

# 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](mailto:ALLEN@MARCHJPA.COM) BY 12:00 P.M. ON TUESDAY, NOVEMBER 9<sup>TH</sup>, 2021 AND WE WILL PROVIDE REMOTE ACCESS INSTRUCTIONS.

MEMBERS OF THE PUBLIC WHO WISH TO ATTEND IN PERSON ARE ENCOURAGED TO WEAR A MASK. WITH SPACE STRICTLY 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 COMMISSION MAY ALSO PARTICIPATE IN THE FOLLOWING WAYS:

(1) COMMENTS AND CONTACT INFORMATION CAN BE EMAILED TO [ALLEN@MARCHJPA.COM](mailto:ALLEN@MARCHJPA.COM) BY 12 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](mailto: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 COMMITTEE VIA SPEAKER PHONE DURING THE LIVE MEETING FOR UP TO THREE MINUTES; OR

(3) ATTENDANCE IN PERSON, FILL OUT SLIP, AND ONCE RECOGNIZED, YOU MAY SPEAK FOR UP TO THREE MINUTES. PLEASE NOTE WE STRONGLY ENCOURAGE REMOTE OPTIONS; OR

(4) LOGGING ON TO REMOTE ACCESS LINK AND USING "RAISE MY HAND" FUNCTION. ONCE RECOGNIZED, YOU CAN SPEAK FOR UP TO THREE MINUTES.

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 COMMISSION 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 Commission Meeting Via Zoom:

<https://us02web.zoom.us/j/6573841741?pwd=L0o5cW0zRHFiUWw1RmtnajFMTmlPQT09>

Meeting ID: 657 384 1741 Password: 14205

One tap mobile (from mobile or electronic device)

+16699006833,,6573841741# US (San Jose)

+13462487799,,6573841741# US (Houston)

Join by SIP, [6573841741@zoomcrc.com](mailto: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 MEETING**

**of 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 • Riverside County**

**and the**

**March Joint Powers Commission**

**of the**

**March Joint Powers Utilities Authority**

**City of Moreno Valley • City of Riverside • City of Perris**

**to the**

**Public and Members of the March Joint Powers Commission**

Notice is hereby given that the Regular Meeting of the **March Joint Powers Commission of the March Joint Powers Authority** will be held via Zoom, Telephonic via Zoom and at the **Western Municipal Water District – March JPA Offices-Meridian Conference Room, 14205 Meridian Parkway, Ste. 140, Riverside, California 92518** on **Wednesday, November 10, 2021 at 3:00 p.m.**

This Notice was posted on 11/04/21 at the following locations:

Western Municipal Water District  
14205 Meridian Parkway  
Riverside, CA 92518

On November 4<sup>th</sup>, 2021, Notice was sent to each member of the March Joint Powers Commission.

I hereby certify that the foregoing Notice is a full, true, and correct copy of the Notice posted for the March Joint Powers Authority Commission Meeting.

*Carey L. Allen*

---

Carey L. Allen, CMC, Clerk, March Joint Powers Authority Commission

**REGULAR MEETING**  
of 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 • Riverside County  
and the  
**March Joint Powers Commission**  
of the  
**March Joint Powers Utilities Authority**  
City of Moreno Valley • City of Riverside • City of Perris

***November 10, 2021 - 3:00 PM***

**March Joint Powers Authority Commission Meeting Location:**  
***March JPA Offices – Meridian Conference Room, Via ZOOM***  
14205 Meridian Parkway, Ste. 140  
Riverside, CA 92518

**ALL MEETINGS ARE OPEN TO THE PUBLIC**

Interested persons are encouraged to participate in the activities of the JPA. Anyone wishing to speak on an agenda item or on an issue of general concern should complete a “Speaker’s Request Form” available in the Meeting Room.

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

**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

**November 10, 2021 - 3:00 PM**

***Western Municipal Water District/March Joint Powers Authority***

***VIA ZOOM***

***14205 Meridian Parkway***

***Riverside, CA 92518***

**REGULAR MEETING AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Matters Subsequent to Posting Agenda**  
*Approval of Agenda Additions or Corrections, as Necessary.*
- 6. Approval of Minutes of the JPC Meetings held on September 8 and 22, 2021 (Page 7)**
- 7. 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.*

**8. Consent Calendar**

**a. MJPA – Operations**

- 1) Report: Financial Status Report (Page 16)
- 2) Report: Update on JPC Actions, Legislation, Property Transfers and Staff Activities (Page 53)
- 3) Report: Update on Planning Activities (Page 56)
- 4) Report: Technical Advisory Committee Meeting – Special Meeting (October 7, 2021) (Page 64)
- 5) Action: Adopt Resolution #JPA 21-26 Authorizing Remote Teleconference meetings of the Legislative Bodies of March Joint Powers Authority (Page 69)

**b. MIPAA – Operations**

- 1) Action: Adopt Resolution #MIPAA 21-02 Authorizing Remote Teleconference meetings of the Legislative Bodies of March Inland Port Airport Authority (Page 73)

**c. Ordinance Adoption – MJPA**

- 1) Action: Take the following actions to Amend the March JPA Truck Routes: 1) File a Notice of Determination identifying that no further environmental review is required consistent with Public Resources Code Section 21166 and State CEQA Guidelines Section 15162; 2) Waive the second reading and Adopt Ordinance #JPA 21-02, an Ordinance to amend and supersede Ordinance #JPA 17-06 the March JPA truck route ordinance (Page 77)

**9. Reports, Discussions and Action Items – MJPA**

- a. Report: Receive and File Report from Col Rodney McCraine, March Air Reserve Base (Page 94)  
*Dr. Grace Martin, Executive Director*
- b. Report/Action: Receive Report on Sunset Plan Options for the March Joint Powers Authority and Direct Staff to further develop the Preferred Sunset Plan (Page 95)  
*Dr. Grace Martin, Executive Director*

**10. Consent Calendar – MJPUA – Operations**

- a. Report: Financial Status Report (Page 96)
- b. Action: Adopt Resolution #MJPUA 21-03 Authorizing Remote Teleconference meetings of the Legislative Bodies of March Joint Powers Utilities Authority (Page 101)

**11. Technical Advisory Committee Report**

**12. Commission Members Oral Reports/Announcements**

**13. Staff Oral Reports/Announcements**

**14. Calendaring of Future Agenda Items**

*Future agenda items may be scheduled by JPC Members or staff.*

**15. Adjournment in Memory of Moreno Valley Mayor Pro-Tem and JPC Commissioner Victoria Baca**

## Meeting Schedule

March Joint Powers Commission Meeting  
March Joint Powers Commission Meeting  
March Joint Powers Commission Meeting

December 8, 2021 – 3:00 p.m.  
December 22, 2021 – 3:00 p.m.  
January 12, 2022 – 3:00 p.m.

In accordance with Government Code section 65009, anyone wishing to challenge any action taken by the Commission of any of the entities listed in this agenda above in court may be limited to raising only those issues raised at the public hearings 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 the staff reports or other written documentation relating to each item of business described above are on file in the office of Clerk of the March Joint Powers Authority (JPA), 14205 Meridian Parkway Ste. 140, Riverside, California and are available for public inspection during regular office hours (7:00 a.m. to 5:30 p.m., Monday through Thursday, Closed, Friday). Written materials distributed to the March Joint Powers Commission within 72 hours of the March Joint Powers Commission meeting are available for public inspection immediately upon distribution in the Clerk's office at the JPA offices at 14205 Meridian Parkway, Ste. 140, Riverside, California (Government Code Section 54957.5(b)(2)). Copies of staff reports and written materials may be purchased for \$0.20 per page. In addition, staff reports can be reviewed online at [www.marchjpa.com](http://www.marchjpa.com). Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

**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.**

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

Dated: November 4, 2021

Signed: Carey L. Allen

Carey L. Allen, CMC, Clerk of the March Joint Powers Authority Commission

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

**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

**September 8, 2021 - 3:00 PM**

*Western Municipal Water District/March Joint Powers Authority*  
**VIA ZOOM**

*14205 Meridian Parkway*  
Riverside, CA 92518

**REGULAR MEETING MINUTES**

- 1. Call to Order**  
Chair Rogers called the meeting to order at 3:00 p.m.
- 2. Roll Call**  
Present: Jeffries, Perry (2 votes), Vargas, Baca (2 votes), Hewitt, Rogers  
Absent: Conder
- 3. Invocation**  
Chair Rogers provided the invocation.
- 4. Pledge of Allegiance**  
Member Baca led the group in the pledge.
- 5. Matters Subsequent to Posting Agenda**  
*Approval of Agenda Additions or Corrections, as Necessary.*  
Lori Stone, Interim Executive Director, March JPA added a redline attachment to item 8b.

**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. Consent Calendar**

**a. MJPA – Operations**

- 1) Action: Approve Month-to-Month Lease with U.S. Veterans Initiative for Building #976.
- 2) Action: Adopt Resolution #JPA 21-18, an amendment to the Western Riverside Council of Government Construction Cost Index (CCI) Adjusted TUMF Fee Schedule.
- 3) Action: Adopt Resolution #JPA 21-19 Approving an Amended Stipend Policy for the March Joint Powers Commission Members or Alternate Members traveling to the March JPA offices for document signing.
- 4) Action: Adopt Resolution #JPA 21-22 authorizing staff to apply for federal grant funding opportunities for the Cactus Channel Improvement Project.
- 5) Action: Approve a Usage Driven Site within Foreign Trade Zone #244 for United Material Handling, Inc. located in Moreno Valley, California.

**b. MIPAA – Operations**

- 1) Action: Approve expenditure to repair and replace airport apron lighting and authorize the Executive Director to make payment exceeding discretionary authority.

No public comments.

No questions or comments.

Motion to approve Consent Calendar – MJPA – Operations, Items 7a (1-5) and MIPAA – Operations, Item b (1) Consecutively.

Motion: Vargas  
Second: Hewitt  
Ayes: Jeffries, Perry (2 votes), Vargas, Hewitt, Baca (2 votes), Rogers  
Noes: None  
Absent: Conder  
Abstain: None

**8. Reports, Discussions and Action Items – MJPA**

- a.** Report: Colonel Gregory Haynes, 452<sup>nd</sup> Air Mobility Wing Commander, March Air Reserve Base.

*Colonel Gregory Haynes was introduced by the Executive Director, and provided a report on this item.*

Members Jeffries, Vargas and Chair Rogers welcomed Colonel Haynes.



- b. Discussion/Action: Appoint Dr. Grace Martin as Executive Director effective September 9, 2021 and authorize the Chair to execute the employment contract and adopt Resolution #21-23 adopting Amended Salary Scale.

Thomas Rice, Best Best and Krieger LLP provided an overview of this item.

Member Baca motioned to table this item and return to closed session for further discussion of the executive director appointment. Member Jeffries made a substitute motion to approve the appointment of Dr. Martin to executive director. Vice Chair Hewitt seconded the substitute motion. The substitute motion carried by a vote of 5 to 3.

Motion: Jeffries  
Second: Hewitt  
Ayes: Jeffries, Perry (2 votes), Vargas, Hewitt  
Noes: Baca (2 votes), Rogers  
Absent: Conder  
Abstain: None

## 9. Public Hearing – MJPA

- a. Action: 1) Adopt Resolution #JPA 21-20 for an addendum to the March Business Center Specific Plan (SP-1) Final Environmental Impact Report (SCH #2002071089); 2) Adopt Resolution #JPA 21-21 for Plot Plan 21-01 for the development of a 41,000 square foot refueling facility to be located at the existing UPS Parcel Delivery Terminal site within the South Campus of The March Business Center Specific Plan (SP-1), subject to Conditions of Approval; and 3) Direct staff to file a Notice of Determination pursuant to the March JPA Local CEQA Guidelines.

*Lauren Sotelo, Senior Planner provided an update on this item.*

Chair Rogers opened the public hearing for public comment. Hearing none, Chair Rogers closed the public hearing comments.

Member Perry asked to confirm that the nearest home is 2,600 feet from the proposed fueling station site. Ms. Sotelo confirmed that the nearest homes in Westmont Village are 2,600 feet to the southeast of site.

Member Hewitt asked how much the projected fossil fuel cars in the next fourteen years will affect this project. David Bautista with UPS stated that their fleet currently includes fossil fuel vehicles.

Motion to approve Public Hearing – MJPA, Item 9a.

Motion: Hewitt  
Second: Perry  
Ayes: Jeffries, Perry (2 votes), Vargas, Hewitt, Baca (2 votes), Rogers  
Noes: None  
Absent: Conder  
Abstain: None

10. **Commission Members Oral Reports/Announcements**  
Chair Rogers welcomed Dr. Martin back as the new Executive Director.
11. **Staff Oral Reports/Announcements**  
None.
12. **Calendaring of Future Agenda Items**  
*Future agenda items may be scheduled by JPC Members or staff.*  
None.
13. **Adjournment**  
The meeting adjourned at 3:34 p.m.

#### **Meeting Schedule**

March Joint Powers Commission Meeting	September 22, 2021 – 3:00 p.m.
March Joint Powers Commission Meeting	October 13, 2021 – 3:00 p.m.
March Joint Powers Commission Meeting	October 27, 2021 – 3:00 p.m.

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

**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

**September 22, 2021 - 3:00 PM**

***Western Municipal Water District/March Joint Powers Authority***  
***VIA ZOOM***

*14205 Meridian Parkway, Ste. 140*  
Riverside, CA 92518

**REGULAR MEETING MINUTES**

- 1. Call to Order**  
Chair Rogers called the meeting to order at 3:00 p.m.
- 2. Roll Call**  
Present: Jeffries, Perry, Conder, Vargas, Baca (2 votes), Hewitt, Rogers  
Absent: None
- 3. Invocation**  
Pastor Diane Gardner provided the invocation.
- 4. Pledge of Allegiance**  
Member Hewitt led the group in the pledge.
- 5. Matters Subsequent to Posting Agenda**  
*Approval of Agenda Additions or Corrections, as Necessary.*  
Dr. Martin stated on page 182 (10a), there is a typo under Section 10 which reads "California Highway Patrol" but should read "Riverside County Sheriff". Lauren Sotelo to discuss further during her presentation.
- 6. Approval of Minutes of the JPC Meetings held on August, 4, 11, 18 and 25, 2021**  
Motion to Approve Minutes of the JPC Meetings held on August, 4, 11, 18 and 25, 2021.

Motion: Baca  
 Second: Vargas  
 Ayes: Jeffries, Perry, Conder, Vargas, Baca (2 votes), Hewitt, Rogers  
 Noes: None  
 Absent: None  
 Abstain: None

## 7. 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.*

Christina Waayenberg Miller, a resident of Westmont Village spoke of the negative impact the Westmont industrial warehouse project will have on the Westmont Village community.

Larry Stumpf a resident of Westmont Village asked the Commission to vote no on the industrial warehouse project re-zoning near the Westmont Village community.

## 8. Consent Calendar

### a. MJPA – Operations

- 1) Report: Financial Status Report
- 2) Report: Update on JPC Actions, Legislation, Property Transfers and Staff Activities
- 3) Report: Update on Planning Activities
- 4) Report: Technical Advisory Committee Meeting – Combined Special Meeting (September 9, 2021)
- 5) Action: Adopt Resolution #JPA 21-24 a Resolution of the March Joint Powers Authority of the March Joint Powers Commission authorizing staff to pre-apply for grants/funding opportunities for projects within the March JPA planning area
- 6) Action: Adopt Resolution #JPA 21-25 a Resolution of the March Joint Powers Commission approving the amended and restated March Powers Authority Personnel Rules and Regulations

No questions or comments.

Motion to approve Consent Calendar – MJPA – Operations, Items 8a (1-6).

Motion: Vargas  
 Second: Baca  
 Ayes: Jeffries, Perry, Conder, Vargas, Baca (2 votes), Hewitt, Rogers  
 Noes: None  
 Absent: None  
 Abstain: None

## 9. Reports, Discussions and Action Items – MJPA

- a. Report: Receive and File a Presentation by SoCal Gas regarding their 2045 Net-Zero Carbon Emissions Plan and implications for developments within Southern California.  
*Adam Eventov with SoCal Gas Public Affairs provided an update on this item.*

No questions or comments.

- b. Report: Receive and File a Development Updates Presentation by Meridian Park, LLC.  
*Timothy Reeves with Lewis provided a presentation updating the Commission on active and future Meridian Park LLC projects within the March JPA.*

Member Conder thanked Mr. Reeves on a great presentation and stated that there will be a community meeting on this project on 9/22/21. Member Conder stated that he appreciates that the developers are asking for input from the residents.

Member Vargas thanked Mr. Reeves for his presentation and asked Mr. Reeves to send the Commissioners the presentation so they are able to share with the community how much effort they have put into the community.

#### 10. Public Hearing Action Items – MJPA

- a. Action: Take the following actions to Amend the March JPA Truck Routes: 1) File a Notice of Determination identifying that no further environmental review is required consistent with Public Resources Code Section 21166 and State CEQA Guidelines Section 15162; 2) Waive the first reading of Ordinance #JPA 21-02, an Ordinance to amend and supersede Ordinance #JPA 17-06 the March JPA truck route ordinance and direct staff to place Ordinance #JPA 21-02 on a future agenda for second reading and formal adoption; and 3) Authorize Executive Director to execute an amendment to the agreement for Law Enforcement services with the County of Riverside

*Lauren Sotelo, Senior Planner, March JPA provided an update on this item.*

Chair Rogers opened the public hearing for public comment. Hearing none, Chair Rogers closed the public hearing comments.

Vice Chair Hewitt stated the rates for the CHP's billing are higher than the Sheriff's. He wanted to know how the rates were decided upon. Staff mentioned that the Sheriff's Department invoice included the pricing for a Deputy Sheriff and Sergeant as well as mileage.

Member Vargas asked for a copy of the presentation for future reference.

