

## AGENDA

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

October 20, 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, County Code Enforcement was present and provided information relative to the enforcement of County OHV regulations within the NEP. Fire Management Issues were discussed and a presentation was given to the board on a proposed Conservation Strategy developed for the Lytle/Cajon Creek areas. The meeting also covered operation and maintenance of the Preserve and District funding (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 updated. Interest earnings for the fourth quarter of last year are to be made available. Total interest earnings posted for each of the past few quarters have averaged around 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. In commemoration of National Make a Difference Day a Clean-up in partnership with the Cucamonga Valley Water District - Frontier Project, California Wilderness Coalition, and Rancho Cucamonga Fire is to take place on Saturday, October 22, 2011. A Permit to allow students of Chaffey College to perform biological studies in the Preserve was recently issued (Tim Millington, Special Districts).
6. County Sheriff Enforcement within the NEP – A representative from the West Foothill Station has been asked to the meeting to establish better coordination on calls for service to the North Etiwanda Preserve. The North Etiwanda Preserve is located in an unincorporated area of the County and therefore enforcement is the responsibility of the County Sheriff (Tim Millington, Special Districts and Sheriff Representative, West Foothill Station).
7. Establishment of a Sphere for CSA 120 and Annexation of Lytle-Cajon Creek Area – Special Districts has prepared a map proposing expansion of current service boundaries for CSA 120 to include areas of Lytle and Cajon Creek and establish a sphere for the District that would encompass the foothill region above Upland extending to the western border of the County. In order to annex the Lytle-Cajon Creek Area and establish sphere of influence for the District an application must be submitted to the Local Agency Formation Commission (Tim Millington, Special Districts and Board Chair Dianna Lee).
8. Board Comment
8. Next Quarterly Meeting Date: January 19, 2012  
Supervisor Rutherford's Rancho Cucamonga Field Office  
8575 Haven Avenue, Suite 110  
Rancho Cucamonga