

SAN JACINTO BASIN



AGENDA

950 N Ramona Blvd., Ste 6
San Jacinto, CA 92582

October 25, 2018
7:30 PM

1. Call to Order
2. Public Input – Oral communication from the public audience on any subject matter
3. Approval of September 27, 2018 minutes, Treasurer’s Report & October Disbursements
4. NRCS Report – Bob
5. Projects Report – Brett
- 6 Update on DOC Grant – Brett
7. SAWA Report – Brett
8. Discussion and Possible action regarding the possible expansion of the SAWA Board membership
9. Discussion and Possible adoption of Resolution No. 2018-10-25-01, adopting an updated Investment Policy for San Jacinto Basin RCD
10. Discussion and Possible adoption of Resolution No. 2018-10-25-02. A resolution to execute the Conservation Services Agreement with Sycamore Canyon Development, LLC, and accept the Conservation Easement Deed relating to the creation and conservation of 3.0 acres of vegetated streambed and riparian habitat (APNs 263-020-004, 263-300-001, 263,300-002, and 263,300,030). The District finds this action exempt from environmental review under state CEQA Guidelines sections 15304,15307,15308, 15317, and 15333.

11. Discussion and Possible approval for Board President and District Manager to finalize and/or sign all necessary items and documents for the Aquabella Conservation Easement and Long Term Management Project.
12. Next meeting: December 6, 2018
13. Adjourn

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the Clerk of the Board at 951-654-7733. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting. Notice: All open session agenda materials will be available for inspection by members of the public at the San Jacinto Basin RCD office. Contact Brett Mills, District Manager, 950 N Ramona Blvd., Ste 6 San Jacinto, CA 92582 PHONE: 951-654-7733