Member Jeffries supports the enforcements to prevent the trucks from accessing the City of Riverside. He added that he hopes the City of Riverside is okay with having those contract Deputies in their boundaries pulling trucks over in the City. Member Jeffries asked if the general counsel could share with the Commission what legal authority the Sheriff's Department will have for providing driver information for their tickets and under what authority is the Sheriff's Department able to pass along that private information to the JPA.

Attorney Rice stated that under contract they would be enforcing the ordinance as contract law enforcement officers and be citing the JPA's ordinance. Captain John Salisbury stated he has reviewed the documents and they have a mechanism in place to cite the local ordinance as well as other violations that fall under the vehicle code. He added that every law enforcement officer in the State of California has the right to enforce penal code and vehicle code violations 24 hours a day. He would re-focus those 4 hours per day that they spend on the JPA to the South Campus and as the need arises.

Attorney Rice stated the indemnification provision that would apply under the agreement with the County for these additional services is the same language that was agreed to in the original JPA contract for County law enforcement services.

Attorney Rice added that the package includes a mutual indemnification provision. Member Jeffries stated that he was not aware that the County of Riverside had a commercial truck enforcement budget, staffing or equipment and expressed concerns about pulling from Moreno Valley's police force. Captain Salisbury stated that although the officers deployed to MJPA are based out of the City of Moreno Valley station, they will not be using City owned resources to provide services in the JPA.

Member Perry agreed with Member Jeffries about enforcement and keeping truck traffic in the City of Riverside to a minimum. Member Perry added that he agrees the Sheriff's Department should reach out to Riverside Police Department and have a discussion regarding police department enforcement in this area. Member Perry asked how the four-hours will be tracked. Captain Salisbury answered that the process is a log that is completed when on JPA properties. Member Perry asked if the charge of \$90.54 is the equivalent of overtime, or a negotiated amount between the Sheriff's department and the JPA. Captain Salisbury answered that their rates are set by the County Board of Supervisors. Member Perry asked how .56 per mile was decided upon. Captain Salisbury stated that this rate was established by the County Board of Supervisors.

Member Conder asked Ms. Sotelo if this is for the three year or the one year. Ms. Sotelo answered that it would be for three months. Member Conder stated that they've done a great job making the four left turns coming out of Coyote Bush. Trucks use the 7-11 site to go the opposite direction on Van Buren into Riverside. He would like those movements enforced under these services.

Motion to approve Public Hearing Action Items – MJPA, Item 10a.

Motion: Conder  
Second: Perry  
Ayes: Perry, Jeffries, Conder, Vargas, Baca (2 votes), Hewitt, Rogers  
Noes: None  
Absent: None  
Abstain: None

**11. Consent Calendar – MJPUA – Operations**

**a. Report: Financial Status Report**

Motion to approve Consent Calendar – MJPUA – Operations, Item 11a.

Motion: Baca  
Second: Conder  
Ayes: Perry, Conder, Vargas, Baca (2 votes), Rogers  
Noes: None  
Absent: None  
Abstain: No County

**12. Technical Advisory Committee Report**

TAC Chair Tisa Rodriguez provided an update on the TAC.

**13. Commission Members Oral Reports/Announcements**

None.

**14. Staff Oral Reports/Announcements**

Dr. Martin re-introduced Dan Fairbanks, March JPA Planning Director Contractor, to the Commission and welcomed him back.

**15. Calendaring of Future Agenda Items**

*Future agenda items may be scheduled by JPC Members or staff.*

None.

**16. Closed Session**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

Property: Northeast Corner (commonly referred to as the March LifeCare Campus)  
Agency Negotiator: Dr. Grace Martin, Executive Director  
Negotiating Parties: March Healthcare Development (March 1)  
Under Negotiation: Price and Terms

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to section 54956.9 (d)(4)

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to section 54956.9 (d)(2)

Adjourned to Closed Session: 4:18 p.m.

Reconvened from Closed Session: 5:40 p.m.

No Reportable Actions.

**17. Adjournment**

The meeting adjourned at 5:41 p.m.

**Meeting Schedule**

March Joint Powers Commission Meeting	October 27, 2021 – 3:00 p.m.
March Joint Powers Commission Meeting	November 10, 2021 – 3:00 p.m.
March Joint Powers Commission Meeting	November 24, 2021 – 3:00 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 COMMISSION**  
**OF THE**  
**MARCH JOINT POWERS AUTHORITY**

***MJPA Operations - Consent Calendar***  
***Agenda Item No. 8a (1)***

**Meeting Date:** November 10, 2021

**Report:** **FINANCIAL STATUS REPORT**

**Motion:** Move to receive and file the Financial Reports, approve the check disbursements for the months of September 2021 or take other actions as deemed appropriate by the Commission.

**Background:**

The monthly Financial Status Report is a summary of operational income and expenses for the previous month and for the fiscal year to date. It provides a summary of the March Joint Powers Authority's (March JPA's) ongoing activities related to the March JPA's approved FY 21/22 budget.

This item is also an action approving the expenses (checks) that were incurred in the previous month for the March JPA, LLMD, the Airport Authority, and the Successor Agency (former Redevelopment Agency). A listing of those checks is attached and will be reported in the minutes as an action item.

Included in the financials is the quarterly Statement of Investment Compliance provided by Citizens Trust.

**Attachments:**

- 1) Financial Status Reports for September 2021.
- 2) Listing of checks dispersed in September for the March JPA, LLMD, the Airport Authority, and the Successor Agency (former Redevelopment Agency).



MARCH JOINT POWERS AUTHORITY  
GENERAL FUND BALANCE SHEET  
AS OF 09/30/2021

GENERAL FUND

ASSETS

Cash In Bank	8,804,275.65
Petty Cash	300.00
Investment Account	4,916,404.79
Meridian Drainage Fee Acct	3,299,974.96
CalPERS Benefit Trust	11,416,656.71
Payroll Checking	(1,475.25)
County Fire Facilities Fund	1,040,519.21
Accounts Receivable	509,555.22
Loans Receivable	2,088,926.60
MIP Loan Receivable	2,687,896.35
RDA Loan Receivable	1,017,482.31
MJPUA Loan Receivable	450,000.00
Due From Other Funds	-
Interest Receivable	1,358,866.67
MIP & LLMD Payroll Liability	-
Insurance Deposits	1,283.00

Assets Total :

37,590,666.22

LIABILITIES

Accounts Payable	(500.00)
Payroll Liabilities	841.91
Deposits in Trust	319,135.09
Deferred Revenue	-
County Fire Facility	1,401,572.41
TUMF Fees	-
Meridian Drainage Fees	3,858,262.05
Lifecare Campus Drainage Fees	82,243.53
Meridian-St. F Sgnl Fair Share	574,530.15
Van Buren Project Funds	-
MARB Heacock Project Funds	666.72
Security Deposits	-

Liabilities Total:

6,236,751.86

FUND-BALANCE

Fund Balance	31,450,060.96
Fund-Balance Total:	

31,450,060.96

Retained Earnings:

(96,146.60)

Total Fund Balance and Retained Earnings

31,353,914.36

Total Liabilities, Fund-Balance and Retained Earnings:

37,590,666.22

# General Ledger Revenue vs Budget



March Joint Powers Authority  
14205 Meridian Pkwy, Ste. 140  
Riverside, CA 92518  
(951) 656-7000  
www.marchjpa.com

User: SchenkM  
Printed: 10/19/2021 9:42:14 AM  
Period 03 - 03  
Fiscal Year 2022

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Expend	Collect
100	General Fund						
40100	LEASE REVENUE	400,000.00	27,125.35	81,376.01	318,623.99		20.34
40250	PLANNING PROCESS FEES	0.00	0.00	0.00	0.00		0.00
40300	MARKETING/BRANDING	2,400,000.00	405,015.89	962,151.51	1,437,848.49		40.09
40350	PROJECT ADMINISTRATIVE FEES	0.00	0.00	0.00	0.00		0.00
40500	GRANTS/FEDERAL	0.00	0.00	0.00	0.00		0.00
40550	GRANTS/STATE	0.00	0.00	0.00	0.00		0.00
40575	UTILITY HOOKUP FEES	500.00	0.00	0.00	500.00		0.00
40600	INTEREST INCOME	300,000.00	231.54	12,189.40	287,810.60		0.00
40650	PROCEEDS/SALE OF FIXED ASSETS	2,000,000.00	0.00	0.00	2,000,000.00		4.06
40655	FOREIGN TRADE ZONE	43,000.00	10,000.00	10,000.00	33,000.00		0.00
40675	TRAINING & FILMING FEES	1,000.00	100.00	2,200.00	-1,200.00		23.26
40680	TUMF REIMBURSEMENT REVENUE	0.00	0.00	0.00	0.00		220.00
40700	REIMBURSEMENT REVENUE	0.00	0.00	0.00	0.00		0.00
40705	SCE CONTRACT	0.00	0.00	0.00	0.00		0.00
40710	CONFERENCE CENTER REVENUE	0.00	0.00	0.00	0.00		0.00
40715	FRANCHISE FEES & SALES TAX REV	600,000.00	0.00	0.00	600,000.00		0.00
40750	MISCELLANEOUS REVENUE	5,000.00	0.00	0.00	5,000.00		0.00
40800	SUCCESSOR AGENCY FEES	250,000.00	0.00	0.00	250,000.00		0.00
48025	Transfer from RDA CP	0.00	0.00	0.00	0.00		0.00
Grand Total		5,999,500.00	442,472.78	1,067,916.92	4,931,583.08		0.178

# General Ledger Expenses vs Budget



March Joint Powers Authority  
14205 Meridian Pkwy, Ste. 140  
Riverside, CA 92518  
(951) 656-7000  
www.marchjpa.com

User: SchenkM  
Printed: 10/19/2021 9:42:39 AM  
Period 03 - 03  
Fiscal Year 2022

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Avail
100	General Fund	880,000.00	81,381.16	304,858.23	575,141.77	65.36
10	ADMINISTRATION DEPT.	145,000.00	10,297.11	26,953.30	118,046.70	81.41
05	Salaries and Wages	0.00	0.00	0.00	0.00	0.00
12	Benefits	185,000.00	5,782.38	96,098.01	88,901.99	48.06
15	Post Employment Benefits	15,000.00	1,216.38	4,504.20	10,495.80	69.97
20	PERS Contributions	2,000.00	0.00	0.00	2,000.00	100.00
25	Medicare Tax	13,500.00	1,475.26	3,300.94	10,199.06	75.55
30	Unemployment	10,000.00	0.00	0.00	10,000.00	100.00
32	Workers Compensation Ins.	1,000.00	0.00	1,897.17	-897.17	-89.72
35	Temporary Office Help	0.00	0.00	0.00	0.00	0.00
40	Employee Recruitment	0.00	0.00	0.00	0.00	0.00
02	Car allowance	1,500.00	0.00	0.00	1,500.00	100.00
04	Mileage Reimbursement	7,500.00	504.06	1,701.68	5,798.32	77.31
06	Payroll Services	4,000.00	0.00	175.00	3,825.00	95.63
08	Periodicals/Memberships	2,000.00	0.00	1,002.33	997.67	49.88
10	Education/Training	0.00	0.00	0.00	0.00	0.00
12	Special Equipment	20,000.00	0.00	706.40	19,293.60	96.47
14	Travel	13,500.00	0.00	3,900.00	9,600.00	71.11
15	JPC Members' Stipend	4,500.00	2,500.00	1,070.72	3,429.28	76.21
16	Meeting Expenses	15,000.00	596.26	2,225.40	12,774.60	85.16
18	Office Supplies	12,000.00	387.11	741.02	11,258.98	93.82
20	Telephone & Internet Expense	7,000.00	560.79	1,144.08	5,855.92	83.66
24	Mobile Phones	3,000.00	233.66	577.73	2,422.27	80.74
26	Postage	57,000.00	0.00	76,524.31	-19,524.31	-34.25
28	Liability Insurance	0.00	0.00	0.00	0.00	0.00
30	Copy Cost - In House	3,500.00	222.45	836.44	2,663.56	76.10
32	Printing - Outside	12,000.00	925.46	1,304.03	10,695.97	89.13
34	Equipment Leases	35,000.00	4,828.62	11,472.35	23,527.65	67.22
	Equipment Maintenance	7,000.00	152.05	1,764.43	5,235.57	74.79
	Vehicle Fuel & Maintenance	0.00	0.00	0.00	0.00	0.00
	Advertisement	1,500.00	360.00	370.88	1,129.12	75.27
	Production/Artwork	0.00	0.00	0.00	0.00	0.00
	Marketing/Branding	35,000.00	1,371.73	1,755.45	33,244.55	94.98
	Promotional Activities	500.00	-250.55	0.01	499.99	100.00
	Bank Fees	0.00	0.00	0.00	0.00	0.00
	Office Maintenance	6,000.00	490.00	980.00	5,020.00	83.67
	Office Custodial					

.- Expenses vs Budget (10/19/2021 - 09:42 AM)

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Avail
47	Office Rent	76,000.00	5,296.64	15,638.47	60,361.53	79.42
48	Office Utilities	17,500.00	785.28	2,457.83	15,042.17	85.96
50	Office Insurance	600.00	-1,008.00	0.00	600.00	100.00
55	Office Security	0.00	0.00	0.00	0.00	0.00
00	Homeless Assistance	0.00	0.00	0.00	0.00	0.00
00	MOU Payout	0.00	0.00	0.00	0.00	0.00
02	General Legal Services	175,000.00	13,099.95	27,149.15	147,850.85	84.49
04	Special Legal Services	15,000.00	11,669.90	13,665.40	1,334.60	8.90
06	Legal Litigation	0.00	0.00	0.00	0.00	0.00
08	Litigation Debt Settlement	0.00	0.00	0.00	0.00	0.00
10	Legal Property Surveys	1,000.00	0.00	0.00	1,000.00	100.00
12	Metro Riverside ITC	0.00	0.00	0.00	0.00	0.00
14	Annual Audit	38,500.00	0.00	0.00	38,500.00	100.00
16	Infrastructure Services Plan	0.00	0.00	0.00	0.00	0.00
18	Construction Management	0.00	0.00	0.00	0.00	0.00
20	D.C. and State Lobbyist	94,000.00	7,500.00	15,000.00	79,000.00	84.04
22	Engineering Services	8,000.00	0.00	0.00	8,000.00	100.00
25	General Consulting Services	300,000.00	26,924.18	43,435.90	256,564.10	85.52
35	Asset Valuation Consultant	0.00	0.00	0.00	0.00	0.00
40	Foreign Trade Zone	750.00	0.00	0.00	750.00	100.00
45	Joint Land Use Study	0.00	0.00	0.00	0.00	0.00
02	Equipment Office Furniture	15,000.00	0.00	0.00	15,000.00	100.00
04	Computer Hardware	20,000.00	1,451.50	2,040.51	17,959.49	89.80
06	Computer Software	15,000.00	0.00	229.00	14,771.00	98.47
08	Purchase New Vehicle	0.00	0.00	0.00	0.00	0.00
10	Office Relocation	0.00	0.00	0.00	0.00	0.00
12	Office Building Improvements	0.00	0.00	0.00	0.00	0.00
13	Golf Course Club Remodel	0.00	0.00	0.00	0.00	0.00
00	Transfers to Other Funds	0.00	0.00	0.00	0.00	0.00
20	FACILITY MAINTENANCE DEPT.					
00	Lease Payments	0.00	0.00	0.00	0.00	0.00
00	Lease Advertising	0.00	0.00	0.00	0.00	0.00
00	Fire and Casualty Insurance	5,200.00	0.00	9,535.52	-4,335.52	-83.38
00	Building Maintenance	4,000.00	683.36	708.36	3,291.64	82.29
00	Grounds Maintenance	125,000.00	19,634.49	35,050.67	89,949.33	71.96
00	Street & Lighting Maintenance	20,000.00	585.60	927.79	19,072.21	95.36
00	Equipment Maintenance	17,000.00	0.00	626.32	16,373.68	96.32
00	Equipment Purchases	17,000.00	0.00	0.00	17,000.00	100.00
00	Capital Improvements	0.00	0.00	0.00	0.00	0.00
00	Demolition Costs	0.00	0.00	0.00	0.00	0.00
00	Utilities	16,000.00	2,044.21	3,788.53	12,211.47	76.32
00	Fuel Costs	5,500.00	0.00	91.09	5,408.91	98.34
00	Police Patrols	215,000.00	12,833.14	12,833.14	202,166.86	94.03
00	Security	0.00	0.00	0.00	0.00	0.00
00	Bad Debt Expense	0.00	0.00	0.00	0.00	0.00
00	CAPITAL PROJECTS					
00	Heacock Drainage Improvement	0.00	0.00	0.00	0.00	0.00
00	Van Buren Blvd Improvement	0.00	0.00	0.00	0.00	0.00
00	PLANNING DEPT					

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Avail
00	Plan PreparationAdoption	0.00	0.00	0.00	0.00	0.00
00	EIR PreparationAdoption	0.00	0.00	0.00	0.00	0.00
00	Development Code Update	0.00	0.00	0.00	0.00	0.00
00	Plan CheckInspection Fees	1,200,000.00	100,423.58	392,983.58	807,016.42	67.25
00	Education Training	5,000.00	0.00	0.00	5,000.00	100.00
00	Environmental Fees	45,000.00	0.00	32,968.00	12,032.00	26.74
00	Printing Costs	1,000.00	0.00	0.00	1,000.00	100.00
00	Planning Software	16,000.00	9,020.15	9,020.15	6,979.85	43.62
00	Public NoticesFilings	3,000.00	50.00	50.00	2,950.00	98.33
00	Environmental Rev & Consult	2,500.00	0.00	0.00	2,500.00	100.00
Grand Total		<u>3,972,550.00</u>	<u>324,718.73</u>	<u>1,164,063.52</u>	<u>2,808,486.48</u>	<u>0.707</u>

8a (1)

