

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

AGENDA

June 4, 2013 - 9:30 a.m.

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. PROPOSED APPROACH AND STATUS REPORT ON EFFORTS
 - Brief History of wash plan and activities since last meeting – Randy Scott
 - Board reports and direction on Wash Plan prior to reinitiating – Daniel Cozad
 - Recommendation: Receive and file report.
5. PRESENT THE NEW CONSERVATION STRATEGY APPROACH
 - US FWS New Approach – Ken Cory
 - Conservation Strategy Map and Management Actions Presentation - Tom/Geary
 - Recommendation: Review and consider endorsement of the Conservation Strategy
6. WASH PLAN BUDGET AND SCHEDULE
 - Present Cost / Revenue Budget Draft
 - Implementation Cost Approach
 - Discuss Project Schedule
 - Recommendation: Provide comments and receive and file report
7. CONSIDER NEED TO REVISE THE TASK FORCE AGREEMENT
 - Introduce changes and additional Lessee and role SBVMWD
 - Recommendation: Discuss potential additional changes needed and timeline
8. NEXT SETPS AND NEXT MEETING
 - Follow-up actions on Conservation Strategy and Reinitiating;
 - Next Meeting of the Task Force
9. ADJOURN MEETING