

SAN JACINTO BASIN



BOARD MEETING AGENDA

950 N Ramona Blvd., Ste 6
San Jacinto, CA 92582
PHONE: 951-654-7733
FAX: 951-654-5334

January 25th, 2017
7:30 PM

1. Call to Order
2. Public Input – Oral communication from the public audience on any subject matter.
3. Approval of December 7th Minutes, Treasurer’s Report & December/January Disbursements.
5. NRCS Report – Bob Hewitt
6. District Manager Report – Brett Mills
7. Correspondence from LAFCO regarding the upcoming Special District Selection Committee appointments.
8. Discussion and possible approval to modify Stifel investments.
9. Discussion and possible approval to move forward with the due diligence needed to acquire and hold mitigation and conservation lands in fee title.
10. Discussion and possible approval to dissolve the SoCal Inland Region account.
11. Discussion and possible approval of the 2016-2017 Audit.
12. Next meeting: February 22rd, 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