MARCH JOINT POWERS AUTHORITY - MERIDIAN LLMD # 1  
BALANCE SHEET  
AS OF 09/30/2021

MERIDIAN LLMD # 1

ASSETS

Cash In Bank	1,455,010.06	
Accounts Receivable	63,858.70	

Assets Total :		1,518,868.76
----------------	--	--------------

LIABILITIES

Deferred Revenues	98,933.06	
Accounts Payable	-	
LLMD #1 Modification Deposit	6,930.80	
Damage Repair Deposits	443.00	

Liabilities Total:		106,306.86
--------------------	--	------------

FUND-BALANCE

Fund Balance	1,649,105.01	
--------------	--------------	--

Fund-Balance Total:		1,649,105.01
---------------------	--	--------------

Retained Earnings:		(236,543.11)
--------------------	--	--------------

Total Fund Balance and Retained Earnings		1,412,561.90
--	--	--------------

Total Liabilities, Fund-Balance and Retained Earnings:		1,518,868.76
--	--	--------------

# General Ledger Revenue vs Budget

User: SchenkM  
Printed: 10/19/2021 9:43:13 AM  
Period 03 - 03  
Fiscal Year 2022



March Joint Powers Authority  
14205 Meridian Pkwy, Ste. 140  
Riverside, CA 92518  
(951) 656-7000  
www.marchjpa.com

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Expend	Collect
120	Meridian LLMD No. 1						
40260	Assessments	1,749,809.92	0.00	0.00	1,749,809.92		0.00
Grand Total		<u>1,749,809.92</u>	<u>0.00</u>	<u>0.00</u>	<u>1,749,809.92</u>	<u>0</u>	<u>0</u>

# General Ledger Expenses vs Budget

User: SchenkM  
Printed: 10/19/2021 9:43:34 AM  
Period 03 - 03  
Fiscal Year 2022



March Joint Powers Authority  
14205 Meridian Pkwy, Ste. 140  
Riverside, CA 92518  
(951) 656-7000  
www.marchjpa.com

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Avail
120	Meridian LLMD No. 1					
40	LLMD	41,371.16	3,874.58	3,652.06	37,719.10	91.17
00	Traffic Signals	0.00	0.00	0.00	0.00	0.00
00	Signage	56,990.66	6,088.21	14,045.09	42,945.57	75.36
00	Lighting	839,154.04	66,120.84	149,773.53	689,380.51	82.15
00	Landscaping	287,759.44	0.00	8,033.00	279,726.44	97.21
00	Drainage	40,800.16	2,950.00	5,310.00	35,490.16	86.99
00	Street Sweeping	2,560.73	0.00	0.00	2,560.73	100.00
00	Graffiti Removal	0.00	0.00	0.00	0.00	0.00
00	Project Director	0.00	0.00	0.00	0.00	0.00
00	Project Manager	0.00	0.00	0.00	0.00	0.00
00	Administration	0.00	0.00	0.00	0.00	0.00
05	Salaries and Wages	120,950.88	5,195.34	14,107.51	106,843.37	88.34
10	Benefits	27,611.58	1,017.70	2,665.08	24,946.50	90.35
12	Post Employment Benefits	0.00	0.00	0.00	0.00	0.00
15	PERs Contributions	23,667.08	543.26	12,042.96	11,624.12	49.12
20	Medicare Tax	1,972.27	76.05	207.64	1,764.63	89.47
25	Unemployment	0.00	0.00	0.00	0.00	0.00
30	Workers Compensation Ins.	1,577.80	177.04	396.12	1,181.68	74.89
00	Operations	13,148.36	391.00	1,900.33	11,248.03	85.55
00	Transportation/Communication	15,778.04	487.47	2,438.03	13,340.01	84.55
00	Insurance	9,598.28	0.00	12,971.76	-3,373.48	-35.15
00	Assessment Engineer	17,092.88	0.00	4,500.00	12,592.88	73.67
00	Professional Services	11,833.51	0.00	4,500.00	7,333.51	61.97
00	Publication	1,314.82	0.00	0.00	1,314.82	100.00
00	Contingency	13,148.37	0.00	0.00	13,148.37	100.00
Grand Total		<u>1,526,330.06</u>	<u>86,921.49</u>	<u>236,543.11</u>	<u>1,289,786.95</u>	<u>0.845</u>



MARCH JOINT POWERS AUTHORITY - MARCH LIFECARE CAMPUS CFD 2013  
BALANCE SHEET  
AS OF 09/30/2021

MARCH LIFECARE CAMPUS CFD 2013

ASSETS

Cash In Bank	142,453.96	
Accounts Receivable	23,754.87	

Assets Total :		166,208.83
----------------	--	------------

LIABILITIES

Accounts Payable	-	
Deferred Revenues	20,048.87	

Liabilities Total:		20,048.87
--------------------	--	-----------

FUND-BALANCE

Fund Balance	149,595.90	
Fund-Balance Total:		149,595.90

Retained Earnings:		(3,435.94)
--------------------	--	------------

Total Fund Balance and Retained Earnings		146,159.96
--	--	------------

Total Liabilities, Fund-Balance and Retained Earnings:		166,208.83
--	--	------------

# General Ledger Revenue vs Budget

User: SchenkM  
Printed: 10/19/2021 9:44:23 AM  
Period 03 - 03  
Fiscal Year 2022



March Joint Powers Authority  
14205 Meridian Pkwy, Ste. 140  
Riverside, CA 92518  
(951) 656-7000  
www.marchjpa.com

Account Number	Description	Budget	Period Amt.	End Bal	Variance	% Expend	Collect
140	March Lifecare Campus CFD 2013						
40260	Taxes	74,061.00	0.00	0.00	74,061.00	0.00	0.00
Grand Total		<u>74,061.00</u>	<u>0.00</u>	<u>0.00</u>	<u>74,061.00</u>	<u>0</u>	<u>0</u>

# General Ledger Expenses vs Budget



March Joint Powers Authority  
14205 Meridian Pkwy, Ste. 140  
Riverside, CA 92518  
(951) 656-7000  
www.marchjpa.com

User: SchenkM  
Printed: 10/19/2021 9:50:50 AM  
Period 03 - 03  
Fiscal Year 2022

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Avail
140	March Lifecare Campus CFD 2013					
40	LLMD					
00	Traffic Signals	825.00	0.00	0.00	825.00	100.00
00	Lighting	3,273.00	217.99	435.94	2,837.06	86.68
00	Landscaping	25,215.00	0.00	0.00	25,215.00	100.00
00	Drainage	7,649.00	0.00	0.00	7,649.00	100.00
00	Street Sweeping	1,241.00	0.00	0.00	1,241.00	100.00
00	Rapid Transit Shelters	100.00	0.00	0.00	100.00	100.00
00	Graffiti Removal	200.00	0.00	0.00	200.00	100.00
00	Project Director	0.00	0.00	0.00	0.00	100.00
00	Project Manager	17,719.00	0.00	0.00	17,719.00	100.00
00	Administration	0.00	0.00	0.00	0.00	0.00
05	Salaries and Wages	0.00	0.00	0.00	0.00	0.00
10	Benefits	0.00	0.00	0.00	0.00	0.00
15	PERS Contributions	0.00	0.00	0.00	0.00	0.00
20	Medicare Tax	0.00	0.00	0.00	0.00	0.00
30	Workers Compensation Ins.	0.00	0.00	0.00	0.00	0.00
00	Operations	0.00	0.00	0.00	0.00	0.00
00	TransportationCommunication	0.00	0.00	0.00	0.00	0.00
00	Insurance	0.00	0.00	0.00	0.00	0.00
00	Assessment Engineer	3,000.00	0.00	0.00	0.00	0.00
00	Professional Services	0.00	0.00	1,500.00	1,500.00	50.00
00	Publication	0.00	0.00	1,500.00	-1,500.00	0.00
00	County Cost Tax Roll	122.88	0.00	0.00	0.00	0.00
00	Contingency	0.00	0.00	0.00	122.88	100.00
Grand Total		59,344.88	217.99	3,435.94	55,908.94	0.9421

MARCH JOINT POWERS AUTHORITY - GREEN ACRES ENTERPRISE FUND  
BALANCE SHEET  
AS OF 09/30/2021

GREEN ACRES ENTERPRISE FUND

ASSETS

Cash In Bank	1,398,743.15
Petty Cash	200.00
Investment Account	2,240,067.18
Accounts Receivable	141,511.47
Land and Buildings	16,194,109.85
Infrastructure	874,866.98
Construction in Progress	3,587.41
Deferred Outflows - Pension	70,411.24
Deferred Outflows - OPEB	29,369.00
OPEB Asset	-
Accumulated Depreciation	(9,091,975.86)

Assets Total :

11,860,890.42

LIABILITIES

Accounts Payable	-
Payroll Liability	-
Prepaid Rent	-
Security Deposits	178,426.48
Net Pension Liability	192,529.96
OPEB Liability	20,509.00
Compensated Absences	50,525.19
Deferred Inflows - Pension	11,451.48
Deferred Inflows - OPEB	-

Liabilities Total:

453,442.11

FUND-BALANCE

Fund Balance	11,116,721.23	
Fund-Balance Total:		11,116,721.23

Retained Earnings:

290,727.08

Total Fund Balance and Retained Earnings

11,407,448.31

Total Liabilities, Fund-Balance and Retained Earnings:

11,860,890.42

# General Ledger Revenue vs Budget

User: SchenkM  
Printed: 10/19/2021 9:51:25 AM  
Period 03 - 03  
Fiscal Year 2022



March Joint Powers Authority  
14205 Meridian Pkwy, Ste. 140  
Riverside, CA 92518  
(951) 656-7000  
www.marchjpa.com

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Expend	Collect
300	Green Acres Enterprise Fund						
40200	RENTAL INCOME	1,800,000.00	151,270.00	585,022.66	1,214,977.34		32.50
40225	UTILITY CHARGES	60,000.00	4,760.03	14,222.82	45,777.18		23.70
40250	LATE FEES & NSF FEES	1,500.00	0.00	267.90	1,232.10		17.86
40300	CREDIT CHECK FEES	1,000.00	0.00	120.00	880.00		12.00
40600	INTEREST INCOME	0.00	-199.68	5,875.04	-5,875.04		0.00
40675	HOLDING FEES FORFEITURE	200.00	0.00	0.00	200.00		0.00
40700	HOLDING FEES FORFEITURE	0.00	0.00	0.00	0.00		0.00
40750	MISCELLANEOUS	250.00	100.00	200.00	50.00		80.00
Grand Total		<u>1,862,950.00</u>	<u>155,930.35</u>	<u>605,708.42</u>	<u>1,257,241.58</u>		<u>0.3251</u>

# General Ledger Expenses vs Budget

User: SchenkM  
Printed: 10/19/2021 9:52:02 AM  
Period 03 - 03  
Fiscal Year 2022



March Joint Powers Authority  
14205 Meridian Pkwy, Ste. 140  
Riverside, CA 92518  
(951) 656-7000  
www.marchjpa.com

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Avail
300	Green Acres Enterprise Fund					
10	ADMINISTRATION DEPT.					
05	Salaries and Wages	235,000.00	18,212.78	58,747.00	176,253.00	75.00
10	Benefits	47,000.00	3,761.82	9,844.62	37,155.38	79.05
12	Post Employment Benefits	0.00	0.00	0.00	0.00	0.00
15	PERS Contributions	44,000.00	1,645.13	25,697.83	18,302.17	41.60
16	GASB 68 Adjustments	0.00	0.00	0.00	0.00	0.00
20	Medicare Tax	4,000.00	291.31	922.63	3,077.37	76.93
25	Unemployment	0.00	0.00	0.00	0.00	0.00
30	Workers Compensation Ins.	13,500.00	973.64	2,178.59	11,321.41	83.86
02	Mileage Reimbursement	0.00	0.00	0.00	0.00	0.00
06	Periodicals/Memberships	1,500.00	0.00	0.00	1,500.00	100.00
08	Education/Training	500.00	0.00	0.00	500.00	100.00
12	Travel	0.00	0.00	0.00	0.00	0.00
16	Office Supplies	1,500.00	68.44	220.14	1,279.86	85.32
18	Telephone Internet Service	1,300.00	37.72	81.98	1,218.02	93.69
20	Mobile Phones/Pagers	1,000.00	123.40	389.19	610.81	61.08
24	Postage	200.00	0.00	0.00	200.00	100.00
26	Liability Insurance	9,000.00	0.00	13,571.46	-4,571.46	-50.79
28	Copy Cost - In House	0.00	0.00	0.00	0.00	0.00
30	Printing-Outside	500.00	0.00	0.00	500.00	100.00
36	Advertisement	0.00	0.00	0.00	0.00	0.00
42	Bank Fees	0.00	0.00	0.00	0.00	0.00
44	Tenant/Relations	1,000.00	0.00	0.00	1,000.00	100.00
47	Office Rent	13,000.00	662.08	1,954.82	11,045.18	84.96
48	Office Utilities	1,300.00	98.16	294.48	1,005.52	77.35
50	Depreciation Expense	0.00	0.00	0.00	0.00	0.00
02	General Legal Services	500.00	0.00	0.00	500.00	100.00
14	Annual Audit	0.00	0.00	0.00	0.00	0.00
1	Credit Check Services	1,000.00	61.00	91.50	908.50	90.85
1	Property Management Fees	0.00	0.00	0.00	0.00	0.00
1	Police Patrols	0.00	0.00	0.00	0.00	0.00
1	Security Measures	0.00	0.00	0.00	0.00	0.00
1	Office Equipment	500.00	0.00	0.00	500.00	100.00
1	Computer Software	9,000.00	136.30	958.65	8,041.35	89.35
1	Utility/Meters	0.00	0.00	0.00	0.00	0.00
1	Appliance Purchase	22,500.00	1,083.00	2,551.03	19,948.97	88.66

-- Expenses vs Budget (10/19/2021 - 09:52 AM)

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Avail
15	Security Entrance Gates	20,000.00	699.68	1,193.72	18,806.28	94.03
00	Transfer to Other Funds	0.00	0.00	0.00	0.00	0.00
20	FACILITY MAINTENANCE DEPT.					
00	Lease Payments	0.00	0.00	0.00	0.00	0.00
00	Fire and Casualty Insurance	20,000.00	0.00	34,277.49	-14,277.49	-71.39
00	Property Taxes	35,000.00	0.00	0.00	35,000.00	100.00
00	Home Warranty Insurance	0.00	0.00	0.00	0.00	0.00
00	Building Maintenance	240,000.00	6,055.75	18,534.86	221,465.14	92.28
00	Grounds Maintenance	350,000.00	13,500.00	45,132.30	304,867.70	87.11
00	Equipment Maintenance	55,000.00	189.68	801.23	54,198.77	98.54
00	Hauling	0.00	0.00	0.00	0.00	0.00
00	Utilities	425,000.00	53,552.61	97,537.82	327,462.18	77.05
00	Bad Debt Expense	2,500.00	0.00	0.00	2,500.00	100.00
00	Security	0.00	0.00	0.00	0.00	0.00
Grand Total		<u>1,555,300.00</u>	<u>101,152.50</u>	<u>314,981.34</u>	<u>1,240,318.66</u>	<u>0.7975</u>

MARCH JOINT POWERS AUTHORITY - GREEN ACRES REPAIRS & MAINTENANCE FUND  
BALANCE SHEET  
AS OF 09/30/2021

REPAIRS & MAINTENANCE

ASSETS

Cash In Bank	112,828.82	
--------------	------------	--

Assets Total :		112,828.82
----------------	--	------------

LIABILITIES

Accounts Payable		
------------------	--	--

Liabilities Total:		
--------------------	--	--

FUND-BALANCE

Fund Balance	144,334.47	
--------------	------------	--

Fund-Balance Total:		144,334.47
---------------------	--	------------

Retained Earnings:		(31,505.65)
--------------------	--	-------------

Total Fund Balance and Retained Earnings		112,828.82
--	--	------------

Total Liabilities, Fund-Balance and Retained Earnings:		112,828.82
--	--	------------



# General Ledger Revenue vs Budget

User: SchenkM  
Printed: 10/19/2021 9:52:52 AM  
Period 03 - 03  
Fiscal Year 2022



March Joint Powers Authority  
14205 Meridian Pkwy, Ste. 140  
Riverside, CA 92518  
(951) 656-7000  
www.marchjpa.com

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Expend	Collect
301	Green Acres Repairs & Maint.	90,000.00	0.00	0.00	90,000.00	0.00	0.00
48025	5% Rental Income Set-Aside	90,000.00	0.00	0.00	90,000.00	0	0
Grand Total							

# General Ledger Expenses vs Budget

User: SchenkM  
Printed: 10/19/2021 9:53:08 AM  
Period 03 - 03  
Fiscal Year 2022



March Joint Powers Authority  
14205 Meridian Pkwy, Ste. 140  
Riverside, CA 92518  
(951) 656-7000  
www.marchjpa.com

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Avail
301	Green Acres Repairs & Maint.					
10	ADMINISTRATION DEPT.					
20	Replace Garage Doors	0.00	0.00	0.00	0.00	0.00
20	FACILITY MAINTENANCE DEPT.					
01	Painting Exterior all Units					
02	Roof Repairs	0.00	0.00	0.00	0.00	0.00
03	Unit Improvements	25,000.00	0.00	0.00	25,000.00	100.00
01	Tree Replacements	50,000.00	19,142.79	31,505.65	18,494.35	36.99
02	Irrigation Upgrades	0.00	0.00	0.00	0.00	0.00
03	Street Lights Repair/Upgrade	0.00	0.00	0.00	0.00	0.00
00	EQUIPMENT MAINTENANCE	0.00	0.00	0.00	0.00	0.00
Grand Total		<u>75,000.00</u>	<u>19,142.79</u>	<u>31,505.65</u>	<u>43,494.35</u>	<u>0.5799</u>

