

## AGENDA

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

April 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 January 19, 2012 – At the January meeting, the CSA Board of Directors considered a revision of the Sphere of Influence Map to be included in the LAFCO application for establishment of a sphere area for CSA 120. Tom Shenton of the County Sheriff's Department was present to speak about reporting of illegal activities and enforcement efforts relative to the Preserve (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 quarters have averaged around 1% with earnings of \$1,783.46 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 scheduled 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. Review of Fee Schedule for CSA 120 – At the last meeting Dianna Lee asked that the Fee Schedule be a topic at the next Board meeting. The 1<sup>st</sup> formal fee schedule was adopted by Board of Supervisor action on January 6, 2009. The adoption coincided with the formation of CSA 120 which took place in July of 2009. The fee schedule is readopted annually by Resolution of the County Board of Supervisor with changes taking effect at the beginning of each fiscal year. CSA 120's fee schedule has not been updated or changed from when it was first implemented (Tim Millington, Special Districts).
7. Organization of Sub Committees – There are a number of CSA 120 projects that would benefit from the establishment of CSA 120 Board of Director sub committees: Establishment of Ordinances, Development of New Fee Structure, Fire Management Plan, Education Programs, Volunteer Recruitment, and Web Site Content Management are a few examples. The sub committees would meet more often than the quarterly NEP Board Meetings and facilitate greater progress towards completion of tasks (Tim Millington, Special Districts and Board Chair, Dianna Lee).
8. Establishment of Sphere Area and Annexation of Lytle-Cajon Creek Area – The LAFCO Application for Establishment of a Sphere of Influence for CSA 120 was submitted. LAFCO has schedule a Department Review hearing for May 3, 2012. Submission of a second LAFCO application to annex the Lytle-Cajon Creek Areas is to be discussed (Tim Millington, Special Districts).
9. Discussion on Implementation of Merit Badge Program – This item was postponed from the previous meeting so that additional information could be gathered. At the October meeting it was suggested that the District explore the possibility of offering a Scout Merit Badge Program. (Tim Millington, Special Districts and Candyce Burnett, City of Rancho Cucamonga)
10. Board Comment
8. Next Quarterly Meeting Date: Thursday, July 19, 2012  
Supervisor Rutherford's Rancho Cucamonga Field Office  
8575 Haven Avenue, Suite 110  
Rancho Cucamonga