



MARCH JOINT POWERS AUTHORITY

IMPORTANT COVID-19 NOTICE

IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS) AND TO ENABLE APPROPRIATE SOCIAL DISTANCING, THE AUTHORITY ENCOURAGES MEMBERS OF THE PUBLIC TO WATCH THE MEETING REMOTELY AND NOT TO ATTEND IN PERSON. IF YOU WOULD LIKE REMOTE ACCESS TO VIEW THE MEETING, PLEASE EMAIL THE CLERK AT ALLEN@MARCHJPA.COM BY 4:00 P.M. ON FRIDAY, APRIL 30, 2021 AND WE WILL PROVIDE REMOTE ACCESS INSTRUCTIONS.

MEMBERS OF THE PUBLIC WHO WISH TO ATTEND IN PERSON MUST BE WEARING A MASK AND ENTER AT THE SOUTH DOOR OF THE WESTERN MUNICIPAL WATER DISTRICT/MARCH JPA BUILDING. MEMBERS OF THE PUBLIC WILL BE ESCORTED INTO THE AUTHORITY'S CONFERENCE ROOM, WHERE SPACE IS LIMITED. WITH SPACE LIMITED, WE STRONGLY ENCOURAGE MEMBERS OF THE PUBLIC TO UTILIZE THE REMOTE ACCESS APPROACH DESCRIBED ABOVE OR TO SIMPLY PROVIDE COMMENT ON ITEMS OF INTEREST THROUGH THE METHODS BELOW.

MEMBERS OF THE PUBLIC WHO WISH TO COMMENT ON MATTERS BEFORE THE TECHNICAL ADVISORY COMMITTEE MAY ALSO PARTICIPATE IN THE FOLLOWING WAYS:

- (1) COMMENTS AND CONTACT INFORMATION CAN BE EMAILED TO ALLEN@MARCHJPA.COM BY 2 P.M. ON THE DAY OF THE SCHEDULED MEETING TO BE INCLUDED IN THE WRITTEN RECORD; OR
- (2) A REQUEST TO SPEAK CAN BE EMAILED TO ALLEN@MARCHJPA.COM AND, AT THE TIME OF THE REQUESTED AGENDA ITEM, THE CLERK WILL PLACE A PHONE CALL TO THE COMMENTER AND ALLOW THEM TO SPEAK TO THE TECHNICAL ADVISORY COMMITTEE VIA SPEAKER PHONE DURING THE LIVE MEETING FOR UP TO THREE MINUTES. PLEASE INDICATE ON WHICH ITEM YOU WISH TO SPEAK.

ONLY ONE PERSON AT A TIME MAY SPEAK BY TELEPHONE AND ONLY AFTER BEING RECOGNIZED BY THE CHAIR.

PLEASE BE MINDFUL THAT THE TELECONFERENCE WILL BE RECORDED AS ANY OTHER MEETING IS RECORDED, AND ALL OTHER RULES OF PROCEDURE AND DECORUM WILL APPLY WHEN ADDRESSING THE COMMITTEE BY TELECONFERENCE. FINALLY, IT IS REQUESTED THAT ANY MEMBER OF THE PUBLIC ATTENDING WHILE ON THE TELECONFERENCE TO HAVE HIS/HER/THEIR PHONE SET ON "MUTE" TO ELIMINATE BACKGROUND NOISE OR OTHER INTERFERENCE.

To Join March Joint Powers Authority Technical Advisory Committee Meeting Via Zoom:

<https://us02web.zoom.us/j/6573841741?pwd=L0oYcW0zRHFiUWw1RmtnajFMTmlPQT09>

Meeting ID: 657 384 1741, Passcode: 14205

One tap mobile +16699006833, 6573841741# 0#, 14205# US (San Jose), +13462487799, 6573841741# 0#, 14205# US (Houston)

Dial by your location - +1 669 900 6833 US (San Jose), +1 346 248 7799 US (Houston)

Meeting ID: 657 384 1741, Passcode: 14205

Join by SIP 6573841741@zoomcrc.com , Join by H.323, 162.255.37.11 (US West), 162.255.36.11 (US East)



MARCH JOINT POWERS AUTHORITY

NOTICE OF REGULAR TAC MEETING

THE TECHNICAL ADVISORY COMMITTEE
OF THE
MARCH JOINT POWERS AUTHORITY

NOTICE IS HEREBY GIVEN
A REGULAR MEETING OF THE TECHNICAL ADVISORY COMMITTEE
OF THE MARCH JOINT POWERS AUTHORITY

WILL BE HELD VIA ZOOM ON

Monday, May 3, 2021 from 3:30 p.m. to 5:00 p.m.