MARCH INLAND PORT  
BALANCE SHEET  
AS OF 09/30/2021

GENERAL FUND

ASSETS

Cash In Bank	3,041,236.92
Accounts Receivable	9,550.87
Billable Expenditures	957.08
Prepaid Expenses	-
Federal Grant Receivable	-
Improvements	27,679,399.45
Infrastructure	2,110,182.11
Accumulated Depreciation	(5,857,405.66)
Construction in Progress	1,434.97
Land and Buildings	38,221,477.22
Deferred Outflows - Pension	98,575.31
Deferred Outflows - OPEB	41,117.00
OPEB Asset	-

Assets Total :

65,346,525.27

LIABILITIES

Debt to the JPA	2,687,896.35
Accounts Payable	-
Payroll Liability	-
Interest Payable	1,358,866.67
Deposits	-
Net Pension Liability	269,541.76
OPEB Liability	28,712.00
Compensated Absences	84,208.66
Deferred Inflows - Pension	16,031.47
Deferred Inflows - OPEB	-

Liabilities Total:

4,445,256.91

FUND-BALANCE

Fund Balance	60,635,060.52	
Fund-Balance Total:		60,635,060.52
Retained Earnings:		266,207.84

Total Fund Balance and Retained Earnings

60,901,268.36

Total Liabilities, Fund-Balance and Retained Earnings:

65,346,525.27

# General Ledger Revenue vs Budget

User: SchenkM  
Printed: 10/19/2021 9:53:51 AM  
Period 03 - 03  
Fiscal Year 2022



March Joint Powers Authority  
14205 Meridian Pkwy, Ste. 140  
Riverside, CA 92518  
(951) 656-7000  
www.marchjpa.com

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Expend	Collect
500	March Inland Port Fund						
40100	LEASE REVENUE	402,000.00	28,578.33	85,734.99	316,265.01		21.33
40300	PERMIT FEES	5,000.00	0.00	0.00	5,000.00		0.00
40500	GRANTS/FEDERAL	250,000.00	0.00	102,042.00	147,958.00		40.82
40550	GRANTS/STATE	0.00	0.00	0.00	0.00		0.00
40560	SCE Grant	0.00	0.00	0.00	0.00		0.00
40600	INTEREST INCOME	0.00	0.00	0.00	0.00		0.00
40725	TEMPORARY EASEMENTS	0.00	0.00	0.00	0.00		0.00
40735	PROCEEDS D-3 WEST	0.00	0.00	0.00	0.00		0.00
40750	MISCELLANEOUS	0.00	0.00	0.00	0.00		0.00
40800	AIRPORT IMPROVEMENT FUNDS	0.00	0.00	0.00	0.00		0.00
40860	NP ENTITLEMENTS	0.00	0.00	0.00	0.00		0.00
44050	Airplane Parking Fees	1,283,500.00	131,967.57	345,528.17	937,971.83		26.92
48025	TRANSFERS FROM OTHER FUNDS	0.00	0.00	0.00	0.00		0.00
Grand Total		1,940,500.00	160,545.90	533,305.16	1,407,194.84		0.2748

# General Ledger Expenses vs Budget

User: SchenkM  
Printed: 10/19/2021 9:53:58 AM  
Period 03 - 03  
Fiscal Year 2022



March Joint Powers Authority  
14205 Meridian Pkwy, Ste. 140  
Riverside, CA 92518  
(951) 656-7000  
www.marchjpa.com

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Avail
500	March Inland Port Fund					
10	ADMINISTRATION DEPT.					
05	Salaries and Wages	430,000.00	32,794.24	105,778.21	324,221.79	75.40
10	Benefits	65,000.00	5,332.40	14,297.99	50,702.01	78.00
12	Post Employment Benefits	0.00	0.00	0.00	0.00	0.00
15	PERS Contributions	87,000.00	3,452.23	48,933.68	38,066.32	43.75
16	GASB 68 Adjustments	0.00	0.00	0.00	0.00	0.00
20	Medicare Tax	7,000.00	495.35	1,588.99	5,411.01	77.30
25	Unemployment	0.00	0.00	0.00	0.00	0.00
30	Workers Compensation Ins.	7,000.00	324.56	726.21	6,273.79	89.63
35	Employee Recruitment	0.00	0.00	0.00	0.00	0.00
40	Car allowance	0.00	0.00	0.00	0.00	0.00
02	Mileage Reimbursement	1,300.00	0.00	0.00	0.00	0.00
04	Payroll Services	0.00	0.00	0.00	0.00	0.00
06	Periodicals/Memberships	3,600.00	0.00	0.00	0.00	0.00
08	Education/Training	4,000.00	0.00	0.00	0.00	0.00
10	Special Equipment	0.00	0.00	0.00	0.00	0.00
12	Travel	5,000.00	0.00	0.00	0.00	0.00
16	Office Supplies	1,500.00	34.22	84.11	1,415.89	94.39
18	Telephone & Internet Expense	12,000.00	1,374.65	4,107.44	7,892.56	65.77
20	Mobile Phones/Pagers	2,500.00	175.53	351.18	2,148.82	85.95
24	Postage	50.00	0.00	0.00	50.00	100.00
26	Liability Insurance	14,000.00	0.00	13,571.47	428.53	3.06
28	Copy Cost - In House	0.00	0.00	0.00	0.00	0.00
30	Printing - Outside	200.00	0.00	0.00	200.00	100.00
32	Office Equipment Leases	1,200.00	102.83	142.90	1,057.10	88.09
34	Office Equipment Maintenance	8,000.00	406.83	1,385.36	6,614.64	82.68
36	Advertisement	3,500.00	0.00	0.00	3,500.00	100.00
38	Production/Artwork	300.00	0.00	0.00	300.00	100.00
	Promotional Activities	1,700.00	0.00	0.00	1,700.00	100.00
	Bank Fees	0.00	0.00	0.00	0.00	0.00
	Office Rent	4,400.00	331.04	977.41	3,422.59	77.79
	Office Utilities	8,000.00	49.08	1,083.80	6,916.20	86.45
	Depreciation Expense	0.00	0.00	0.00	0.00	0.00
	Interest Expense	0.00	0.00	0.00	0.00	0.00
	General Legal Services	20,000.00	2,545.75	4,142.25	15,857.75	79.29
	Special Legal Services	5,000.00	4,336.25	4,336.25	663.75	13.28

Expenses vs Budget (10/19/2021 - 09:53 AM)

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Avail
06	Legal Litigation	0.00	0.00	0.00	0.00	0.00
10	Legal Property Surveys	0.00	0.00	0.00	0.00	0.00
12	Environmental Review	10,000.00	0.00	0.00	10,000.00	100.00
14	Annual Audit	22,000.00	0.00	0.00	22,000.00	100.00
15	Financial Consulting	500.00	0.00	0.00	500.00	100.00
18	Construction Management	0.00	0.00	0.00	0.00	0.00
20	D. C. Lobbyist	0.00	0.00	0.00	0.00	0.00
26	Aviation Planning	35,000.00	0.00	2,370.00	32,630.00	93.23
30	U.S. Customs	0.00	0.00	0.00	0.00	0.00
01	Airport Vehicle Purchase	0.00	0.00	0.00	0.00	0.00
02	Furniture	0.00	0.00	0.00	0.00	0.00
05	General Aviation Facilities	280,000.00	0.00	0.00	280,000.00	100.00
06	Computer Hardware & Software	4,500.00	0.00	0.00	4,500.00	100.00
12	Taxiway G Realignment	0.00	0.00	0.00	0.00	0.00
30	Apron/Taxiway Lane G Rehab	0.00	0.00	0.00	0.00	0.00
50	Airport Layout Plan	0.00	0.00	0.00	0.00	0.00
00	Transfers to Other Funds	0.00	0.00	0.00	0.00	0.00
20	FACILITY MAINTENANCE DEPT.					
00	Lease Payments	0.00	0.00	0.00	0.00	0.00
00	Fire & Casualty Insurance	11,000.00	0.00	16,091.19	-5,091.19	-46.28
00	Airside Liability Insurance	38,000.00	22,313.00	22,313.00	15,687.00	41.28
00	Building Maintenance	25,000.00	736.02	1,834.02	23,165.98	92.66
00	Grounds Maintenance	19,000.00	363.87	856.09	18,143.91	95.49
00	Equipment Maintenance	1,500.00	0.00	0.00	1,500.00	100.00
00	Utilities	19,000.00	1,242.38	1,799.49	17,200.51	90.53
00	Ramp Maintenance	6,000.00	12,880.28	12,880.28	-6,880.28	-114.67
00	Taxiway Maintenance	6,000.00	0.00	0.00	6,000.00	100.00
00	Obstruction Lighting	15,000.00	0.00	0.00	15,000.00	100.00
00	Pest Control	0.00	0.00	0.00	0.00	0.00
00	Airport Equip. Maintenance	8,500.00	0.00	0.00	8,500.00	100.00
00	Airport Equip. Rental	0.00	0.00	0.00	0.00	0.00
00	Vehicle Fuel/Main.Ins.	3,500.00	210.95	1,110.96	2,389.04	68.26
00	Environmental Fees	23,000.00	3,153.04	6,177.04	16,822.96	73.14
00	Fuel Service O & M	15,000.00	0.00	0.00	15,000.00	100.00
00	Airfield OPS Maintenance	12,000.00	158.00	158.00	11,842.00	98.68
00	Air Force Payments (JUA)	135,000.00	0.00	0.00	135,000.00	100.00
Grand Total		<u>1,381,750.00</u>	<u>92,812.50</u>	<u>267,097.32</u>	<u>1,114,652.68</u>	<u>0.8067</u>

MARCH JOINT POWERS AUTHORITY  
SUCCESSOR AGENCY REDEVELOPMENT OBLIGATION RETIREMENT FUND  
AS OF 09/30/2021

RORF FUND

ASSETS

Cash In Bank	1,474,578.49
--------------	--------------

Assets Total :	1,474,578.49
----------------	--------------

LIABILITIES

Accounts Payable	-
------------------	---

Liabilities Total:	-
--------------------	---

FUND-BALANCE

Fund Balance	1,474,578.49
--------------	--------------

Fund-Balance Total:	1,474,578.49
---------------------	--------------

Retained Earnings:	-
--------------------	---

Total Fund Balance and Retained Earnings	1,474,578.49
--	--------------

Total Liabilities, Fund-Balance and Retained Earnings:	1,474,578.49
--	--------------

# General Ledger Revenue vs Budget

User: SchenkM  
Printed: 10/19/2021 9:54:17 AM  
Period 03 - 03  
Fiscal Year 2022



March Joint Powers Authority  
14205 Meridian Pkwy, Ste. 140  
Riverside, CA 92518  
(951) 656-7000  
www.marchjpa.com

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Expend	Collect
750	Successor Agency RORF	0.00	0.00	0.00	0.00	0.00	0.00
40245	Tax Increment RPTIF	0.00	0.00	0.00	0.00	0.00	0.00
40800	Administrative Cost Allowance	0.00	0.00	0.00	0.00	0.00	0.00
40825	Transfers In	0.00	0.00	0.00	0.00	0.00	0.00
Grand Total		—	—	—	—	—	—



# General Ledger Expenses vs Budget

User: SchenkM  
Printed: 10/19/2021 9:54:45 AM  
Period 03 - 03  
Fiscal Year 2022



March Joint Powers Authority  
14205 Meridian Pkwy, Ste. 140  
Riverside, CA 92518  
(951) 656-7000  
www.marchjpa.com

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Avail
750	Successor Agency RORF					
10	ADMINISTRATION DEPT.					
07	Staff Costs	0.00	0.00	0.00	0.00	0.00
08	Training/Education	0.00	0.00	0.00	0.00	0.00
12	Travel Expenses	0.00	0.00	0.00	0.00	0.00
16	Meeting Costs	0.00	0.00	0.00	0.00	0.00
42	Banking Expenses	0.00	0.00	0.00	0.00	0.00
60	Office Expenses	0.00	0.00	0.00	0.00	0.00
02	Legal Services	0.00	0.00	0.00	0.00	0.00
14	Audit Expenses	0.00	0.00	0.00	0.00	0.00
25	Consulting Services	0.00	0.00	0.00	0.00	0.00
00	Transfer Out	0.00	0.00	0.00	0.00	0.00
Grand Total		0.00	0.00	0.00	0.00	0

MARCH JOINT POWERS AUTHORITY  
SUCCESSOR AGENCY DEBT SERVICE FUND BALANCE SHEET  
AS OF 09/30/2021

DEBT SERVICE FUND

ASSETS

Cash In Bank	(796,854.29)
W.F. Trustee Debt Service 2011A	(269.59)
W.F. Trustee Debt Service 2011B	-
W.F. Cost of Issuance Account	15,929.94
W.F. Interest Account	-
W.F. Principal Account	3.42
Deferred Charge on Refunding	7,685,459.51
Prepaid Bond Insurance	259,491.14

Assets Total :

7,163,760.13

LIABILITIES

Loans Payable	1,309,199.31
Interest Payable	510,059.90
Bonds Payable - Series 2016A	30,385,000.00
Bonds Premium - Series 2016A	3,668,495.02

Liabilities Total:

35,872,754.23

FUND-BALANCE

Fund Balance	(28,709,152.33)
--------------	-----------------

Fund-Balance Total:

(28,709,152.33)

Retained Earnings:

158.23

Total Fund Balance and Retained Earnings

(28,708,994.10)

Total Liabilities, Fund-Balance and Retained Earnings:

7,163,760.13

# General Ledger Revenue vs Budget

User: SchenkM  
Printed: 10/19/2021 9:54:38 AM  
Period 03 - 03  
Fiscal Year 2022



March Joint Powers Authority  
14205 Meridian Pkwy, Ste. 140  
Riverside, CA 92518  
(951) 656-7000  
www.marchjpa.com

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Expend	Collect
740	SUCCESSOR AGENCY D.S.	0.00	0.00	3.29	-3.29	0.00	0.00
40600	Interest Income	0.00	0.00	0.00	0.00	0.00	0.00
40650	OTHER LONG-TERM DEBT PROCEEDS	0.00	0.00	0.00	0.00	0.00	0.00
40700	Operating Transfers In	0.00	0.00	0.00	0.00	0.00	0.00
40750	Miscellaneous Revenue	0.00	154.94	154.94	-154.94	0.00	0.00
Grand Total		0.00	154.94	158.23	-158.23	0	0

# General Ledger Expenses vs Budget

User: SchenkM  
Printed: 10/19/2021 9:55:23 AM  
Period 03 - 03  
Fiscal Year 2022



March Joint Powers Authority  
14205 Meridian Pkwy, Ste. 140  
Riverside, CA 92518  
(951) 656-7000  
www.marchjpa.com

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Avail
740	SUCCESSOR AGENCY D.S.					
70						
00	Administrative Costs	0.00	0.00	0.00	0.00	0.00
00	Professional Services	0.00	0.00	0.00	0.00	0.00
01	Trustee Fees	0.00	0.00	0.00	0.00	0.00
02	Cost of Issuance	0.00	0.00	0.00	0.00	0.00
00	TRANSFERS OUT	0.00	0.00	0.00	0.00	0.00
00	Other Interest Expense	0.00	0.00	0.00	0.00	0.00
00	Payment on Bond 2011A	0.00	0.00	0.00	0.00	0.00
00	Payment on Bond 2011B	0.00	0.00	0.00	0.00	0.00
00	Payment on Bond 2016A	0.00	0.00	0.00	0.00	0.00
00	2016A Bond Prem Amortization	0.00	0.00	0.00	0.00	0.00
00	2016A Bond Def. Charge of Ref.	0.00	0.00	0.00	0.00	0.00
00	Other Long Term Debt Principal	0.00	0.00	0.00	0.00	0.00
Grand Total		0.00	0.00	0.00	0.00	0

## Accounts Payable

## Checks by Date - Summary by Check Number

User: MeggersonD  
 Printed: 10/4/2021 9:03 AM



March Joint Powers Authority  
 14205 Meridian Pkwy, Ste. 140  
 Riverside, CA 92518  
 (951) 656-7000  
 www.marchjpa.com

Check No	Vendor No	Vendor Name	Check Date	Void Checks	Check Amount
1016192	452Milt	452nd Military Ball	09/02/2021	0.00	1,000.00
1016193	Camargo	Cindy Camargo	09/02/2021	0.00	108.19
1016194	CANONB	Canon Solutions America, Inc.	09/02/2021	0.00	288.71
1016195	CleanSt	Clean Street	09/02/2021	0.00	387.50
1016196	JanPro	Commerical Cleaning Solutions. Inc.	09/02/2021	0.00	490.00
1016197	ESA	ESA	09/02/2021	0.00	840.00
1016198	FEDEX	FedEx	09/02/2021	0.00	27.24
1016199	Human	Julia John	09/02/2021	0.00	360.00
1016200	Minutema	Minuteman Press	09/02/2021	0.00	222.45
1016201	WASTEM	WM Corporate Services, Inc.	09/02/2021	0.00	93.44
1016202	SPARKLET	Sparkletts	09/02/2021	VOID	79.81
1016203	ABILITY	Ability Counts, Inc.	09/08/2021	0.00	1,500.00
1016204	AlbertA	Albert A. Webb Associates	09/08/2021	0.00	4,080.00
1016205	Petty	Carey Allen(Petty Cash)	09/08/2021	0.00	182.07
1016206	BankofAm	Bank Of America	09/08/2021	0.00	2,738.75
1016207	SCE4	Southern California Edison	09/08/2021	0.00	342.94
1016208	RIVCTYSH	Riverside County Sheriff Department	09/08/2021	0.00	12,833.14
1016209	DirectTV	DIRECTV	09/08/2021	0.00	108.24
1016210	Gold	Golden State Overnight	09/08/2021	0.00	197.47
1016211	WMWD	Western Municipal Water District	09/08/2021	0.00	6,081.92
1016212	Computer	California Computer Options, Inc.	09/08/2021	0.00	1,158.55
1016213	PHILLIPS	Phillips 66-CO./SYNCB	09/08/2021	0.00	130.06
1016214	RivCntyR	Riverside County Clerks Office	09/08/2021	0.00	50.00
1016215	SPARKLET	Sparkletts	09/08/2021	0.00	119.28
1016216	SIDWELL	The Sidwell Company	09/08/2021	0.00	2,914.37
1016217	WILLDANS	Willdan	09/08/2021	0.00	116,044.52
1016218	ActionSu	Gabriel D. Ybarra	09/08/2021	0.00	3,487.00
1016219	Rogers	Marita G. Rogers	09/08/2021	0.00	100.00
1016230	StaplesA	Staples Business Credit	09/21/2021	0.00	551.73
1016231	DPETERI	David Peterson Abatement Services,LLC	09/21/2021	0.00	4,620.00
1016232	ALLEN	Carey Allen	09/21/2021	0.00	200.00
1016233	BESTBE	Best Best & Krieger, LLP	09/21/2021	0.00	36,306.00
1016234	SCE4	Southern California Edison	09/21/2021	0.00	698.68
1016235	Camargo	Cindy Camargo	09/21/2021	0.00	29.64
1016236	CJLake	CJ Lake, LLC	09/21/2021	0.00	7,500.00
1016237	RIVTLMA	TLMA Administration- County Of Riversid	09/21/2021	0.00	198.10
1016238	DEGUIRE	DeGuire Weed Abatement	09/21/2021	0.00	3,490.00
1016239	ESA	ESA	09/21/2021	0.00	10,769.94
1016240	FEDEX	FedEx	09/21/2021	0.00	17.93
1016241	FRONTIER	Frontier Communications	09/21/2021	0.00	85.40
1016242	STONEL	Lori M. Stone	09/21/2021	0.00	49.32
1016243	MGS	M.G.S.	09/21/2021	0.00	683.36
1016244	MissRepr	Mission Reprographics	09/21/2021	0.00	412.84
1016245	Computer	California Computer Options, Inc.	09/21/2021	0.00	301.71
1016246	WASTEM	WM Corporate Services, Inc.	09/21/2021	0.00	1,491.27
1016247	HdLSoft	The HDL Software, LLC	09/21/2021	0.00	16,605.78
1016248	DeptToxi	Department of Toxic Substances Control	09/21/2021	0.00	1,456.11

