DISTRICT ADVISORY COMMISSION MEETING – 1:30 PM

1.0 Call to Order

2.0 Pledge of Allegiance to the Flag

3.0 Roll Call

4.0 Approval of Minutes – Action
4.1 Job Code 2022-12
   Approval of Minutes of May 12, 2022.

4.2 Job Code 2022-17
   Approval of Minutes of July 7, 2022.

5.0 Special Recognition
5.1 Introductions – Informational
   5.1.1. Oscar Serrato, Natural Resources Manager
   5.1.2. Jeanne McLeod, Administrative Services Manager
   5.1.3. Bridget Lawlor, Historic Preservation Officer
   5.1.4. Eva Valenzuela, Supervising Accountant
   5.1.5. Robert Narvaez, Senior Park Planner

5.2 Special Recognition – Informational
   5.2.1. Years of Service Awards

6.0 Public Comments Related to Fish and Game
   A three-minute limitation will apply to each member of the public who wishes to address the
   Commission on a matter not on the agenda. No member of the public is allowed to “share” his/her
   three minutes with any other member of the public. (Usually, any items received under this heading
   are referred to staff for further study, research, completion and/or future Commission action.) Any
   person wishing to address the Commission on any matter, whether or not it appears on this agenda,
   is requested to complete a Request to Speak form available from the Recording Secretary. The
   completed form is to be submitted to the Secretary prior to an individual being heard. Whenever

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possible, lengthy testimony should be presented to the Commission in writing and only pertinent points presented orally.

7.0 Fish and Game Related Business
7.1 Fish & Game Trust Fund – Informational
The Park District will give a financial update on the Fish & Game Trust Fund.

7.2 Fish & Game Report – Informational

8.0 Public Comments Related to Off-Highway Vehicle Recreation (OHVR)
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9.0 Public Comments Related to the Regional Park & Open-Space District
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10.0 Old Business
10.1 CIP Trails Update – Informational
Tony Pierucci, Chief

10.2 Lake Cahuilla Update – Informational
Kyla Brown, General Manager

11.0 New Business
11.1 2023 Meeting Calendar – Action
Job Code: 2022-11
The District Advisory Commission will be asked to approve the 2023 meeting calendar.

11.2 Election of Chair of the District Advisory Commission for 2022/23 – Action
Job Code: 2022-13
The District Advisory Commission will be asked to elect a Chair for 2022/23

11.3 Election of Vice Chair of the District Advisory Commission for 2022/23 – Action
Job Code: 2022-14
The District Advisory Commission will be asked to elect a Vice Chair for 2022/23

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11.4 2022-2023 Work Plan – Receive and File  
Job Code: 2022-15  
Kyla Brown, General Manager

11.5 Financial Results, June 2022 Preliminary Results – Receive and File  
Job Code: 2022-16  
Michael Alferez, Fiscal Manager

11.6 2021-2022 Annual Report – Receive and File  
Job Code: 2022-18  
Kyla Brown, General Manager

12.0 Tentative Future Agenda Items
12.1 OHV Feasibility Study Update
12.2 Ranger Safety - TBD

13.0 Commissioners Report – Informational

14.0 Park District Status Reports – Informational
14.1 Miscellaneous Items of Interest  
Kyla Brown, General Manager

15.0 Next Meeting  
January 5, 2022, 1:30 p.m. Gilman Ranch – 1901 West Wilson Street, Banning, CA 92220 (Date and/or location subject to change).

16.0 Adjournment

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