MARCH JOINT POWERS AUTHORITY OFFICE
14205 MERIDIAN PARKWAY, SUITE 140
RIVERSIDE, CA 92518

I hereby certify that the foregoing notice is a full, true and correct copy of a notice that was sent to the following locations:

1. County of Riverside
County Administrative Center
4080 Lemon Street
Riverside, CA
2. City of Perris
City Hall
101 North D Street
Perris, CA
3. City of Riverside
City Hall
3900 Main Street
Riverside, CA
4. City of Moreno Valley
City Hall
14177 Frederick Street
Moreno Valley, CA
5. March Joint Powers Authority Office
14205 Meridian Parkway, Ste. 140
Riverside, CA 92518

I hereby further certify that a copy of the foregoing notice was dispatched by me on April 29, 2021 to each member of the Technical Advisory Committee of the March Joint Powers Authority.

Carey L. Allen

Carey L. Allen, CMC, Secretary to the TAC

REGULAR Meeting
of the
TECHNICAL ADVISORY COMMITTEE (TAC)
of the
MARCH JOINT POWERS AUTHORITY

Via ZOOM

Monday, May 3, 2021 at 3:30 p.m.

**MARCH JOINT POWERS AUTHORITY-
Meridian Conference Room
14205 Meridian Parkway, Ste. 140
Riverside, CA 92518**

AGENDA

- 1. Call to Order**
- 2. Approval of the Minutes of the Regular TAC Meeting held on April 5, 2021 (Page 5)**
- 3. Public Comments**
- 4. Reports, Discussions and Action Items**
 - a) Cactus Channel Improvement Project Update (Page 8)
 - b) VIP 215 Plot Plan Amendment 1 Update
 - c) Rolling Calendar and calendaring of future agenda items (Page 11)
 - d) Next TAC meeting – **Monday, May 31, 2021 (HOLIDAY)**
- 5. JPC Draft Minutes – April 14th – Regular Meeting (Page 12)**
- 6. TAC representation and report at the next scheduled JPC Regular Meeting (May 12, 2021)**
- 7. Reports and comments from Staff or TAC members regarding activities in their jurisdictions**
- 8. Adjournment**

In accordance with Government Code section 65009, anyone wishing to challenge any action taken by the members appointed by the March Joint Powers Commission of the entity listed in this agenda above in court may be limited to raising only those issues raised at the public hearing described in the notice or raised in written correspondence delivered to the hearing body, at or prior to the public hearing. Any written correspondence submitted to one or more of the March JPA Commissioners regarding a matter on this Agenda shall be carbon copied to the Commission Clerk and the project planner, if applicable, at or prior to the meeting date first referenced above.

Copies of written documentation relating to each item of business described above are on file in the office of the March Joint Powers Authority (JPA), 14205 Meridian Parkway, Ste. 140, Riverside, California and are available for public inspection during regular office hours which are 8:00 a. m. to 5:00 p.m., Monday through Thursday, Friday 7:30 a.m. to 4:30 p.m. Written materials distributed to the March Joint Powers Technical Advisory Committee (TAC) within 72

hours of the TAC meeting are available for public inspection immediately upon distribution in the JPA office at 14205 Meridian Parkway, Ste. 140, Riverside, California (Government Code Section 54957.5(b)(2). Copies of written materials may be purchased for \$0.20 per page. Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated: April 29, 2021

Signed: Carey L. Allen

Carey L. Allen, CMC, Secretary, MIPA Technical Advisory Committee

ADA: If you require special accommodations during your attendance at a meeting, please contact the JPA at (951) 656-7000 at least 24 hours in advance of the meeting time.

**March Joint Powers Authority
14205 Meridian Parkway, Ste. 140, Riverside, CA 92518
Phone: (951) 656-7000 FAX: (951) 653-5558**

REGULAR Meeting
of the
TECHNICAL ADVISORY COMMITTEE (TAC)
of the
MARCH JOINT POWERS AUTHORITY

Via ZOOM

Monday, April 5, 2021 at 3:30 p.m.

