

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

AGENDA

July 16, 2013 - 9:00 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. PRESENT THE COVERED ACTIVITIES FOR THE CONSERVATION STRATEGY
 - Map and description of covered activities changes – Daniel Cozad
 - **Recommendation:** Review and provide feedback on the covered activities
5. WASH PLAN COSTS, BUDGET AND SCHEDULE UPDATE
 - Review budgeted costs and cost share for HCP Processing
 - Discuss implementation costs update and funding approaches
 - Updated project schedule based on Feedback from USFWS
 - **Recommendation:** Provide any further comments; consider approval of budget and funding allocations for HCP Processing and request member approval in August/September.
6. TASK FORCE AGREEMENT AMENDMENT AND APPROVALS
 - Amendment 1 for additional participant/lessee – SBVMWD
 - Discuss withdrawals or other changes/updates?
 - Council/Board approval of Agreements and costs share
 - **Recommendation:** Discuss changes and if appropriate direct staff to prepare and forward amendment for members approval in August/September
7. NEXT STEPS AND NEXT MEETING
 - Follow-up actions on Updated Task Force Agreement/ HCP Funding Approvals;
 - Next Meeting of the Task Force – Late September 2013 Agenda Items
 1. Consider approval of Conservation Strategy
 2. Consider approval of Implementation Cost approach
8. ADJOURN MEETING