SPECIAL JOINT WORKSHOP OF THE DISTRICT
ADVISORY COMMISSION AND TRAILS COMMITTEE
11:30 AM

1.0 Joint Workshop/Study Session
   1.1 Comprehensive Trails Plan – Informational

2.0 Public Comments Related to Joint Workshop of the District Advisory Commission and Trails Committee
   A three-minute limitation will apply to each member of the public who wishes to address the Commission and Committee 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/Committee in writing and only pertinent points presented orally.

3.0 Adjournment

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
   Approval of Minutes of November 2, 2017.

5.0 Special Recognition
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)
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.

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 Committee Reports
10.1 Trails Committee Report – Informational
Kyla Brown, Assistant Director

10.2 OHVR Ad Hoc Committee Report – Informational

11.0 Old Business
11.1 2018-19 Tactics – Action
Job Code: 2017-21
Scott Bangle, General Manager
The Commission will be asked to approve the proposed 2018-2019 tactics.

11.2 Countywide Comprehensive Trails Plan – Action
Job Code 2017-16

If you require reasonable accommodations for this meeting, call Park District Headquarters at 951-955-4398 at least 72 hours before the meeting.
Kyla Brown, Assistant Director
The Commission will be asked to approve the Countywide Comprehensive Trails Plan.

11.3 7 Mile Box Springs Feeder Trail – Action
Job Code: 2015-9
Don Craw, Administrative Services Supervisor
The Commission will be asked to approve the disposition process of lands.

12.0 New Business
12.1 Santa Ana River Trail (SART) Presentation – Informational
   a. Phasing Sheets
   b. State Parks – Cesar Tolentino
   c. Other Reaches – Alex Menor

12.2 Independent Auditor’s Report (Fiscal Year End) – Receive and File
Job Code: 2018-01
Scott Bangle, General Manager

13.0 Tentative Future Agenda Items
13.1 Santa Ana River Trail – Homeless, steps being taken (CM Hake)
13.2 Farmland Management – Study Session/Update
13.3 Water in HV ponds (CM Hake) – GM Report
13.4 Salt Creek Trail, East & West Side (CM Rosen)
13.5 Jensen-Alvarado Ranch, history & current state of Ranch (CM Kinne) – Receive & File

14.0 Commissioners Report – Informational

15.0 Park District Status Reports – Informational
15.1 Miscellaneous Items of Interest
   Scott Bangle, General Manager

16.0 Next Meeting
   March 1, 2018, 1:00 p.m., Mayflower Park, Maintenance Building, 4980 Colorado River Road
   Blythe, CA 92225.

17.0 Adjournment