**MARCH JOINT POWERS AUTHORITY-
Meridian Conference Room
14205 Meridian Parkway, Ste. 140
Riverside, CA 92518**

MEETING MINUTES

Present: Tisa Rodriguez, Chair, Representing Congressman Mark Takano
Juan Perez, County of Riverside
Kenneth Phung, City of Perris
Mike Lee, City of Moreno Valley

Absent: Moises Lopez, City of Riverside

Others in Attendance:

Thomas Ketchem, Supervisor Jeffries Office
Jeremy Holm, Best Best & Krieger, LLP
Michele Patterson, City of Moreno Valley
Matthew Schenk, March JPA
Jeff Smith, March JPA
Cindy Camargo, March JPA
Doug Waters, MARB
Colonel Rodney McCraine, MARB

Thomas Rice, Best Best & Krieger, LLP
Dr. Danielle Kelly, March JPA
Gary Gosliga, March JPA
Mathew Evans, March JPA
Lauren Sotelo, March JPA
Bree Bettencourt, March JPA
Simon Housman, ALUC

1. Call to Order

Chair Rodriguez called the meeting to order at 3:30 p.m.

2. Approval of the Minutes of the Regular TAC Meeting held on March 1, 2021

Motion to approve: Mike Lee

Second: Kenneth Phung

Abstain: None

Absent: None

3. Public Comments

None

4. **Reports, Discussions and Action Items**

a) **Cactus Channel Improvement Project Update**

Mathew Evans, Planning Director, March JPA provided an update on this item

Member Perez asked if March 1 is the same as March Lifecare. Mr. Evans answered yes.

Member Perez asked if the March 1 portion is fully funded. Dr. Kelly answered that March JPA is willing to fund the drainage fee portion, which is a little over one million dollars. They would still have to pay.

Member Lee asked where the JPA is at on the master cooperation agreement. Mr. Evans answered Meridian has signed the agreement for the project. The missing pieces would be USDA, March 1 and the district. Mr. Evans continued there is a commitment from K-4 and they are working alongside everyone else for their portion. Member Lee asked if the Certificate of Occupancy will be issued without having the other parties signing on to their participation of the agreement. Mr. Evans answered that K-4 is required to pay their portion prior to the issuance of the Certificate of Occupancy. K-4 is also conditioned to sign the agreement. There is nothing in the conditions of approval that would stop the issuance of a Certificate of Occupancy without all the parties in agreement. Once they have paid their fees and signed the agreement, their obligations are met.

Chair Rodriguez asked what the schedule looks like for attempting the outreach to these other projects. Dr. Kelly answered that they have been working with their lobbyist. USDA is under new leadership. With the change in the Guard, they are hopeful with the new infrastructure focus from President Biden, they will be more in tune to fund this program. Additionally, March JPA's lobbyist is working on a letter to the head of USDA outlining the outreach that has been done over the years. They copied their congressional representatives to include their two senators. If they don't get a response, they're looking to get an actual inquiry added to that.

Member Perez stated that he would like to see this report included at the next meeting and ask County Flood to participate.

b) **Specific Plan Amendment (SPA) 20-03 for Westmont Village Industrial Project Scoping Meeting follow-up report**

Mathew Evans, Planning Director, March JPA provided an update on this item

Member Perez asked about the dumping at the cemetery and asked Dr. Kelly to have staff look into the recent closure with the cemetery.

Member Phung asked if March JPA does or doesn't support a zone change for this project in light of the housing crisis shortage that is occurring in all of California. He also stated there is ample industrial land in the western Riverside region with no need for more truck traffic. Dr. Kelly answered that March JPA does not advocate any housing aside from U.S. Vets homeless Veteran's housing. March JPA does not want to have any negative impact with operations at March Air Reserve base. Housing that close to an airfield generates noise complaints and those are always a negative impact

for March. Dr. Kelly added that the applicant has been told multiple times that March JPA does not support industrial in this location and they are moving forward with the application nonetheless. Mr. Evans added that one of the first things he had them look at was SB330, which requires that any lost opportunities at one sight means you find housing opportunities somewhere else. They can make a fairly good argument this is not necessarily the case at this location because it is a unique circumstance. When they made the map for ALUC, they made it known that the persons per acre is already an issue due to a high crash zone area. They are aware of the issues.

