Zoom Call Meeting
Participant Call in: 1 669 900 6833
Meeting ID: 849 5376 2456
Password: 507352

Thursday, March 4, 2021, 10:00 a.m.

A G E N D A

DISTRIBUTION ADVISORY COMMISSION MEETING - 10:00 AM

1.0 Call to Order

2.0 Pledge of Allegiance to the Flag

3.0 Roll Call

4.0 Approval of Minutes – Action
Approval of Minutes of November 5, 2020.

5.0 Special Recognition
5.1 District Employee Badge Presentation
Dustin McLain, Bureau Chief
   • Mitch Daudert, Park Ranger Supervisor

5.2 Introduction of New Employees – None

5.3 Special Recognition
Kyla Brown, General Manager
   • Duane Forrest, Park Ranger Supervisor

Due to the COVID-19 pandemic, the District Advisory Commission (DAC) will permit public comments via teleconference. Please call in 15 minutes prior to the meeting if you intend to speak. Select https://rivcoparks.wufoo.com/forms/request-to-speak-form/ to complete the e-comment/request to speak form. (All request to speak forms MUST be completed and submitted at least 24 hours in advance).

If you require reasonable accommodations for this meeting, call Park District Headquarters at 951-955-4398 at least 72 hours before the meeting.
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 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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8.1 OHV Feasibility Study, Tier 1 Report – Receive & File
Erin Gettis, Assistant Director
Job Code 2021-01

9.0 Public Comments Related to the Regional Park & Open-Space District
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 possible, lengthy testimony should be presented to the Commission in writing and only pertinent points presented orally.

10.0 Old Business
10.1 CIP Trails Update – Informational
Erin Gettis, Assistant Director

11.0 New Business
11.1 Mayflower Park Project Update – Informational
Erin Gettis, Assistant Director

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11.2 Lake Cahuilla Veterans Park Update – Informational
   Kyla Brown, General Manager

11.3 Gilman Ranch Programs – Informational
   Tony Pierucci, Historic Preservation Officer

11.4 Salt Creek Trail Ribbon Cutting Summary – Informational
   Erin Gettis, Assistant Parks Director

12.0 Tentative Future Agenda Items
   12.1 Homelessness (CM Balys)

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
    May 6, 2021, 1:30 p.m. Santa Rosa Plateau, 39400 Clinton Keith Road, Murrieta, CA 92562.
    Location tentative pending allowance of in-person gatherings. Alternate location will be via Zoom.

16.0 Adjournment