

AGENDA

NORTH ETIWANDA PRESERVE DISTRICT BOARD MEETING (CSA 120)

July 21, 2011

2:30 P.M.

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

1. Introductions
2. Approval of Minutes from July 21, 2011 – At this meeting, new members to the Board of Directors were introduced, the proposed budget for FY 11/12 was reviewed, an update to progress on acceptance of a five acre mitigation property (APN 0201-281-06) from Western Slope Mineral Company was given. The meeting also covered implementation of a permit process for ceremonial collection and education purposes, procedures for development of a Fire Management Plan, and establishment of a sphere of influence for CSA 120 (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 – The San Bernardino County Treasury Pool Historical Apportioned Yields per Quarter dating back to 2007 will be provided. Interest earnings for the fourth quarter have not yet posted and are not to be available until the end of July. Total interest earnings posted for the past two quarters have averaged below 1% (Tim Millington, Special Districts).
5. North Etiwanda Preserve Operation and Maintenance – An update will be given regarding trends of use, projects, clean-ups and items being addressed (Tim Millington, Special Districts).
6. County Code Enforcement and OHV Issues – Although OHV traffic within the Preserve has diminished substantially there is still some lingering OHV intrusion to be addressed. Representatives from Code Enforcement will speak about enforcement and how administrative citations are issued. The first administrative citation for a vehicle in the Preserve was issued in July (Tim Millington, Special Districts and Paul Kleinsmith, Land Use Services).
7. Wildfire Management in the Frontline Area – The North Etiwanda Preserve is part of a larger fire management area administered by the Rancho Cucamonga Fire Protection District. The Preserve interfaces with both the National Forest to the north and residential areas to the south. The RCFPD provides service to both of these distinctly different areas (Rob Ball, RCFPD).
8. Presentation on Conservation Strategy for the Lytle-Cajon Creek Area – Special Districts has been approached about the expansion of current service boundaries of CSA 120 to include areas of Lytle and Cajon Creek. A conservation strategy has been developed to address endangered species permitting issues specific to the Lytle and Cajon Creek areas (Randy Scott, Planning and Environmental Consultant).
9. Board Comment
8. Next Quarterly Meeting Date: October 20, 2011
Supervisor Rutherford's Rancho Cucamonga Field Office
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Rancho Cucamonga