

SAN JACINTO BASIN



## **SPECIAL MEETING AGENDA**

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

December 13, 2018  
7:30 PM

1. Call to Order
2. Public Input – Oral communication from the public audience on any subject matter
3. Approval of October 25, 2018 minutes, Treasurer’s Report & November Disbursements
4. NRCS Report – Bob
5. Projects Report – Brett
6. SAWA Report – Brett
7. Discussion and possible approval to accept a 5-acre conservation parcel in Moreno Valley near Lake Perris and also to approve the Board President and District Manager to sign and/or complete all necessary documents and processes to transfer.
8. Discussion and possible approval for SJBRCD to be an intermediary between KHOV and the HOA in terms of the HOA reimbursing KHOV - Canyon Heights endowment.
9. CARCD Conference update
10. DOC grant update
11. Next meeting: January 24, 2019
12. 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