

AGENDA

NORTH ETIWANDA PRESERVE DISTRICT BOARD MEETING (CSA 120)

April 21, 2011

2:30 P.M.

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

1. Introductions - Welcome New Members of the Board
2. Approval of Minutes from October 21, 2010 – At this meeting the Board of Directors considered acceptance of a five acre mitigation property (APN 0201-281-06) from Western Slope Mineral Company (Board Chair, Dianna Lee and Tim Millington, Special Districts).
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 Chair, Dianna Lee).
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 Fire Management Plan – The North Etiwanda Preserve Management Plan was adopted by the County Board of Supervisors on October 19, 2010. The Management Plan calls for the development of a Fire Management Plan for the Preserve (Tim Millington, Special Districts).
6. Update to Mitigation Land Proposal – On December 14, 2010, the County Board of Supervisors approved acceptance of a five acre mitigation parcel (APN 0201-281-06) along with \$30,325 in associated fees and endowment funds (Tim Millington, Special Districts).
7. Review of 2011/12 Budget and Discussion of Annual Work Plan – The Board of Directors will review the FY 2011/12 Budget and discuss anticipated revenues and expenditures for the coming year. An Annual Work Plan will be formulated using priorities set by the Management Plan and based on available funding (Tim Millington, Special Districts).
8. Issuance of Permits for Educational Studies and Collection of Traditional Cultural Plants for Ceremonial Use by Local Native American Tribes – At the October 21 meeting a Sample Permit was circulated for review and comment by the Board of Directors. Recently a meeting was scheduled with representatives from the San Manuel Band of Serrano Mission Indians to discuss and develop procedures (Tim Millington, Special Districts).
9. Establishment of Sphere of Influence for County Service Area 120 – At previous meetings 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 limits of the District (Tim Millington, Special Districts).
10. Board Comment
11. Next Quarterly Meeting Date: July 21, 2011
Supervisor Rutherford's Rancho Cucamonga Field Office
8575 Haven Avenue, Suite 110
Rancho Cucamonga