Check No	Vendor No	Vendor Name	Check Date	Void Checks	Check Amount
1016249	StaplesA	Staples Business Credit	09/28/2021	0.00	29.88
1016250	Baca	Victoria Baca	09/28/2021	0.00	400.00
1016251	BobMurra	Bob Murray & Associates	09/28/2021	0.00	2,594.18
1016252	CanonF	Canon Financial Services, Inc.	09/28/2021	0.00	925.46
1016253	DEGUIRE	DeGuire Weed Abatement	09/28/2021	0.00	18,270.00
1016254	FEDEX	FedEx	09/28/2021	0.00	54.54
1016255	Gold	Golden State Overnight	09/28/2021	0.00	206.43
1016256	Hewitt2	Jeffrey Hewitt	09/28/2021	0.00	500.00
1016257	Computer	California Computer Options, Inc.	09/28/2021	0.00	4,832.86
1016258	RivCntyR	Riverside County Clerks Office	09/28/2021	0.00	50.00
1016259	Rogers	Marita G. Rogers	09/28/2021	0.00	500.00
1016260	SoCANews	Southern California News Group	09/28/2021	0.00	1,044.40
1016261	VERIZ2	Verizon Wireless	09/28/2021	0.00	455.79
1016262	WMWD2	Western Municipal Water District	09/28/2021	0.00	894.35
Report Total (61 checks):				79.81	272,111.54

**Accounts Payable****Checks by Date - Summary by Check Number**

User: MeggersonD  
Printed: 10/4/2021 9:01 AM



March Joint Powers Authority  
14205 Meridian Pkwy, Ste. 140  
Riverside, CA 92518  
(951) 656-7000  
[www.marchjpa.com](http://www.marchjpa.com)

Check No	Vendor No	Vendor Name	Check Date	Check Amount
11198	ConderJr	Charles Conder Jr.	09/13/2021	500.00
11199	VargasM	Michael Vargas	09/13/2021	500.00

Report Total (2 checks):

1,000.00

## Accounts Payable

## Checks by Date - Summary by Check Number

User: MeggersonD  
 Printed: 10/4/2021 9:05 AM



March Joint Powers Authority  
 14205 Meridian Pkwy, Ste. 140  
 Riverside, CA 92518  
 (951) 656-7000  
 www.marchjpa.com

Check No	Vendor No	Vendor Name	Check Date	Void Checks	Check Amount
2003230	BRIGHT	Bright View Landscape Services	09/02/2021	0.00	38,317.17
2003231	CleanSt	Clean Street	09/02/2021	0.00	2,950.00
2003232	RIVTLMA	TLMA Administration- County Of Riversid	09/02/2021	0.00	300.06
2003233	SCE4	Southern California Edison	09/08/2021	0.00	3,243.76
2003234	Computer	California Computer Options, Inc.	09/08/2021	0.00	68.15
2003235	EAGLE	RJ & JJ Enterprise, Inc.	09/08/2021	0.00	287.25
2003236	PHILLIPS	Phillips 66-CO./SYNCB	09/08/2021	0.00	336.04
2003237	WMWD2	Western Municipal Water District	09/08/2021	0.00	2,119.51
2003238	WMWD	Western Municipal Water District	09/08/2021	0.00	380.12
2003239	WMWD2	Western Municipal Water District	09/08/2021	0.00	500.00
2003240	SCE4	Southern California Edison	09/21/2021	0.00	2,983.75
2003241	RIVTLMA	TLMA Administration- County Of Riversid	09/21/2021	0.00	3,612.08
2003242	EWING	Ewing Irrigation Products, Inc.	09/21/2021	0.00	256.56
2003243	FRONTIER	Frontier Communications	09/21/2021	0.00	5.34
2003244	Computer	California Computer Options, Inc.	09/21/2021	0.00	18.86
2003245	SCE4	Southern California Edison	09/28/2021	0.00	9.36
2003246	EWING	Ewing Irrigation Products, Inc.	09/28/2021	0.00	1,081.50
2003247	TrafficM	Traffic Management Products, Inc.	09/28/2021	0.00	10.88
2003248	VERIZ2	Verizon Wireless	09/28/2021	0.00	59.08
2003249	WMWD2	Western Municipal Water District	09/28/2021	0.00	23,372.63
Report Total (20 checks):				0.00	79,912.10



## Accounts Payable

## Checks by Date - Summary by Check Number

User: MeggersonD  
Printed: 10/4/2021 9:08 AM



March Joint Powers Authority  
14205 Meridian Pkwy, Ste. 140  
Riverside, CA 92518  
(951) 656-7000  
www.marchjpa.com

Check No	Vendor No	Vendor Name	Check Date	Void Checks	Check Amount
4000048	SCE4	Southern California Edison	09/08/2021	0.00	217.99
Report Total (1 checks):				0.00	217.99

## Accounts Payable

## Checks by Date - Summary by Check Number

User: MeggersonD  
 Printed: 10/4/2021 9:07 AM



March Joint Powers Authority  
 14205 Meridian Pkwy, Ste. 140  
 Riverside, CA 92518  
 (951) 656-7000  
 www.marchjpa.com

Check No	Vendor No	Vendor Name	Check Date	Void Checks	Check Amount
3008737	Automate	Automated Gate Services, Inc.	09/02/2021	0.00	206.00
3008738	HDFacil	HD Supply Facilities Maintenance, Ltd.	09/02/2021	0.00	25.19
3008739	MGS	M.G.S.	09/02/2021	0.00	95.00
3008740	MARCHUT	March Joint Powers Utility Authority	09/02/2021	0.00	5,524.78
3008741	SouthCou	South County Pest Control, Inc.	09/02/2021	0.00	59.00
3008742	ACSCabin	Juliana R. Hernandez	09/07/2021	0.00	11,113.79
3008743	ABILITY	Ability Counts, Inc.	09/08/2021	0.00	13,500.00
3008744	AutoZone	Auto Zone, Commerical	09/08/2021	0.00	10.23
3008745	Automate	Automated Gate Services, Inc.	09/08/2021	0.00	445.00
3008746	SCE4	Southern California Edison	09/08/2021	0.00	78.62
3008747	ACSCabin	Juliana R. Hernandez	09/08/2021	0.00	8,029.00
3008748	HOMEDE	Home Depot Credit Services	09/08/2021	0.00	939.21
3008749	AR-Mill2	Carl & Monetta Miller/163	09/08/2021	0.00	1,051.00
3008750	Montg	Montgomery Plumbing	09/08/2021	0.00	912.50
3008751	WMWD	Western Municipal Water District	09/08/2021	0.00	760.24
3008752	Computer	California Computer Options, Inc.	09/08/2021	0.00	136.30
3008753	PHILLIPS	Phillips 66-CO./SYNCB	09/08/2021	0.00	179.45
3008754	StaplesA	Staples Business Credit	09/21/2021	0.00	64.92
3008755	CAAPAS	California Apartment Association	09/21/2021	0.00	61.00
3008756	SCE4	Southern California Edison	09/21/2021	0.00	734.23
3008757	FRONTIER	Frontier Communications	09/21/2021	0.00	10.68
3008758	HDFacil	HD Supply Facilities Maintenance, Ltd.	09/21/2021	0.00	125.13
3008759	Montg	Montgomery Plumbing	09/21/2021	0.00	2,970.00
3008760	WMWD	Western Municipal Water District	09/21/2021	0.00	47,259.15
3008761	Computer	California Computer Options, Inc.	09/21/2021	0.00	37.72
3008762	RIVGLASS	Riverside Glass & Mirror	09/21/2021	0.00	735.00
3008763	HDFacil	HD Supply Facilities Maintenance, Ltd.	09/27/2021	0.00	1,164.91
3008764	Raceway2	Raceway Ford	09/27/2021	0.00	80.34
3008765	SouthCou	South County Pest Control, Inc.	09/27/2021	0.00	138.00
3008766	SCE2	Southern California Edison	09/27/2021	0.00	4.51
3008767	StaplesC	Staples Credit Plan	09/27/2021	0.00	3.52
3008768	VERIZ2	Verizon Wireless	09/27/2021	0.00	112.72
Report Total (32 checks):				0.00	96,567.14

## Accounts Payable

## Checks by Date - Summary by Check Number

User: MeggersonD  
 Printed: 10/4/2021 9:11 AM



March Joint Powers Authority  
 14205 Meridian Pkwy, Ste. 140  
 Riverside, CA 92518  
 (951) 656-7000  
 www.marchjpa.com

Check No	Vendor No	Vendor Name	Check Date	Void Checks	Check Amount
5004537	AQMD	South Coast AQMD.	09/02/2021	0.00	3,153.04
5004538	SCE4	Southern California Edison	09/02/2021	0.00	1,114.97
5004539	CANONB	Canon Solutions America, Inc.	09/02/2021	0.00	32.08
5004540	CTI	CTI	09/02/2021	0.00	12,880.28
5004541	JONSFL	Jon's Flags & Poles	09/02/2021	0.00	147.90
5004542	Million	Million Air, Riverside	09/08/2021	0.00	70.64
5004543	FRONTIER	Frontier Communications	09/08/2021	0.00	660.00
5004544	AVINSM	Aviation Insurance Mangers Inc.	09/08/2021	0.00	22,313.00
5004545	JADTEC	Jadtec Security Services, Inc.	09/08/2021	0.00	158.00
5004546	WMWD	Western Municipal Water District	09/08/2021	0.00	380.12
5004547	Computer	California Computer Options, Inc.	09/08/2021	0.00	374.75
5004548	RIVCO	RivCo Mechanical Services Inc.	09/08/2021	0.00	736.02
5004549	WASTEM	WM Corporate Services, Inc.	09/08/2021	0.00	215.97
5004550	StaplesA	Staples Business Credit	09/21/2021	0.00	32.46
5004551	BESTBE	Best Best & Krieger, LLP	09/21/2021	0.00	6,882.00
5004552	FRONTIER	Frontier Communications	09/21/2021	0.00	102.12
5004553	Freeman	Million Air Riverside	09/21/2021	0.00	140.31
5004554	Computer	California Computer Options, Inc.	09/21/2021	0.00	18.86
5004555	CanonF	Canon Financial Services, Inc.	09/28/2021	0.00	102.83
5004556	FRONTIER	Frontier Communications	09/28/2021	0.00	593.67
5004557	StaplesC	Staples Credit Plan	09/28/2021	0.00	1.76
5004558	VERIZ2	Verizon Wireless	09/28/2021	0.00	175.53
5004559	WMWD2	Western Municipal Water District	09/28/2021	0.00	509.62

Report Total (23 checks):

0.00 50,795.93

## Statement of Compliance

A Division of Citizens Business Bank

March JPA (Consolidated 5 Accounts) as of September 30, 2021

List of Categories for California Government Code Compliant Investments		Comment
Category		
MIPA Bonds	No limitations.	
Treasury Issues	No limitations. Faith and credit of the U.S. are pledged for the payment of principal and interest.	Complies
California Issues	Securities issued by the State of California or any City or local agency in the state; must have at least an A rating by a NRSRO.	
Federal Agencies	Federal Agencies or U.S. Government-Sponsored Enterprise obligations, participants; or other instruments, including those by or fully guaranteed as to principal and interest by federal agencies or U.S. government-sponsored enterprises. No limitation on amount.	Complies
Bankers' Acceptance	A1 short-term rated or better by a NRSRO; or "A" long-term debt rating category or better by a NRSRO; 180 days maximum maturity. No CitizensTrust holdings.	
Commercial Paper	A-1 rating or better by a NRSRO; A long-term rating or better by NRSRO; 30% maximum; 270 days max maturity. Issuer must be a corporation organized and operating within the US and have at least \$500 total assets. No CitizensTrust holdings.	
Negotiable CDs	No rating required if under FDIC limit; if above limit, must have at least A-1 commercial paper rating and at least A long-term rating by an NRSRO; 30% maximum; Issued by a nationally or state-chartered bank, savings association or federal association, a state or federal credit union; or a foreign bank with a federal or state license.	Complies
Repurchase Agreements	Securities underlying the repo agreement must have a market value of at least 102% of the funds borrowed against these securities. No CitizensTrust holdings.	
Medium-Term Notes	A rating category or better by a NRSRO; 30% maximum. Issued by corporations organized and operating within the US or by depository institutions licensed by the US or any state and operating within the US.	Complies
Money-Market Mutual Funds	Highest rating/AAA rating by two NRSROs; SEC-registered adviser with assets under management >\$500 million and experience >5 years; 20% maximum in money market mutual funds.	Complies
Trust Indentures	Funds held under the terms of a Trust Indenture or other contract/agreement may be invested according to its provisions. No CitizensTrust holdings.	
Collateralized Bank Deposits	Must be held in accordance with Uniform Commercial Code or applicable federal security regulations. No CitizensTrust holdings.	
Mortgage-Backed, Mortgage Pass-Through Securities, Collateralized Mortgage Obligations	"AA" rating category or better by a NRSRO; 20% maximum.	
Local Agency Investment Fund (LAIF)	Client invests directly in this category.	Complies
Securities authorized under CGC sections 5922 & 53601.	No CitizensTrust holdings.	
Structured Investments	Inverse floaters, range notes, interest-only strips derived from mortgage pools or any investment that may result in a zero-interest accrual if held to maturity.	

As managed by CitizensTrust are in full compliance with California Government Code and Client Investment policy.

Represents investments currently in March JPA portfolios and in compliance.

Represents investments currently in March JPA portfolios and not in compliance.

# MARCH JOINT POWERS COMMISSION

## OF THE

### MARCH JOINT POWERS AUTHORITY

#### *MJPA Operations - Consent Calendar*

#### *Agenda Item No. 8a (2)*

**Meeting Date:** November 10, 2021

**Report:** **UPDATE ON JPC ACTIONS, LEGISLATION, PROPERTY TRANSFERS AND STAFF ACTIVITIES**

**Motion:** Move to receive and file the report or take other actions as deemed appropriate by the Commission.

**Background:**

This report is an update of staff activities since the last March Joint Powers Commission (Commission) meeting. The report is not all-inclusive of staff work. It provides a summary of some activities relating to previous actions or direction by the Commission. **New information is noted in bold.**

**Utilities**

**Natural Gas:** The natural gas distribution system was transferred to the March JPUA in December 2004. The March JPUA staff conducts the meter reading and billing functions. The Capacity Survey completed by the Gas Company identified that adequate capacity exists to serve the Army Reserve and CalFire's planned construction. However, the distribution system will be nearing its maximum capacity during the cold weather season. The Medical Campus development will address the backbone infrastructure upgrades needed for the MJPA Northeast Corner, and would also support our Green Acres housing, for the MJPA. Federal funding for gas line improvements will continue to be requested as part of the MJPA's legislative agenda. At the Commission's request, staff researched an alternative to natural gas in Green Acres by analyzing the feasibility of converting the housing units to electric and installing solar to power the homes. That cost was prohibitive to the JPA to pursue and with the historic nature of the homes solar panels were not an option. Staff will continue to seek funding through grant opportunities.

