



SPECIAL BOARD MEETING AGENDA

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

April 24, 2019
7:30 PM

1. Call to Order
2. Public Input – Oral communication from the public audience on any subject matter
3. Approval of February 28, 2019 minutes, Treasurer’s Report & March/April Disbursements
5. NRCS Report – Bob
6. Projects Report – Brett
7. SAWA Report – Brett
8. Action Items:
 - a. Discussion and possible approval of SAWA board member reimbursement and SJBRCD burden rate
 - b. Discussion and possible approval of Cal-Trans property acquisition and/or third party conservation easement holder for I-215 Sycamore Canyon/Central Project
 - c. Discussion and possible approval to join the Special Districts Association of Riverside County
9. DOC Grant update
10. Next meeting: May 23, 2019
11. 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