

## AGENDA

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

October 21, 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 August 19, 2010 – At this meeting the Board of Directors approved the Draft NEP Management Plan and asked that it be sent to the County Board of Supervisor for adoption. (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 just over 1% the past two quarters. Total Interest earnings for this past quarter will be reported (Tim Millington, Special Districts).
5. North Etiwanda Preserve Management Plan – The North Etiwanda Preserve Management Plan approved by the District Board of Directors was scheduled for approval by the County Board of Supervisor on October 19, 2010. (Tim Millington, Special Districts).
6. Mitigation Land Proposal – The District Board of Directors is to consider acceptance of a five acre parcel (APN 0201-281-06) of land and associated endowment funds. The developer has been required to mitigate 2.9 acres to fulfill a requirement of the City of Rancho Cucamonga in order to develop a piece of property within the city. Jeff Patty of the Asset Solutions Group that represents the developer has approached CSA 120 on the acceptance of a 5 acre parcel to satisfy the mitigation requirement (Tim Millington, Special Districts and Jeff Patty, Asset Solutions Group).
7. Review of 10/11 Budget and Discussion of Annual Work Plan – The Cooperative Management Agreement calls for the Preparation of an Annual Work Plan. The 10/11 Budget outlines expenditures for the coming year and the Management Plan sets priorities based on available funding. The District Board is to discuss priorities and the format that best represents an Annual Work Plan (Tim Millington, Special Districts).
8. Review of Sample Permit for Educational Studies – At the August meeting the District Board touched on the need to encourage and utilize outside studies as allowed within the NEP Management Plan. A sample permit will be presented to the Board for review and discussion at a future meeting (Tim Millington, Special Districts).
9. Establishment of Sphere of Influence for County Service Area 120 – At the last meeting the Board of Directors discussed the formation of a Sphere of Influence for CSA 120. The Special Districts Department must submit an application to LAFCO if the CSA 120 Sphere of Influence is to extend beyond the established boundaries of the District. (Tim Millington and Board Chairman, Tim Johnson).
10. Board Comment
8. Next Quarterly Meeting Date: January 20, 2010  
Supervisor Biane's Rancho Cucamonga Field Office  
8575 Haven Avenue, Suite 110  
Rancho Cucamonga