**March Inland Port**

**2021 Capital Projects Update:** There are no Capital Improvement Projects in CY 2021.

**Northeast Corner**

**March Healthcare Development (MHD):** The March Joint Powers Planning Commission recommended approval of the Specific Plan and EIR at their November 4, 2009 Public Hearing. The March Joint Powers Commission (JPC) approved the Specific Plan and certified the EIR at

the Public Hearing held November 18, 2009. The Disposition and Development Agreement (DDA) and associated resolutions were approved by the JPC on April 7, 2010. The first building was demolished on July 27, 2010. Approximately 22 structures have been demolished by MHD to date. The concrete and asphalt from the demolition have been consolidated into one stockpile to be recycled. Six additional buildings have been demolished by the JPA using EDA grant funds. Due to the Moreno Valley litigation, and in accordance with the DDA, the Developer notified the JPA that all timelines for MHD's performance under the DDA are suspended effective May 28, 2013, and will not re-commence until the lawsuit is fully and finally dismissed or resolved in a manner which does not interfere with MHD's or the JPA's ability to perform under the DDA. The Notice of Settlement and Abandonment of Appeal were officially filed with the court August 8, 2014. New performance timelines have been established based on the 437day force majeure. The first parcel sale closed on April 6, 2015. The remaining EDA grant funds were used to demolish several additional buildings on the northeast corner. This demolition project is now complete. 2/16/16: March JPA received a plot plan application for the Signature Health project on about 7.5 acres at the northwest corner of N Street and 6<sup>th</sup> Street. 3/24/16: March JPA Staff was informed that water backbone infrastructure plans are near completion and final approval by WMWD. 10/12/16: WMWD issued a Notice to Proceed to MHD to construct the south loop water infrastructure improvements. The waterline project has been completed and energized. 04/12/17: March JPC approved the Second Amendment to the Disposition and Development Agreement. The Amendment was also approved by the Oversight Board on 04/27/17 and was forwarded to the California Department of Finance (DOF) for consideration on May 2, 2017. On May 5, 2017, DOF notified March JPA that it will be reviewing the Oversight Board action. By statute, DOF has 40 days to review the action. On June 14, 2017, DOF disallowed the Oversight Board's approval of the Second Amendment to the DDA. On July 26, 2017, the Commission approved a Force Majeure extending certain performance criteria in the Disposition and Development Agreement. On September 26, 2018, the Commission approved the 2<sup>nd</sup> Amendment to the Disposition and Development Agreement. **On September 28, 2021, the JPA rejected a Force Majeure filed by March 1 on September 20<sup>th</sup>, claiming impacts to the construction schedule due to delays by WMWD. However, on October 12, 2021, WMWD issued a stop work notice for the pressure reducing valve (PRV) that is associated with Phase D-1 of the Lifecare project which could impact the timing of the project. WMWD indicated that the reason for the stop work notice is because they recently received a federal grant from the Department of Defense to increase water capacity for the Base, and because the PRV is connected to that water capacity increase the DOD is requiring WMWD complete a NEPA study to receive grant funds. Construction of the PRV cannot commence until the NEPA study is completed according to the DOD. MJPA staff is working with WMWD staff to address impacts to MJPA and the Lifecare project.**

Land Swap with MARB 6/10/16: The March JPA Executive Director (ED) sent a letter to Base Command, requesting a concurrence letter on a cost-sharing agreement for the swap of MJPA's Parcel J-2 for MARB's Parcel A-8. The land swap would help MARB in its efforts to locate certain federal parcels within the cantonment area. 7/15/16: As the JPA is seeking MARB's response to the ED's prior June 10<sup>th</sup> letter, a follow up email with a copy of the letter was forwarded to Col. Rodi who indicated he will help move this item forward on the Base side. 9/15/16: MJPA staff was informed that the land swap request for Parcel J-2 and MARB's Parcel A-8 is currently pending AFRC approval. 01/11/17: Air Force Reserve Command (AFRC) began an Environmental Baseline Survey (EBS) in December 2016, which is to be completed in two months. The EBS will help guide negotiations regarding the exchange of properties between MJPA and MARB. It is anticipated that agreements will be completed as early as summer of

2017. In 2016, Verizon transferred equipment interest in MARB's Building 2620 to Frontier. Since then, Frontier engineers were tasked with assessing the value of the equipment prior to relocation work in 2017. The relocation of Frontier equipment in B2620 must be completed prior to the transfer of properties between MJPA and MARB. 11/29/17: Frontier met at the switch building with representatives from March Air Reserve Base and March JPA to plan the removal of Frontier's equipment from the switch building. Staff will be meeting with Frontier's Planning Department within the next 30 days. March JPA staff and the March ARB met with the new planner for the 2620 Building on 3/20/18 to discuss the project. Frontier Planning Department is continuing the planning phase for removing communication lines from the building.

Conveyance: All property transfers from the Air Force and Army are complete. In accordance with federal legislation, the Navy transferred the Marine parcel to the MJPA in April 2012. March ARB and the Navy identified a site inside the cantonment area to accommodate the Navy's project. The Navy did not have construction funding programmed until FY 2014. Due to delays in bidding the project, the Navy parcel will not be available to transfer to the MJPA until at least FY 2017. On January 15, 2013, \$9.086 million was identified for funding the Navy project. While this is less than the \$11 million requested, it appears sufficient cost savings can be realized to ensure the project's successful completion. The Navy's Request for Performance for contractors to bid was due January 21, 2015. As of March 17, 2015, the Navy informed the JPA staff that revised proposals were due March 30, 2015 with final selection anticipated in April. The Navy has contracted for a design/build of its permanent facility inside the cantonment fence. The estimated completion date is summer 2018. On June 10, 2017, the Navy broke ground at its new site within the cantonment fence. The new Navy Operational Support Center was completed August 2019. Due to COVID-19, the transfer has been delayed until Spring 2021. At the June 9, 2021 Commission meeting, the JPC accepted the grant from the Navy for the Navy Operational Support Center. The Navy parcel transfer completes the land swap authorized by Congress in 2005.

Attachment: None.

**MARCH JOINT POWERS COMMISSION**  
**OF THE**  
**MARCH JOINT POWERS AUTHORITY**

***MJPA Operations - Consent Calendar***  
***Agenda Item No. 8a (3)***

**Meeting Date:** November 10, 2021

**Report:** **UPDATE ON PLANNING ACTIVITIES**

**Motion:** Move to receive and file the report or take other action as deemed appropriate by the Commission. **New information is noted in bold.**

**Background:**

This report is a status update of major planning projects. The report is not all-inclusive of staff work. It provides a summary of some activities relating to major planning projects or direction by the March Joint Powers Commission. In all cases, the following projects are required to return to the March Joint Powers Commission for final action.

**March JPA General Plan Update**

**Objective:** Update March JPA General Plan and Certification of a Programmatic EIR

**Status:** Hiring of Hoose Planning and Environmental, LLC approved March 7, 2007. The RFP for environmental services has been awarded to Golder Environmental Services. Adoption of the draft General Plan Objectives and Citizen Participation Program was approved on April 16, 2008. The General Plan Advisory Committee (GPAC) held an initial meeting on July 7, 2008. A GPAC tour of the MJPA was held on July 18, 2008. Subsequent meetings were held on August 4, September 8, and October 6, 2008. On October 6, 2008, the GPAC completed the review and provided direction on the Land Use Element. On December 1, 2008, the GPAC reviewed the first portion of the Conservation and Open Space Element and completed the review on February 2, 2009. On March 2, 2009, the GPAC completed the review of the draft Circulation Element. On April 6, the GPAC completed their review of the Safety Element. On May 4, 2009, the GPAC completed their review of the draft Safety Element. GPAC review of the initial draft Economic Development Element was completed on June 6, 2009. A Power Point presentation on the status of the General Plan was provided to the JPC on July 1, 2009. The draft General Plan was distributed on October 2, 2009 and the GPAC held a meeting on October 5, November 2 and December 7 to discuss the status of the document. On January 25, 2010, the GPAC recommended that staff present the status of the update of the General Plan to the March JPC. On March 3, 2010, March JPA staff and the GPAC Chair briefed the Commission on the plan to commence Community Workshops in Perris, Moreno Valley and Riverside. The Commission acknowledged the public participation schedule and directed staff to present a summary of the discussions at a future JPC meeting. The City of Perris community/scoping meeting was held on June 2, 2010 and two individuals attended. The Moreno Valley community/scoping meeting was held June 7<sup>th</sup> and seven individuals attended. The City of Riverside scoping/community meeting was held on June 16<sup>th</sup> and ten individuals attended. A total of five comments were obtained from the citizen review process. In addition, staff presented the General Plan Update at Paul Davis' community meeting on June 10, 2010. The Draft EIR is currently being prepared. A sleep disruption noise analysis commenced in January 2014 to determine sleep disruption

**Preparation Date:** November 4, 2021



impacts from build-out of the General Plan. On March 5, 2014 Golder and Associates, March JPA's General Plan EIR consultant, terminated the EIR Project Manager (Will Hoose) as well as the other Southern California environmental planners. In a subsequent meeting on February 18, 2014, Alan Hull, Golder Seismic Hazard Practice Leader, indicated that in Golder's view, the EIR preparation obligations of Golder were complete. On March 19, 2014, the Commission approved a contract with Ruth Villalobos and Associates to complete the EIR. Preparation of an updated traffic impact analysis was approved by the March Joint Powers Commission on October 7, 2015. The draft General Plan traffic study is currently under review. 4/13/16: While bio assessments and studies were completed for the General Plan update, an amended biology consultant contract is needed to update those assessments that have expired due to studies being more than 12-months old. An updated biological contract was approved by the Commission on May 4, 2016. The updated noise and vibration EIR section and technical report were provided to staff on June 19, 2017. On April 25, 2018, the Commission approved a contract amendment for Hoose Planning and Environmental, LLC for additional services, including the preparation of a GHG Inventory, Climate Action Plan, policy and analysis update based on the 2017 State General Plan Guidelines. To date, work has not commenced to complete the aforementioned studies. On subsequent conference calls and in a meeting on June 14, 2018, Planning Staff met with Hoose Planning to discuss the current status of the technical studies, latest General Plan Guidelines and schedule for draft EIR and Climate Action Plan. Hoose Planning was tasked to prepare a status report and update staff in early July 2018. On July 6, 2018, Hoose Planning, along with Ruth Villalobos & Associates (RVA), presented a memo outlining the existing documentation/timing to complete the General Plan and EIR, and updating documents/timing to complete the work. Staff along with Legal Counsel discussed the memo with Hoose/RVA and concerns with the some of the existing technical data and cost to complete the General Plan Update and EIR. Hoose Planning and RVA were tasked with preparing three scenarios, along with cost and schedule, to complete the General Plan Update and EIR. On July 26, 2018, Hoose/RVA presented the three scenarios and costs to complete the General Plan and associated environmental documentation. The scenarios included updating only the Housing and Safety Elements, updating the General Plan or redoing the entire General Plan. Staff and Legal Counsel discussed the scenarios with Hoose/RVA. Staff discussed the scenarios with Management and Legal Counsel to determine the best course of action for the General Plan Update and its completion. At this time, staff has determined that the best course of action would be to do a complete General Plan Update to address recent State mandated General Plan Elements not originally contemplated in the 2010 Draft, including an Environmental Justice Element, and a Safety Element, as well as a Climate Action Plan. Staff recommends updating all outdated mandatory Elements including Air Quality, Circulation, Conservation, Housing, Land Use, Noise, and Open Space. Next steps would be to solicit bids to prepare the General Plan. Staff will request Commission authorization to prepare and advertise a Request for Proposal (RFP) to prepare an updated General Plan and associated environmental documentation and advertise. On November 14, 2018, the March JPA Commission authorized Staff to prepare and advertise a Request for Proposal (RFP) to prepare an updated General Plan and associated environmental documentation. Staff has made revisions to the draft of the RFP based on recent changes in state law and it is being reviewed by Management, staff and legal counsel. **Planning Staff has paused the General Plan Update for now to focus on the sunseting efforts currently underway.**

#### Community Sports Complex

**Objective:** Plan, design and finance 48–60-acre Sports Complex through the Sports Complex Committee

**Status:** A parks sub-committee meeting was held on 2/1/06. A follow-up meeting ran by Paul Frandsen was held on April 7, 2006. MJPA briefed the Executive Committee on May 3, who directed Michael Morris to identify the site for the 60-acre park site. MJPA staff rejected the first conceptual park site submitted LNR due to concerns with steep topography and riparian environment. On October 18, 2006, the Parks Subcommittee discussed three new potential park sites proposed by LNR Riverside, LLC. The Parks Directors did a reconnaissance study on November 20, 2006 to recommend the best park site. An RFP for a Needs Assessment and Feasibility Study is being developed for the park. The draft resolution was sent to the Parks Directors on April 13, 2007. The park site location was confirmed at the Parks Subcommittee meeting on May 9, 2007. A meeting was held with the Parks Directors on June 14, 2007 to refine the objectives of the RFP. The preparation of an aviation safety study was authorized for the park site by the March Joint Powers Commission on February 20, 2008. A Parks Subcommittee meeting was held on January 28, 2009, at which time the Subcommittee accepted the recommendation of ESA to continue to analyze a new location for a park site. The committee directed LNR to identify a new potential Park site to be reviewed at the next Parks subcommittee meeting. The committee would like to create a timeline for park development within six months. The Parks Subcommittee met on March 11, 2009. At that time, the subcommittee toured three proposed park sites. It was generally agreed that all three park sites were valid alternatives for the Park. It was determined that the MJPA would create a decision matrix by Monday, March 16 and the Committee members would score the sites to determine the best site. The decision matrix was circulated on March 18, 2009. On May 11, 2009 a subcommittee of the Parks Committee recommended selection of a park site near Grove Community Church. The sports complex site is currently being analyzed as a component of the March JPA General Plan. On March 2, 2016, the March Joint Powers Commission authorized the selection of Willdan Financial Services to prepare the Parks Development Impact Fee (DIF) study that will partially fund the planned Sports Complex. On May 31, 2016, MJPA staff met with City of Riverside Parks Director, Adolfo Cruz and other senior Parks and Recreation staff to obtain input on the MJPA parks DIF study. On August 17, 2016, March JPA staff met with Scott Bangle – Riverside County Parks General Manager and Spencer Campbell – City of Perris Parks Recreation Supervisor II to discuss the future March JPA Parks Impact Fee. The framework for a Parks/Recreation Development Impact Fee was provided by Willdan Financial Services on February 13, 2017. A revised draft fee analysis was provided by Willdan on March 14, 2017 and reviewed with the member jurisdictions Parks Directors on April 4, 2017. A conference call is scheduled with Willdan Consultants regarding the final draft Parks DIF study on 9/15/17. Upon gaining concurrence with the member jurisdiction's Parks Directors, this item will go before the Parks Ad Hoc Sub-Committee, and to the Technical Advisory Committee, prior to presenting to the full March Joint Powers Authority Commission. As of 10/19/17, the City of Riverside and the County Parks representatives consented to the methodology used in the Parks Development Impact Fee Study. A Parks Subcommittee (Victoria Baca, Kevin Jefferies and Andy Melendrez and the member jurisdictions Parks Directors) was held on December 20, 2017 to review the draft March JPA Parks Nexus Study. At the direction of the Ad Hoc Committee, March JPA is reviewing the parks nexus study with March ARB staff and the Riverside County Airport Land Use Commission and will return this item to the Ad Hoc Parks Subcommittee within 90 days. On February 22, 2018 March JPA met with the Riverside County Airport Land Use Commission staff and March ARB staff to discuss various park development alternatives, and to discuss the intensity of those uses in terms of people per acre. The Riverside County Airport Land Use Commission staff and March Air Reserve Base staff requested additional information regarding the density/intensity of the proposed sports complex, and staff is currently working with them to address those issues.

### CEQA Review of the Master Drainage Plan

**Objective:** Prepare Environmental Documents for the March JPA Master Drainage Plan

**Status:** February 25, 2010 – MJPA met with Riverside County Flood Control and LNR to review LNR's proposal for modifications to the overall drainage plans recently completed by RBF. 4/7/10 – Riverside County Flood Control is reviewing a Unit 4 drainage study for Meridian Business Park to identify if there is a need to update the Master Drainage Plan that was previously completed by RBF. 7/6/2010 – The MJPA received a progress report from JM Waller Associates, NEPA consultants to the VA, identifying that the location of the previously proposed basin location for the master drainage plan is not recommended. Outstanding issues as it relates to the proposed basin site include: a) potential encroachment into an old Camp Haan landfill site; b) the landfill area has not yet been closed by the AFRPA and the USACE which would introduce complications to environmental review efforts associated with the Project. 7/13/2010 – A conference call between the MJPA, LNR and LNR representatives confirmed that the proposed basin site is not recommended and that alternative locations would be necessary. LNR then pursued an alternative to redesign existing detention facilities. 12/2/10 – A meeting was held with MJPA staff, LNR, and K&A Engineering to review an amended scope of work to pursue alternative designs. K&A Engineering was authorized to begin work on the revised scope of work. MJPA staff, LNR, and K&A Engineering are meeting with RCFC on 3/10/11 to discuss alternative designs. K&A Engineering is finalizing and preparing cost estimates on their alternative designs. Staff is expecting a meeting with LNR and RCFC to discuss revised alternatives in early May 2011, pending the response from K&A Engineering. 6/22/11 – Meeting with K&A, LNR, RCFC, and staff to discuss alternatives and CEQA process. March JPA staff met with LNR and K&A Engineering on 7/7/11 to discuss the three alternatives. MJPA staff identified a preferred alternative and K&A will make minor plan revisions and submit to RCFC and MJPA for preliminary concept acceptance. March JPA staff and LNR will meet with RCTC in late September to discuss the preferred alternative and obtain approval for necessary right-of-way before commencing environmental review. Staff met with RCTC and LNR to discuss needed easements for the storm drain alignment. RCTC was agreeable to the proposal and further discussion will ensue as the design progresses. LNR submitted their Enhanced Use Lease request to the VA for their review and consideration prior to the expiration of the federal EUL program in January 2012. K&A Engineering will finalize the revised alternative and will resubmit the report in the next few weeks. LNR is reviewing the final report and will be forwarding to JPA staff in January 2012. MJPA staff is meeting with LNR and K&A on 2/15/12 to discuss the revised alternatives report. The MJPA, LNR, K&A Engineering, and RCFC are meeting at the end of March to discuss the revised alternatives. Meetings with RCFC were positive, and K&A is finalizing a submittal package for RCFC to review the detailed plans, with submittal expected during the week of April 9<sup>th</sup>, 2012. MJPA Commissioners and staff met with the VA in DC the week of April 23, at which the VA indicated their willingness to grant an easement for sewer and storm drain. The consultants are drafting easement documents and exhibits to send to the VA for review. Preliminary alignment exhibits and easement documents are being packaged to be sent to the VA for review the week of 6/18/12. Staff is waiting for review and approval of conceptual alignments by Metropolitan Water District (MWD) to utilize a portion of their easement along the I-215. 7/9/13 – Findings from K&A's design work triggered the need to modify the existing MOU between MJPA and LNR by adding necessary tasks to the original Scope of Work. This work includes modifying design work to address Riverside County Flood Control comments, and to move forward with more detailed engineering designs (30%) for the Van Buren Culvert Outfall Storm Drain. A meeting was held on October 14, 2014 to discuss the status of the master drainage plan with the March ARB Deputy Civil Engineer. No concerns for the proposed master drainage plan were expressed at that meeting. On March 25, 2015 Don Berg of K&A Engineering met with JPA officials to

