

## AGENDA

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

April 18, 2013  
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 January 17, 2013 – At the January meeting, Chaffey College students presented collection data from biological studies conducted within the NEP. The Board listened to comments relative to expansion of Permit conditions for Chaffey College and heard about potential Mitigation Properties for future consideration of acceptance. Other items covered at the meeting included financial and operation reports along with updates from sub committees and information on CSA 120's Sphere of Influence proposal being considered by LAFCO (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 below ½ of 1%. Earnings for the previous quarter were \$1,483. A balance of \$ 1,608,233 is currently in the endowment account (Tim Millington, Special Districts).
5. Permits – Chaffey College was issued a new Permit to conduct Professor Directed Biological Research in support of learning objectives for College Biology Classes (Biology 63, Evolutionary Ecology, ect.) At the last meeting, the NEP Board was asked to consider the addition of activities under the Chaffey College Permit: 1. Capture and release of fish, amphibians, reptiles, and mammals (Use of Sherman live traps), and 2. Capture and sacrifice minute numbers (1-2) of terrestrial and aquatic invertebrates for identification purposes. The addition of allowable activities under the permit was to be carried over for further discussion and action at this meeting.
6. Memorandum of Understanding between CSA 120 and Inland Empire Resource Conservation District – The IERCD Board of Directors has approved language for an MOU in support of Education Program implementation within the NEP under the Habitat Conservation Grant received by CSA 120. The NEP Board is to be asked to approve the language for CSA 120 to carry forward and seek County Board of Supervisor approval (Tim Millington, Special Districts).
7. Sub Committee Updates – Various committee members will update other board members on items being undertaken at the committee level. Committee Reports are to be given on Ordinance Development (Carrie Hyke, Special Districts) and Fee Institution (Tim Millington, Special Districts).
8. Summary of Potential Mitigation Property Transfers – Project proponents have contacted CSA 120 to initiate discussions relative to fulfillment of mitigation requirements.
  - A. San Bernardino County Public Works/Flood Control - 343 Acres for San Sevaine Creek Water Project.
  - B. Rancho Cucamonga Richland Communities SUBTT16072 – 175 acres for 358 Lot SUB Division.
  - C. Rancho Cucamonga SUBTT18823 - 6.4 Acres for 19 Lot SUB Division.
9. Update on LAFCO Application to Establish a Sphere Area for CSA 120 – LAFCO is in the process of conducting an environmental review (Tim Millington, Special Districts).
10. North Etiwanda Preserve Operation and Maintenance – An update will be given regarding trends of use, projects, clean-ups and items being addressed (Tim Millington, Special Districts & Board Chair, Dianna Lee).
11. Board Comment
11. Next Quarterly Meeting Date: Thursday, July 18, 2013  
Environmental Health Department Meeting Room  
8575 Haven Avenue, Suite 130  
Rancho Cucamonga