

AGENDA

NORTH ETIWANDA PRESERVE DISTRICT BOARD MEETING (CSA 120)

July 19, 2012
2:30 P.M.

8575 Haven Avenue, Suite 130
Environmental Health Department Meeting Room
(Corner of Haven and Arrow Rte.)
Ranch Cucamonga

1. Introductions
2. Approval of Minutes from April 19, 2012 – At the April meeting, the CSA Board of Directors reviewed the Districts fee schedule and took action to organize sub committees to work on various District projects. An update on CSA 120's pending LAFCO Sphere of Influence establishment application was given by District Manger, Tim Millington. A number of individuals from the public used allotted time to make comments on the Lytle/Cajon development project (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%. Interest for the latest quarter has not yet been posted. A balance of \$1,608,104 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 Clean-up Day held Saturday, April 28, 2012 was a huge success thanks to the efforts of all volunteers: California Conservation Corps, Cucamonga Valley Water District - Frontier Project, City of Rancho Cucamonga, Rancho Cucamonga Fire Protection District, and Supervisor Rutherford's Office. Replacement of faded interpretive panels was completed by Volunteer Thomas Munn. Supervisor Rutherford has allocated funding for a reprint of NEP brochures and Trail Planning for the Frontline trial to CSA 120. NEP Board will discuss the Closure of Cucamonga Canyon and potential spillover impacts to the NEP (Tim Millington, Special Districts & Board Chair, Dianna Lee).
6. Organization of Sub Committees – At the last meeting sub committees were formed to address various projects. The Board will speak about project priorities, meeting dates and setting schedules for meetings to get projects rolling (Tim Millington, Special Districts and Board Chair, Dianna Lee).
7. Establishment of Sphere Area for CSA 120 – The LAFCO Application for Establishment of a Sphere of Influence for CSA 120 was submitted. A LAFCO Department Review Committee hearing was held on May 3, 2012. Comments and determinations from the LAFCO hearing were presented to Special Districts. Special Districts formulated responses in a letter dated July 10, 2012 and submitted the letter along with supporting documents requested to LAFCO (Tim Millington, Special Districts).
8. Memorandum of Understanding w/Inland Empire Resource Conservation District – In 2010, County Service Area 120 was awarded a Habitat Conservation Grant for \$100,000 to develop a North Etiwanda Preserve Wildlife Trial Education Program. The Wildlife Education Program was to be implemented over a five year period and be a joint effort between CSA 120 and the Inland Empire Resource Conservation District. A draft Memorandum of understanding between the IERCD and CSA 120 will be presented to the Board (Tim Millington, Special Districts).
9. Discussion on Implementation of Merit Badge Program – This item was postponed from previous meetings. 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 Board Chair, Dianna Lee)
10. Board Comment
8. Next Quarterly Meeting Date: Thursday, October 18, 2012
Environmental Health Department Meeting Room
8575 Haven Avenue, Suite 130
Rancho Cucamonga