discuss completion of the Regional Drainage Plan for West March. The change orders (CO#4 and CO#5) to address the modified Meridian/March Business Center outfall channel were approved by the Commission on the August 5, 2015. March JPA staff and K&A Project Engineer Don Bergh met with March ARB staff on October 6, 2016 to discuss the preliminary alternatives for the master drainage facilities planned for the vicinity of I-215 south of Van Buren. On April 12, 2017 March JPA staff and Don Bergh (JPA consultant/K&A Engineering) met with Pete Young and Greta Hamilton (Riverside National Cemetery) regarding drainage and storm detention improvements that could reduce flooding within Riverside National Cemetery. On October 17, 2017, March JPA staff met with Sean Feeley, Doug Waters, Mark Moritz, Rock Rockholt and Don Bergh to discuss drainage options near March ARB for stormwater flows generated in west March. March ARB will take approximately 4 weeks in reviewing the information provided at the meeting. The next step is preparation of the draft drainage alternatives after receiving more input from March ARB. March ARB provided K&A its preferred drainage alternative. Don Bergh provided an update to the Technical Advisory Committee on January 14, 2019. On January 30, 2019 a subsequent meeting was held with RCFCWCD, staff and MARB Civil Engineering to discuss Phases 3, 4 and 5 of the West March Master Drainage Plan. In late March 2019, RCFCWCD staff is scheduled to discuss findings and provide recommendations to MJPA and MARB Civil Engineering Staff. From April through July 2019, RCFCWCD, MJPA, MARB continued working together to review project documentation and technical analysis. On July 22, 2019, RCFCWCD presented to the March JPA TAC, findings and recommendations for the Master Drainage Plan, Alignments 3-5 and drainage recommendations for the VIP 215 Project. MARB Staff will continue to work with March JPA staff on issues that may affect the Base. March JPA TAC will continue to monitor the project's status at its meetings. **RCFCWCD is leading efforts to finalize plans and develop Cooperative Agreements between the District, March JPA, Meridian Park LLC, Hillwood and MARB for the implementation of the West March Drainage Plan Lateral B improvements. The Lateral B line is designed to convey offsite flows from the Meridian Business Center East and South Channel Basins, the golf course properties, the Riverside National Cemetery, Westmont Village community and Hillwood Parcel D-2 development, to Riverside County's Perris Valley Channel Line B located south of the base within the City of Perris.**

#### Heacock Flood Control Channel

**Objective:** Flood Control Improvement to Heacock Channel

MJPA received ACOE approval with a 404 permit, completing all required regulatory permitting requirements of the 2013 Coop Agreement. The next step is execution of a Mitigation Agreement with SRMA. Plans are 100% complete, and funds have been received for the construction of the March ARB portion of the channel. 05/18/17: SRMA and MJPA Agreement for mitigation will be executed this month, in alignment with the advertisement of bid documents for channel construction. The construction of channel improvements is anticipated to commence August of 2017. 6/20/17: The Agreement between SRMA and MJPA has been executed with a \$1.8 million check for mitigation set to be distributed to SRMA on July 3<sup>rd</sup>, and an additional \$100,000 to follow soon thereafter for a total mitigation cost of \$1.9 million to SRMA. Said funding meets the Authority's mitigation requirements to regulatory permitting agencies such as the Army Corp of Engineers, Water Board and California Department of Fish & Wildlife. 07/18/17: A \$1.8 million check for environmental mitigation purposes was distributed to SRMA on July 3<sup>rd</sup>. Final sign off from ACOE for a September construction timeframe is currently pending. On July 13<sup>th</sup>, RCFCWCD disclosed that bids for the Heacock Channel project have been received and the selected contractor bid came out \$3 million below the engineer's bid. As such, RCFCWCD will use the funds toward Cactus Channel and manage the project on behalf

of the stakeholders. On August 29, 2017 the Riverside County Board of Supervisors approved the bid contract for the construction of Heacock Channel. Funding from the Air Force for MARB's portion of the channel has been released and a groundbreaking ceremony for the Project will be held in October. The Vegetation Management Plan (VMP) and Nesting Bird Plan (NBP) for the Heacock Channel (Sunnymead MDP Line B) Stages 3 and 4 were approved by resource agencies and the contractor was issued a "Notice to Proceed" on December 13, 2017. The VMP includes removal of the large Eucalyptus trees and other material in preparation for construction. The contractor is expected to complete the VMP preparation by January 30, 2018. A groundbreaking ceremony was held on January 24, 2018. A Vegetation Management Plan was performed between December 13, 2017 and February 2, 2018. The plan consisted of removing the vegetation and trees from the project area. The project officially started on February 2, 2018. Work to date includes clearing, mobilization, surveying, EMWD relocations, a landfill protection plan, installation of the project trailers and grading access roads. Major earthwork will start after this latest storm and the concrete work is scheduled to begin mid-April 2018. The project completion date is September 10, 2019. An aggressive schedule provided by the contractor proposes to have most of the work completed by Winter 2018. March JPA staff is working with the Department of Fish and Wildlife, RCFCF and SRMA to amend and transfer permits from MJPA to RCFCF. Once the permits and easements are transferred, RCFCF will accept and maintain the channel.

#### Cactus Flood Control Project:

##### Objective: Flood Control Improvement to Cactus Channel

Status: Stakeholders discussions on the maintenance and full improvement of Cactus Channel include Riverside County Flood Control District (District), City of Moreno Valley (Moreno Valley), March Air Reserve Base (MARB) and March JPA. On August 10, 2015 the first stakeholder meeting was held regarding the Cactus Avenue Channel. The meeting was led by Supervisor Ashely's office and included representatives from the District, Moreno Valley, MARB and March JPA. Stakeholders discussed concerns regarding: a) standing water and waterfowl issues within Cactus Channel on and near MARB properties; and b) deteriorating conditions at City drainage outlets at Elsworth Street and Cactus Avenue, and Veteran's Way at Cactus Avenue ("Line T"). Stakeholders agreed that a short-term solution for waterfowl issues was needed and a long term solution is required for the protection of nearby military and public facilities. On 9/16/15 a small working group met to discuss alternative interim and long-term solutions for the channel. A follow up stakeholder meeting was held on 9/24/15. As a short-term solution to waterfowl issues, MJPA completed clean excavation work between 11/16/15 and 11/19/15 with funding from MJPA and K-4 Property owners, which alleviated waterfowl concerns. A follow-up stakeholder meeting is scheduled for March 2, 2016, to discuss a 12-month joint maintenance plan that would allow stakeholders time to design and study a new 100-year improvement plan for this regional facility. 3/2/16: On March 2, 2016, Supervisor Ashley's office met with MJPA, MARB, Flood Control District and City of Moreno Valley leaders and stakeholders to discuss a 12-month joint maintenance plan that would allow the JPA time to design and study a new 100-year improvement plan for this regional facility. The City of Moreno Valley committed to assisting the JPA with the interim maintenance of the channel until full improvements are constructed. All parties agreed that discussions on project construction and funding should proceed in anticipation of the completion of the Heacock Avenue Channel. At that time, funding opportunities with the District, City and March JPA private developers will be clearer. In the meantime, the District will submit the channel for inclusion in the Santa Ana Watershed Project Authority's (SAWPA) One Water One Watershed (OWOW) plan. The OWOW plan is used as a tool to help regional facilities (for flood control and water quality) qualify for State grant funding. 4/11/16: MJPA and Moreno Valley agreed to jointly maintain

the Cactus Channel until a permanent solution is agreed upon. Moreno Valley has agreed to maintain all of its drainage outlets into the channel to ensure that positive flow would occur within areas near and around the outlets. MJPA will continue to maintain the channel banks. MJPA staff forwarded a Right of Entry to Moreno Valley for review and execution. 5/16/16: RCFCWCD expressed that they are working on refining conceptual engineering plans for Cactus Channel for a future stakeholder meeting. Flood Control will contact MJPA to schedule the next meeting once plans are completed for discussion purposes only. 9/19/16: On September 13, 2016 Rick Solander of the Office of Economic Adjustment conducted a site visit with MJPA and walked staff through the application process for potential planning funding for the Cactus Channel. The funding will allow stakeholders to move forward with a Cooperative Agreement regarding the long-term improvement of the channel. 05/18/17: An Office of Economic Adjustment Grant Application for \$170,000 design funds has been submitted by MJPA staff for approval. Staff will facilitate discussions with stakeholders to help form a Cooperative Agreement regarding the final design and construction of the Cactus Channel, prior to the award of funds by OEA. 6/20/17: MJPA was awarded grant funding of \$170,000 for a Cactus Channel Preliminary Design Report (PDR). Prior to submitting an RFP for PDR services, MJPA will hold a kick off discussion between stakeholders to develop a Cooperative Agreement for the full design, environmental review and construction of permanent Cactus Channel improvements. Said meeting is scheduled to occur during the month of July. 07/19/17: On July 13<sup>th</sup>, stakeholder partners and property owners along the Cactus Channel, met to discuss next steps for the Cactus Channel Project. Riverside County Flood Control has agreed to take the lead on the design and environmental review for the project, while MJPA helps secure the properties needed for the project right-of-way. RCFCWCD also asked that the \$170,000 design grant through OEA be forwarded to them by MJPA for use on the design of the channel. All property owners agreed to pay their pro-rata share of the project. City of Moreno Valley also expressed they would like to participate in the funding of the project. A Cactus Channel meeting is scheduled for January 4, 2017. This meeting will focus on technical aspects of the project design. The agenda has four items; 1) Cactus Avenue DRAFT Charter, 2) project cross sectional design and scope of work, 3) project right of way acreage needed from stakeholders and 4) discuss stakeholders' authority for ordering the relocation of conflicting utilities and associated costs. The meeting held January 4, 2017 with all stakeholders' yielded new information regarding the utilities involved in the Cactus channel project. In addition to the transmission lines running along a portion of the channel, there are gas and water mains to relocate as well. The relocation of these utilities was not included in the initial Cactus Channel project cost. The developer for K4 (Lewis Waypoint) is reviewing the cost for a box channel for the entire length of the project to mitigate this issue. They would like to include the entire channel as part of their EIR for their plans to develop the K4 lot. A box channel would prevent moving most of the existing utilities and allow more land to develop along Cactus Ave. Lewis Waypoint will report results of their research back to staff and a future meeting with all stakeholders will be held in early April. March JPA staff scheduled an inter-agency Pre-application meeting regarding the Cactus Avenue project, and a related development project on May 3, 2018. March JPA hosted an interagency meeting on May 29, 2018 and confirmed the design preference and cost sharing for all participants. In addition, Riverside County Flood Control agreed to draft the cooperative agreement and distribute to all agencies. The meeting notes were distributed, and the draft agreement is being distributed by Flood Control. Lewis Waypoint has begun the EIR. Staff anticipates holding a Scoping Meeting the week of November 2018. Staff met with Riverside County Flood Control on November 27, 2018 to discuss alternative options for the cooperative agreement. Comments have not been received from each property owner. To date, only one owner has responded with comments. March JPA staff is continuing to work with property owners for funding and design of the channel. An Environment Impact Report (EIR) for the channel and Parcel K-4 development was

circulated in April 2019. The Final draft of the EIR (FEIR) will likely be circulated later this month or early October in anticipation of the K-4 project coming before the JPC on October 23<sup>rd</sup> or November 13<sup>th</sup> meeting. MJPA staff is working with all of the Cactus Channel property owners to finalize the Corporative Agreement which identifies funding for the Cactus Channel Project reinforced concrete box design. The "Draft Cactus Channel Corporative Agreement" was sent out on November 5, 2019 by RCFCD and comments are due by December from all parties. As of January 16, 2020, the RCFCD has received comments back from City of Moreno Valley, Meridian Park and the March JPA. RCFCD is waiting for comments from March 1, USDA and MARB. The March JPA is working with RCFCD to receive comments. March JPA is continuing efforts to keep USDA engaged; however, the state regional office cannot sign an agreement without funds for the project identified. The MJPA will address this on the Legislative trip to Washington D.C. trip coming up this Spring. The MJPA and RCFCD received the comments from MARB on March 2, 2020 and March 1 comments on March 20, 2020. RCFCD is reviewing the comments submitted. Construction of the K4 parcel has commenced, and the preliminary design for the two driveway box culverts within the Cactus Channel have been approved. RCFCD and March JPA are working on Edison easements along the Cactus channel. The March JPA is continuing efforts to obtain easements and funding for the portion of the Channel owned by USDA, these efforts remain ongoing. Design specifications for the entire Channel are going through the 4th round of plan check with RCFCD. SCE and RCFCD are working on finalizing the easement for the power lines adjacent to Cactus Channel. **USDA has expressed support of the Cactus Channel through the future issuance of needed easements to March JPA for the construction and maintenance of channel improvements along the northerly boundary of their federal property at the southwest corner of Cactus Avenue and Riverside Drive. Riverside County Flood Control and Water Conservation District (RCFCWCD) has completed 90 percent of construction plans for the project and is finalizing the Cooperative Agreement between March Air Reserve Base, March JPA, USDA and private developers for the funding and construction of the project. Because there is a shortage on funding for the project, staff continues to research grant opportunities that can be pursued in partnership with RCFCWCD.**

**Attachment:**     None.

**MARCH JOINT POWERS COMMISSION**  
**OF THE**  
**MARCH JOINT POWERS AUTHORITY**

***MJPA Operations - Consent Calendar***  
***Agenda Item No. 8a (4)***

**Meeting Date:** November 10, 2021

**Report:** **TECHNICAL ADVISORY COMMITTEE MEETING –  
SPECIAL MEETING (OCTOBER 7, 2021)**

**Motion:** Move to receive and file the monthly Technical Advisory Committee Meeting - Special Meeting (October 7, 2021).

**Background:**

The Technical Advisory Committee (TAC) is comprised of city managers, or designated representatives, from the Cities of Perris, Moreno Valley and Riverside, as well as a representative from the County Administrative Office. Representing Congressman Mark Takano's office as TAC Chair is Tisa Rodriguez.

The TAC's role is to focus on major development issues facing the March JPA. The Commission also appointed the TAC members as the ad-hoc to work with staff on the sunseting process.

**TAC (Sunsetting) Update:**

At the August 5th, 2021, Special TAC meeting, it was recommended that staff solicit proposals from certain consultants to assess the Authority territory, along with its associated assets and liabilities, and present recommendations for a Sunset Plan. Staff received proposals from three consultants - RSG Inc.; David Taussig Associates; and Kosmont Companies. While scopes of work and costs of services varied, RSG Inc. was selected to help Staff with the first phase of sunset planning discussions.

The Commission will receive a presentation at their next meeting of Sunset Planning options for the Authority. This presentation was provided to the TAC at their October 7<sup>th</sup> Special Meeting.

**Attachment:** 1) Draft Minutes from the Special Meeting – October 7, 2021.



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

**Via ZOOM**

**Thursday, October 7, 2021 at 2:00 p.m.**

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

**DRAFT SPECIAL MEETING MINUTES**

Present: Tisa Rodriguez, Representing Congressman Mark Takano's Office  
Juan Perez, County of Riverside  
Kenneth Phung, City of Perris  
Clara Miramontes, City of Perris  
Rafael Guzman, City of Riverside  
Mike Lee, City of Moreno Valley

Absent: None

Others in Attendance:

Thomas Rice, Best Best & Krieger LLP	Michele Patterson, City of Moreno Valley
Dr. Grace Martin, March JPA	Gary Gosliga, March JPA
Dan Fairbanks, March JPA	Matthew Schenk, March JPA
Lauren Sotelo, March JPA	Cindy Camargo, March JPA
Jeff Smith, March JPA	Bree Bettencourt, March JPA
Craig Bradshaw, TriLake Engineers	Stuart McKibbin, TriLake Engineers
Thomas Ketcham, Supervisor Jeffries Office	Simon Housman, ALUC
Paul Rull, ALUC	Colonel Rodney McCraine
Major Dave Shaw, 452 CES/CC	Doug Anderson, Urban Futures
Jim Simon, RHG	Morris Aldern

**1. Call to Order**

Chair Rodriguez called the meeting to order at 2:03 p.m.

**2. Approval of the Minutes of the combined Special/Regular meeting Minutes on September 9, 2021**

No questions or comments.

Motion to approve: Mike Lee

Second: Juan Perez

Abstain: None

**3. Public Comments**

None.

**4. Reports, Discussions and Actions**

**a) Report: Colonel Rodney McCraine, March Air Reserve Base Updates**

*Colonel Rodney McCraine provided an update on mission related projects on the base as well as MJPA projects that he and his staff are reviewing on behalf of JPA staff. He made special notes of MJPA related projects that are of interest to the base due to the close proximity to the cantonment area or the base's flying facilities.*

Member Lee asked Colonel McCraine to put the Cactus Channel on his radar due to its flooding, prohibiting access to the base. Colonel McCraine answered he would do so.