Member Lee asked if Westmont Village is privately owned. Mr. Evans answered yes, and if they decide to move this project forward it will be reviewed by TAC.

c) Rolling Calendar and calendaring of future agenda items

No questions or comments.

d) Next TAC meeting – Monday, May 3, 2021

5. JPC Draft Minutes – March 24th – Regular Meeting

No questions or comments.

6. TAC representation and report at the next scheduled JPC Regular Meeting (April 28, 2021)

Chair Rodriguez will provide an update at the next JPC meeting.

7. Reports and comments from Staff or TAC members regarding activities in their jurisdictions

Jeff Smith, Principal Planner, March JPA announced that the Notice of Preparation and Initial Study for the Meridian D-1, Gateway Aviation Center project has been released. It went out via email, mail and posted on March JPA's website last Wednesday, March 31, 2021. The comment period ends on Thursday, April 29th and a scoping meeting has been scheduled for Wednesday, April 14th at 6:00 p.m.

Dr. Kelly announced that her last day with March JPA will be June 30th, she is retiring.

8. Adjournment

The meeting adjourned at 4:10 p.m.

**March Joint Powers Authority
14205 Meridian Parkway, Ste. 140, Riverside, CA 92518
Phone: (951) 656-7000 FAX: (951) 653-5558**

**MARCH JOINT POWERS
TECHNICAL ADVISORY COMMITTEE
OF THE
MARCH JOINT POWERS AUTHORITY**

***Reports, Discussion and Action
Agenda Item No. 4a***

Meeting Date: May 3, 2021

Subject: Cactus Channel Improvement Project Update

Background:

This item was presented to the TAC at the April 5, 2021 meeting. At the meeting, it was agreed that Staff would bring this item back for additional discussion.

During the meeting, staff discussed several items related to the channel, including:

- History of the Heacock Street Channel project
- Historic flooding events at March Air Reserve Base
- Why a box channel is needed versus an open channel design
- Stakeholders and ownership of the channel
- Estimated costs per segment
- K-4's contribution and breakdown of costs associated
- What the next steps are moving forward
- Potential roadblocks for an expedited completion due to lack of funding.

Additional Background

Cactus Drainage Channel – Approximately \$15 million – Engage with USDA for the \$3.4M

The Cactus channel is a regional natural bottom drainage facility located along the northerly boundary of March Air Reserve Base (MARB) and March Joint Powers Authority (March JPA). The channel is surrounded by areas designated by FEMA as Zone A. Storm flows within Cactus Channel negatively impact surrounding areas and result in road closures along and around MARB properties as well as surrounding communities. The undersized condition of the channel has resulted in swift water rescues during major storm events. While the Cactus Channel carries flows that directly tie into the Heacock Street Channel (Heacock Channel) Project, improving the facility contemporaneously with the Heacock Channel Project was not feasible due to the excessive construction and environmental mitigation costs. As such, the local agencies and MARB are improving the two channels separately and as funds become available. The Cactus channel has multiple ownership interests requiring maintenance by each of the owners and such maintenance activities require ongoing permitting by the Army Corps

of Engineers, the California Department of Fish & Wildlife as well as the Santa Ana Regional Water Quality Board. As little as a five-year storm event can produce enough rainfall to undermine the condition of the channel. Additionally, constant flows from the neighboring City of Moreno Valley (Moreno Valley) storm drain facilities also contribute to an ongoing waterfowl issue near MARB. The unimproved nature of the channel is also contributing to the continued deterioration and failure of certain storm outlets within the City of Moreno Valley. As with the Heacock Channel Project, the improvement of the Cactus Channel will require a cooperative effort between MARB, Riverside County Flood Control and Water Conservation District (RCFCWCD), March JPA and the City of Moreno Valley.

One other agency that will be involved in the Cactus Channel Improvement Project is the USDA Forest Service, which owns approximately 55-acres adjacent to Cactus channel. A portion of the parcel is designed to accommodate a 10-acre CalFire Headquarters facility that recently finished construction, while the remaining portion of the property is made available to public use for emergency response services. While the USDA parcel is designated as an important asset for public emergency services, it is encumbered during storm events where water flows limit or prevent access to and from the parcel. In addition, Meridian Park, LLC owns Parcel K-4 that is located directly south of the channel and is part of March JPA’s Mission as a regional job center, but development is currently impeded due to land use challenges associated with the channel. As with the USDA Forest Service parcel, MARB and privately-owned K-4 parcel contribute to the overall health of economic viability in the region. As such, these critical public facilities must be protected from all man-made and natural threats that include the neighboring undersized channel.

