

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

AGENDA

Friday, April 15, 2016 - 2:00 p.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. ADOPTION OF MEETING MINUTES (3/1/2016)

4. 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.

5. WASH PLAN HCP: UPDATE

- **Recommendation:** *Receive update on Wash Plan progress and authorize San Bernardino County Flood to participate in the Wash Plan HCP as an independent entity under a separate Implementing Agreement.*

- 1) Final Draft Wash Plan HCP Document
 - a. Fish and Wildlife Solicitor and Regional Office comments (Karin Cleary Rose, USFWS)
 - b. HCP Participation by Flood Control
- 2) Budget Update
- 3) Other HCP documentation
 - a. EIR/EIS
 - b. IA/MOU
- 4) Restart Completion Clock (225 days)

6. WASH PLAN Land Exchange Legislative Update

- **Recommendation:** *Receive staff and partner update on land transfer legislation*

7. Schedule Next Meeting and Adjourn

Next Meeting Items include: EIR/EIS Progress Report