

## AGENDA

### NORTH ETIWANDA PRESERVE DISTRICT BOARD MEETING (CSA 120)

**August 19, 2010**

**2:30 P.M.**

8575 Haven Avenue, Suite 110  
(Corner of Haven and Arrow Rte.)  
Ranch Cucamonga

1. Introductions
2. Approval of Minutes from January 28, 2010 – The Board met and discussed the comments received on the Draft Management Plan (Board Chairman, Tim Johnson).
3. Public Comment – Each speaker has up to five minutes to comment on agenda items or express views to the District Board of Directors (Board Chairman, Tim Johnson).
4. Endowment Interest Report – Interest earnings in the endowment have averaged around 2% the past few quarters. Total Interest earnings for the 09/10 Fiscal Year will be reported (Tim Millington, Special Districts).
5. North Etiwanda Preserve Management Plan – All comments received on the North Etiwanda Preserve Management Plan have been reviewed. A summary prepared by the US Fish and Wildlife Service, and California Department of Fish and Game provides responses to how comments were addressed. The March 18, 2010 Draft Management Plan reflect changes made in response to comments on the plan. The March 18, 2010 draft version of the North Etiwanda Preserve Management Plan is ready for recommendation of adoption (Tim Millington, Mike Flores – CADFG, and Mark Pavelka – USFWS).
6. Review of 10/11 Budget and Discussion of Annual Work Plan – Interest earnings from the endowment are down and limited funds are available. The Cooperative Management Agreement calls for the Preparation of an Annual Work Plan. The 10/11 Budget outlines expenditures for the coming year and sets priorities based on available funding. The District Board is to review the 10/11 Budget and anticipated expenditures for biological studies, maintenance and operation of the District.
7. Establishment of Sphere of Influence for County Service Area 120 – CSA 120 officially formed in July of 2009. As part of the formation process CSA 120 is given an opportunity to establish a Sphere of Influence for future expansion of the District. The Special Districts Department must submit an application to LAFCO if the Sphere of Influence requested goes beyond the established boundaries of the District. It has been suggested that the Sphere of Influence for CSA 120 be increased to allow for possible future expansion. (Tim Millington and Board Chairman, Tim Johnson).
8. Board Comment
8. Next Quarterly Meeting Date:                      October 21, 2010  
Supervisor Biane's Rancho Cucamonga Field Office  
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Rancho Cucamonga