

Special IERCD Board Meeting  
December 23, 2009 at 9:00 AM  
25864-K Business Center Drive, Redlands, Ca 92374  
(909) 799-7407

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Agendas are available for inspection at the Inland Empire RCD Office, Monday through Thursday, 6:00 AM to 4:30 PM at 25864-K Business Center Drive, Redlands, Ca 92374

- I. CALL TO ORDER
  
- II. PUBLIC INPUT
  
- III. OLD/NEW BUSINESS
  1. Approval of Prologis Ontario Easement
    - i. Presentation by Attorney Steve Anderson
  
- IV. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
  1. Southern California Edison- Demens Canyon Mitigation
  
- V. CORRESPONDENCE
  
- VI. FUTURE AGENDA ITEMS
  
- VII. ANNOUNCEMENTS
  1. Budget and Finance Committee Meeting- 1/5/09 at 4:00 PM
  2. January IERCD Board Meeting- 1/13/09 at the Mary Vagle Nature Center in Fontana
  
- VIII. ADJOURN

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**INLAND EMPIRE RESOURCE CONSERVATION DISTRICT  
ACTION ITEM**

**FROM:** Jennifer Ares, District Manager  
**SUBJECT:** Approval of Prologis Ontario Easement  
**DATE:** 12/23/09

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**RECOMMENDATION:**

The District Manager recommends that the Board of Directors approve the Prologis Ontario Conservation Easement.

**DISCUSSION:**

The project site is located south of San Bernardino Avenue, east of Barrington Avenue, and west of Etiwanda Avenue. The conservation area runs along the eastern boundary of the project site at a width of 95', from San Bernardino Avenue south to Ontario Mills Parkway.

The development is predicted to impact 13.2-acres of Etiwanda Creek and multiple unnamed drainages, all of which are tributaries to the Santa Ana River. For these impacts, the developer was required to fund the design and creation of a 4-acre linear drainage (referred to as the "Conservation Area") along the eastern boundary of the property. The drainage will be vegetated with upland/riparian transitional species including mulefat (*Baccharis salicifolia*), sage species (*Salvia spp.*) and scalebroom (*Lepidospartum squamatum*).

**FISCAL IMPACT:**

IERCD will receive an endowment totaling \$297,138.00 to conduct the annual maintenance and monitoring of the project.

**ACTION TO BE TAKEN:**

The Board of Directors should either approve or reject the Prologis Ontario Conservation Easement.

**ATTACHMENT(S)**

Conservation Easement  
Attachment A/B- Exhibit A/B  
Attachment C- Revised Habitat Mitigation and Monitoring Plan  
Attachment D- Fidelity National Title Preliminary Report  
Attachment E- Fence & Signage Plan

**SUBMITTED BY:**



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Jennifer Ares, District Manager

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**INLAND EMPIRE RESOURCE CONSERVATION DISTRICT  
DISCUSSION ITEM**

**FROM:** Jennifer Ares, District Manager  
**SUBJECT:** Southern California Edison- Demens Canyon Mitigation  
**DATE:** 12/23/09

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**DISCUSSION:**

Inland Empire RCD is working with Southern California Edison on a .42-acre mitigation project for impacts to the Demens Canyon Repair Project. The mitigation consists of streambed/riparian restoration. IERCD has chosen a site adjacent to San Timoteo Creek. The current mitigation site was chosen due to the long-term management and conservation opportunity the property provides. Currently the property is owned by the City of Redlands who granted a conservation easement to the Redlands Conservancy. IERCD is entering into an access agreement with the Redlands Conservancy to ensure the mitigation responsibilities can be conducted by IERCD. The Redlands Conservancy does not hold any current mitigation obligations at the site, therefore placing the SCE-Demens Canyon mitigation at this site will not pose a mitigation conflict.

**STATUS:**

In order to move forward with the mitigation, several tasks need to take place:

- SCE needs to sign the deposit agreement
- SCE will need to enter into a mitigation agreement with IERCD
- Redlands Conservancy needs to enter into a right-of-entry agreement with IERCD

SCE returned the deposit and mitigation agreement with comments from their attorney. The potential changes requested by SCE are not acceptable to IERCD. Our attorney will be contacting SCE's attorney to discuss the edits in order to reach a consensus.

**ATTACHMENT(S)**

None

**SUBMITTED BY:**



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Jennifer Ares, District Manager