## **AGENDA**

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

August 6, 2012 5:00 P.M.

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

- 1. Introductions
- 2. <u>Public Comment</u> 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).
- 3. <u>LAFCO Presentation</u> A presentation from LAFCO was requested by the CSA 120 Board of Directors at CSA 120's July 19, 2012 Board of Directors meeting. The purpose of the presentation is for the CSA 120 Board to gain a greater understanding of the LAFCO processes relative to CSA 120's establishment of a sphere or future annexations.

LAFCO Executive Director, Kathleen Rollings-McDonald, will provide an informational overview of LAFCO, its procedures and proceedings relative to Sphere Establishment and Annexations. The CSA 120 Board will be allowed to ask questions, but no action is to be considered or taken at this meeting.

- 4. Board Comment
- 8. Next Regular Quarterly Meeting Date: Thursday, October 18, 2012

**Environmental Health Department Meeting Room** 

8575 Haven Avenue, Suite 130

Rancho Cucamonga