March JPA has engaged the Forest Service Regional Forester’s Office and Headquarters in D.C. to consider options for funding of their portion of the project and/or to provide right of way or easement transfer so that the Cactus Channel can be completed.



As detailed during the April 5 TAC meeting, the rough estimate cost breakdown for the construction of the entire channel per segment is as follows:

March 1 Development	\$5,940,000
Department of Agriculture	\$3,270,000
Meridian Park	\$4,910,000 (\$4,704 + EIR cost in this amount)
March Air Reserve Base	\$1,140,000
Moreno Valley	\$130,000*
Riverside County Flood Control	\$4,000,000
Total Project Cost	\$19,390,000

*The City of Moreno Valley's financial contribution to the Channel will be paid by developers of the K-4 project per the terms of an agreement with the City of Moreno Valley.

Attachment: None.

	Rolling -Apr	Apr-21	Rolling -May	May-21	Rolling -Jun	Jun-21
March JPA	CEQA Guidelines	Initiate Proceedings to Levy and Collect Assessments	Auditor Contract	LLMD Public Hearing setting assessment	Investment Policy	New 2-year Budget All agencies
		Preliminary Approve Engineer's Report	Mid-Year Budget Adjustments	Budget Adjustments all agencies	LLMD Budget	Truck Route Ordinance
		Declare Intent to Levy and Collect Assessments		EMWD Easement for VIP 215	LLMD Assessment	
		MARB, Flood Control, March JPA MOU for Hillwood		VIP 215 Plot Plan Amendment		
MJPA-SA						
MIPAA		Authorize FAA Grant Submittals	Mid-Year Budget Adjustments			
JPUA			Mid-Year Budget Adjustments			

THE MARCH JOINT POWERS COMMISSION
of the
MARCH JOINT POWERS AUTHORITY
and the
MARCH INLAND PORT AIRPORT AUTHORITY
and the
SUCCESSOR AGENCY - MARCH JOINT POWERS AUTHORITY
of the
FORMER MARCH JOINT POWERS REDEVELOPMENT AGENCY
City of Moreno Valley • City of Riverside • City of Perris • County of Riverside
and the
MARCH JOINT POWERS COMMISSION
of the
MARCH JOINT POWERS UTILITIES AUTHORITY
City of Moreno Valley • City of Riverside • City of Perris

April 14, 2021 - 3:00 PM

*Western Municipal Water District/March Joint Powers Authority
Board Room
14205 Meridian Parkway
Riverside, CA 92518*

REGULAR MEETING MINUTES

- 1. Call to Order**
Chair Rogers called the meeting to order at 3:01 p.m.
- 2. Roll Call**
Present: Melendrez, Conder, Jeffries, Hewitt, Vargas, Baca (2 votes), Rogers
Absent: None
- 3. Invocation**
Pastor Diane Gardner provided invocation.
- 4. Pledge of Allegiance**
Member Melendrez led the group in the pledge.
- 5. Matters Subsequent to Posting Agenda**
Approval of Agenda Additions or Corrections, as Necessary.
None.
- 6. Public Comments**
Any person may address the Commission on any subject pertaining to March Joint Powers Authority, March Inland Port Airport Authority, Successor Agency/former March Joint Powers Redevelopment Agency, and March Joint Powers Utilities Authority business not listed on the

Agenda during this portion of the Meeting. A limitation of three (3) minutes shall be set for each person desiring to address the Commission.

None.

7. Closed Session

CONFERENCE WITH LEGAL COUNSEL REGARDING:
PUBLIC EMPLOYEE APPOINTMENT

Title: Executive Director (Discussion of process for hiring new Executive Director upon retirement of current Executive Director)

Adjourned to Closed Session at 3:07 p.m.

Reconvened at 3:23 p.m.

No Reportable Items.

8. Adjournment

The meeting adjourned at 3:24 p.m.

Meeting Schedule

March Joint Powers Commission Meeting	April 28, 2021 – 3:00 p.m.
March Joint Powers Commission Meeting	May 12, 2021 – 3:00 p.m.
March Joint Powers Commission Meeting	May 26, 2021 – 3:00 p.m.

March Joint Powers Authority
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