

## AGENDA

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

January 19, 2012  
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 and October 20, 2011 – The July 21<sup>st</sup> meeting minutes were not available for approval at the meeting held on October 20, 2011. At the October 20<sup>th</sup> meeting, the CSA Board of Directors considered submission of applications to LAFCO for the establishment of a sphere and annexation of additional area into the District (Board Chair, Dianna Lee).
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 – Total interest earnings posted for each of the past few quarters have averaged around 1% with earnings of \$2,856.37 for the latest quarter posted. A balance of \$1,606,710 is currently in the endowment account (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. The next NEP Clean-up Day is being planned for Saturday, April 28, 2012 to commemorate Environmental Stewardship Day. Organizers include the Cucamonga Valley Water District - Frontier Project, Supervisor Rutherford's Office, and Rancho Cucamonga Fire (Tim Millington, Special Districts).
6. County Sheriff Enforcement within the NEP – At the last meeting Officer Ken Jamieson from the Rancho Cucamonga Police provided information relative to the Cities response to calls within the North Etiwanda Preserve. The NEP is located in an unincorporated area within the jurisdiction of the West Foothill Station operated by the San Bernardino County Sheriff. A Sheriff's Deputy from the West Foothill Station was not able to attend the October 20<sup>th</sup> meeting and was re-invited to discuss enforcement issues in an effort improve coordination on service calls (Tim Millington, Special Districts and Deputy Rodriguez, West Foothill Station).
7. Establishment of a Sphere for CSA 120 and Annexation of Lytle-Cajon Creek Area – An update on the submission of an application to the Local Agency Formation Commission for establishment of a sphere and annexation of additional area into the District will be provided (Tim Millington, Special Districts).
8. Discussion on Implementation of Merit Badge Program – During the October meeting it was suggested that the next meeting include a possible presentation and discussion about the requirements associated with the establishment of a merit badge program for Scout Organizations (Tim Millington, Special Districts and Candyce Burnett, City of Rancho Cucamonga)
9. Board Comment
8. Next Quarterly Meeting Date: Thursday, April 19, 2012  
Supervisor Rutherford's Rancho Cucamonga Field Office  
8575 Haven Avenue, Suite 110  
Rancho Cucamonga