

UPPER SANTA ANA RIVER WASH LAND MANAGEMENT AND HABITAT CONSERVATION PLAN TASK FORCE

AGENDA

November 7, 2013 - 10:00 AM

San Bernardino Valley Water Conservation District
1630 W Redlands Blvd, Suite A
Redlands CA 92373
(909) 793-2503

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE (Jon Harrison, Chair)
2. SELF-INTRODUCTIONS
3. PUBLIC COMMENT

Members of the public may address the Task Force on any item that is within the jurisdiction of the Task Force; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) Section 54954.2 of the Government Code.
4. TASK FORCE AGREEMENT AMENDMENT AND APPROVAL STATUS
 - Discuss Completed Approvals and Pending County Approval –Daniel Cozad
 - Funding agreement request from County of San Bernardino
 - Schedule update and Commitments – Ken/Karin
 - **Recommendation:** Direct staff to restart planning, start the 24 Month Project-Clock coordinate final signatures on the agreement and invoice all Task Force Members for contribution.
5. FEDERAL PARTICIPATION AND AGREEMENTS
 - Review MOU regarding Lead Agency Responsibilities Ken/Holly/Daniel
 - Review MOU with BLM for Restoration Jeff/Holly
 - Sequestration Plan – Funding Staff Position at USFWS - Ken/Karin
 - Funding participation discussion– Daniel Cozad
 - **Recommendation:** Task Force considers approval of USFWS Staffing and potential funding allocations.
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6. UPDATE ON COVERED ACTIVITIES AND CONTRACTOR PROGRESS
 - Updated Map and description of covered activities – Jeff Beehler
 - “Rough Step” Mitigation program development
 - Work accomplishment and next steps for contractors
 - **Recommendation:** Review and provide feedback on the covered activities
7. NEXT STEPS AND NEXT MEETING
 - Next Meeting of the Task Force – Early January 2014
 1. HCP and NEPA Document Review
8. ADJOURN MEETING