**b) Report: Sunsetting of the March Joint Powers Authority**

*Dr. Grace Martin, March JPA Executive Director, and RSG Inc. provided a presentation on the sunsetting of the March JPA, noting that the presentation is for the next Commission meeting as staff would like to seek direction from the Commission on a preferred option for the wind down of the agency.*

Member Lee asked for clarification of Option 1 and Option 3. Dr. Martin stated with Option 1, everything goes to the county and remains with the county. She added that the member agencies would receive tax increment checks from the county in perpetuity. Member Lee asked if down the line the member agencies would be able to go through the LAFCO process. Jim Simon of RSG Inc. stated that Option 1 would remain in perpetuity with no annexation and fiscal leveling. Option 2 and Option 3 both allow for annexation fees. In order to achieve fiscal equity, the goal of Option 1 is to have one entity manage it so that all the money comes into one pot and is distributed equally.

Member Miramontes asked if the equitable share tax fee would be indefinite with Option 1 and would remain under the county without Option 3. Mr. Simon answered that Option 1 and 3 are similar and after two years would remain with the county. Option 3 differs because at some point those areas could potentially be annexed once all of the various issues in Option 2 are resolved. Dr. Martin stated that the Joint Use Agreement that formed the JPA is the same agreement that would be modified to reflect the Option that is chosen. Dr. Martin added that Option 3 identifying of phase 1 and phase 2 in the agreement essentially memorializes that once the land is built out, the member agencies

have the opportunity to come back to the table in the future. Whereas with Option 1 everything remains with the county and the county cuts checks four ways.

Member Perez asked if Option 1 precludes annexation in the future. On Option 3 how would what is developed be defined. Is it 10 years out, 20 years out, what does it mean?

Chair Rodriguez stated that it makes sense to her to have a hybrid approach between 1 and 3. Chair Rodriguez asked that at what point does the decision need to be made. At that point do the cities and county decide on projects that they're not envisioning at this current moment. Mr. Simon stated that one thing he is hearing is the idea of precluding and not precluding annexation. Mr. Simon asked that if not precluding annexation would be an expectation as annexations occur there is a resetting of the leveling of the playing field.

Member Miramontes asked to go back to Option 3 and look at phase 2 and the starting of the land division process. She added that she thinks what's missing is the resetting of the new tax sharing agreement. She added that it's going to be critical if they decide to go with a hybrid process. Member Miramontes stated that she agrees that the four-way sharing is great. Mr. Simon stated that the goal is an equal split. The redevelopment agency and successor agency will be gone by 2041, if not sooner. Is it important that the annexation goes beyond 2041 to the member agencies.

Member Perez stated he would like to know what can and can't be bound legally in a dissolution for future LAFCO actions or not. Thomas Rice, Best Best & Krieger, March JPA Legal Counsel stated he will reach out to his LAFCO expert. Chair Rodriguez asked at what point in the process is the determination needed. If it is legally feasible to bind councils against annexation. She added to ask at what point can they expect one of these councils to continue to grow as they see more land available.

Member Lee stated that he is thinking the easiest option would be Option 1 simply to negotiate an equity agreement with the county because it's probably the cleanest and quickest way to do it.

Chair Rodriguez asked if land is annexed by some of the cities and if there was an interest in the sharing agreement. She would like to look at the process and how much time will it take. Dr. Martin shared her screen and clarified that the idea behind Option 3 is to ensure that there is language included within the amended agreement that would allow the member agencies to come back to the table and annex. Dr. Martin stated that the intent for this hybrid option is not for staff to define what the cutting up of the land in phase 2 might look like. It is simply to include language that includes timelines. There could be an inclusion of updates with timelines so that the member agencies are keeping track so that at some point in the future they want to annex, they can. These timelines are fabricated and are assuming that all developments will be done in 2031. Meridian Business Park stated they are slated to complete everything within 6 years. The northeast

corner with Lifecare has not begun so there is no timeline at this point. Dr. Martin added that they have allowed themselves 10 years for planning and development but effectively the JPA will be gone by then so that would be under the county's purview.

Member Miramontes stated that it is important to include in the beginning the sales tax sharing agreement so the cities can annex 10 years from now, but the sales tax sharing agreement would be in place.

Member Lee stated his preference would be Option 1.

Chair Rodriguez encouraged everyone to ask their questions so they can stay ahead of the process.

**ACTION ITEMS:**

Member Perez asked if the presentation could be shared with the TAC.

Member Miramontes would like to see clarification on phase 2 with regards to the sharing agreement.

Member Lee asked what the annexation process will look like.

Chair Rodriguez stated that she would like that timeline included so the member agencies know when they should be targeting would be helpful.

Member Guzman stated he would like to follow up with someone with more time to ask questions.

**6. Next Special TAC Meeting – Thursday, November 4, 2021**

Chair Rodriguez stated that she will provide a TAC update at the next JPC meeting on October 27, 2021. Dr. Martin stated she would like to invite the TAC for a tour of the JPA area. She can also coordinate a separate tour with the base and Colonel McCraine as well.

**7. Adjournment**

Chair Rodriguez adjourned the meeting in honor of the late Moreno Valley, Mayor Pro Tem and March Joint Powers Commission Member Victoria Baca at 3:21 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 COMMISSION**  
**OF THE**  
**MARCH JOINT POWERS AUTHORITY**

***MJPA Operations - Consent Calendar***  
***Agenda Item No. 8a (5)***

**Meeting Date:** November 10, 2021

**Action:** **ADOPT RESOLUTION #JPA 21-26 AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF MARCH JOINT POWERS AUTHORITY**

**Motion:** Move to Adopt Resolution #JPA 21-26 Authorizing Remote Teleconference meetings of the Legislative Bodies of March Joint Powers Authority.

**Background:**

Since March 2020, in response to the spread of COVID-19 in the State of California, the Governor issued a number of executive orders aimed at containing the COVID-19 virus. Among other things, these orders waived certain requirements of the Brown Act to allow legislative bodies to meet virtually.

Pursuant to the Governor's executive orders, the Commission has been holding virtual meetings during the pandemic in the interest of protecting the health and safety of the public, staff and officials. The Governor's executive order related to the suspension of certain provisions of the Brown Act expired on September 30, 2021. On October 1, 2021, AB 361 went into effect. AB 361 allows legislative bodies to meet virtually under relaxed rules provided there is a state of emergency, and either: (1) state or local officials have imposed or recommended measures to promote social distancing; or (2) the legislative body determines by majority vote that meeting in person would present imminent risks to the health and safety of attendees.

In order to take advantage of the relaxed teleconferencing rules, the Commission must make these findings within 30 days of teleconferencing for the first time and again every 30 days thereafter.

**Attachment:** 1) Resolution #JPA 21-26.

## **RESOLUTION #JPA 21-26**

### **A RESOLUTION OF THE MARCH JOINT POWERS COMMISSION OF THE MARCH JOINT POWERS AUTHORITY AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF MARCH JOINT POWERS AUTHORITY AND ITS RELATED ENTITIES**

**WHEREAS**, the March Joint Powers Authority (“MJPA”) is committed to preserving and nurturing public access and participation in its meetings, the meetings of its related entities, and the meetings of its subordinate committees; and

**WHEREAS**, all meetings of MJPA’s legislative bodies are open and public, as required by the Ralph M. Brown Act, so that any member of the public may attend and participate in MJPA’s meetings; and

**WHEREAS**, starting in March 2020, in response to the spread of COVID-19 in the State of California, the Governor issued a number of executive orders aimed at containing the COVID-19 virus; and

**WHEREAS**, among other things, these orders waived certain requirements of the Brown Act to allow legislative bodies to meet virtually; and

**WHEREAS**, pursuant to the Governor’s executive orders, MJPA has been holding virtual meetings during the pandemic in the interest of protecting the health and safety of the public, staff and officials; and

**WHEREAS**, the Governor’s executive order related to the suspension of certain provisions of the Brown Act expired on September 30, 2021; and

**WHEREAS**, on September 16, 2021 the Governor signed AB 361 (in effect as of October 1, 2021), which allows legislative bodies to meet virtually provided there is a state of emergency, and either (1) state or local officials have imposed or recommended measures to promote social distancing; or (2) the legislative body determines by majority vote that meeting in person would present imminent risks to the health and safety of attendees; and

**WHEREAS**, such conditions now exist in the MJPA territory, specifically, a state of emergency has been proclaimed related to COVID-19 and state or local officials are recommending measures to promote social distancing,

**NOW, THEREFORE, THE JOINT POWERS COMMISSION OF THE MARCH JOINT POWERS AUTHORITY RESOLVES AS FOLLOWS:**

**SECTION 1. Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

**SECTION 2. Findings.** Consistent with the provisions of Government Code Section 54953(e), the Commission finds and determines that: (1) a state of emergency related to COVID-

19 is currently in effect; and (2) state or local officials have recommended measures to promote social distancing in connection with COVID-19.

**SECTION 3. Remote Teleconference Meetings:** Based on the findings and determinations included herein, the Commission authorizes any of its legislative bodies, including without limitation its subordinate committees and the Technical Advisory Committee, to conduct remote teleconference meetings under the provisions of Government Code Section 54953(e) and that such bodies shall provide public access to their meetings as provided in Section 54953(e).

**SECTION 4. Extension by Motion.** The Commission may extend the application of this Resolution by motion and majority vote by up to 30 days at a time, provided that it makes all necessary findings consistent with and pursuant to the requirements of Section 54953(e)(3).

**SECTION 5. Effective Date.** This Resolution shall be effective immediately upon adoption.

**PASSED, APPROVED, and ADOPTED** at a regular meeting of the March Joint Powers Commission of the March Joint Powers Authority, on this 10<sup>th</sup> day of November, 2021.

---

Rita Rogers, Chair  
March Joint Powers Authority Commission

**ATTEST:**

I, Carey L. Allen, Clerk of the March Joint Powers Commission, do hereby certify that the foregoing Resolution #JPA 21-26 was duly and regularly adopted by the March Joint Powers Commission at its regularly scheduled meeting on November 10, 2021 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

Dated: November 10, 2021

---

Carey L. Allen, CMC  
Clerk, March Joint Powers Authority Commission



**MARCH JOINT POWERS COMMISSION**  
**OF THE**  
**MARCH INLAND PORT AIRPORT AUTHORITY**

***MIPAA Operations - Consent Calendar***  
***Agenda Item No. 8b (1)***

**Meeting Date:** November 10, 2021

**Action:** **ADOPT RESOLUTION #MIPAA 21-02 AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF MARCH INLAND PORT AIRPORT AUTHORITY**

**Motion:** Move to Adopt Resolution #MIPAA 21-02 Authorizing Remote Teleconference meetings of the Legislative Bodies of March Inland Port Airport Authority.

**Background:**

Since March 2020, in response to the spread of COVID-19 in the State of California, the Governor issued a number of executive orders aimed at containing the COVID-19 virus. Among other things, these orders waived certain requirements of the Brown Act to allow legislative bodies to meet virtually.

Pursuant to the Governor's executive orders, the Commission has been holding virtual meetings during the pandemic in the interest of protecting the health and safety of the public, staff and officials. The Governor's executive order related to the suspension of certain provisions of the Brown Act expired on September 30, 2021. On October 1, 2021, AB 361 went into effect. AB 361 allows legislative bodies to meet virtually under relaxed rules provided there is a state of emergency, and either: (1) state or local officials have imposed or recommended measures to promote social distancing; or (2) the legislative body determines by majority vote that meeting in person would present imminent risks to the health and safety of attendees.

In order to take advantage of the relaxed teleconferencing rules, the Commission must make these findings within 30 days of teleconferencing for the first time and again every 30 days thereafter.

**Attachment:** 1) Resolution #MIPAA 21-02.

**RESOLUTION #MIPAA 21-02**

**A RESOLUTION OF THE MARCH JOINT POWERS COMMISSION OF THE MARCH INLAND PORT AIRPORT AUTHORITY AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF MARCH INLAND PORT AIRPORT AUTHORITY**

**WHEREAS**, the March Inland Port Airport Authority (“MIPAA”) is committed to preserving and nurturing public access and participation in its meetings, the meetings of its related entities, and the meetings of its subordinate committees; and

**WHEREAS**, all meetings of MIPAA’s legislative bodies are open and public, as required by the Ralph M. Brown Act, so that any member of the public may attend and participate in MIPAA’s meetings; and

**WHEREAS**, starting in March 2020, in response to the spread of COVID-19 in the State of California, the Governor issued a number of executive orders aimed at containing the COVID-19 virus; and

**WHEREAS**, among other things, these orders waived certain requirements of the Brown Act to allow legislative bodies to meet virtually; and

**WHEREAS**, pursuant to the Governor’s executive orders, MIPAA has been holding virtual meetings during the pandemic in the interest of protecting the health and safety of the public, staff and officials; and

**WHEREAS**, the Governor’s executive order related to the suspension of certain provisions of the Brown Act expired on September 30, 2021; and

**WHEREAS**, on September 16, 2021 the Governor signed AB 361 (in effect as of October 1, 2021), which allows legislative bodies to meet virtually provided there is a state of emergency, and either (1) state or local officials have imposed or recommended measures to promote social distancing; or (2) the legislative body determines by majority vote that meeting in person would present imminent risks to the health and safety of attendees; and

**WHEREAS**, such conditions now exist in the MIPAA territory, specifically, a state of emergency has been proclaimed related to COVID-19 and state or local officials are recommending measures to promote social distancing,

**NOW, THEREFORE, THE JOINT POWERS COMMISSION OF THE MARCH INLAND PORT AIRPORT AUTHORITY RESOLVES AS FOLLOWS:**

**SECTION 1. Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

**SECTION 2. Findings.** Consistent with the provisions of Government Code Section 54953(e), the Commission finds and determines that: (1) a state of emergency related to COVID-

19 is currently in effect; and (2) state or local officials have recommended measures to promote social distancing in connection with COVID-19.

**SECTION 3. Remote Teleconference Meetings:** Based on the findings and determinations included herein, the Commission authorizes any of its legislative bodies, including without limitation its subordinate committees, to conduct remote teleconference meetings under the provisions of Government Code Section 54953(e) and that such bodies shall provide public access to their meetings as provided in Section 54953(e).

**SECTION 4. Extension by Motion.** The Commission may extend the application of this Resolution by motion and majority vote by up to 30 days at a time, provided that it makes all necessary findings consistent with and pursuant to the requirements of Section 54953(e)(3).

**SECTION 5. Effective Date.** This Resolution shall be effective immediately upon adoption.

**PASSED, APPROVED, and ADOPTED** at a regular meeting of the March Joint Powers Commission of the March Inland Port Airport Authority, on this 10<sup>th</sup> day of November, 2021.

---

Rita Rogers, Chair  
March Inland Port Airport Authority Commission

**ATTEST:**

I, Carey L. Allen, Clerk of the March Joint Powers Commission, do hereby certify that the foregoing Resolution #MIPAA 21-02 was duly and regularly adopted by the March Joint Powers Commission at its regularly scheduled meeting on November 10, 2021 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

Dated: November 10, 2021

---

Carey L. Allen, CMC  
Clerk, March Inland Port Airport Authority Commission

**MARCH JOINT POWERS COMMISSION**  
**OF THE**  
**MARCH JOINT POWERS AUTHORITY**

***MJPA Ordinance Adoption – Consent Calendar***  
***Agenda Item No. 8c (1)***

**Meeting Date:** November 10, 2021

**Action:** **TAKE THE FOLLOWING ACTIONS TO AMEND THE MARCH JPA TRUCK ROUTES: 1) DIRECT STAFF TO FILE A NOTICE OF DETERMINATION IDENTIFYING THAT NO FURTHER ENVIRONMENTAL REVIEW IS REQUIRED CONSISTENT WITH PUBLIC RESOURCES CODE SECTION 21166 AND STATE CEQA GUIDELINES SECTION 15162; AND 2) WAIVE THE SECOND READING AND ADOPT ORDINANCE #JPA 21-02, AN ORDINANCE TO AMEND AND SUPERSEDE ORDINANCE #JPA 17-06 THE MARCH JPA TRUCK ROUTE ORDINANCE**

**Motions:**

- 1) File a Notice of Determination identifying that no further Environmental Review is required consistent with State CEQA Guidelines 21166 and 15162; and
- 2) Waive the Second Reading and Adopt Ordinance #JPA 21-02, an Ordinance to Amend and Supersede Ordinance #JPA 17-06 the March JPA Truck Route Ordinance; and

**Background (Existing Truck Route Ordinance):**

The existing 2017 Truck Route Ordinance (Ordinance #JPA 17-06) implements truck routes for the street network in existence as of 2017. The truck routes were designated to effectively channel trucks away from residential areas in Riverside and Moreno Valley, in compliance with the “Good Neighborhood Guidelines for Siting New and/or Modified Warehouse Distribution Facilities” distributed and promoted by the Western Riverside Council of Governments. The existing truck routes include all streets in existence as of 2017 and provides routes that direct all truck traffic to and from the March JPA’s jurisdiction to Interstate 215.

**Ordinance Adoption:**

Since the approval of Amendment No. 8 to the March Business Center Specific Plan (SP-1) on February 10, 2021, which added a street network and truck route to the northwest corner of the South Campus, an update to March JPA’s existing Truck Route Ordinance #JPA 17-06 is warranted. Ordinance #JPA 21-02 addresses the following changes:

- Add Caroline Way as a truck route for consistency with the approved March Business Center Specific Plan Amendment (SP-1, A8);
- Add recitals relating to the certified Subsequent Environmental Impact Report for the South Campus Specific Plan and Village West Drive Extension Project (SCH# 202000059028) and adopted Mitigation Monitoring and Reporting Program;
- Add recital to implement a monetary fine schedule for truck route violations consistent with mitigation measure MM-TRA-2 from the Mitigation Monitoring and Reporting Program for the South Campus Specific Plan and Village West Drive Extension Project;
- Update to Section 3 adding Caroline Way as a Truck Route and further clarifying the designated streets in which a commercial vehicle exceeding five (5) tons is permitted;
- Update to Section 4 adding public agency vehicles as an exemption to the proposed Ordinance;
- Update to Section 6 specifically indicating the appropriate truck route signs to be posted per the California Manual on Uniform Traffic Control Devices (CAMUTCD) and the California Vehicle Code (CVC). Also, for two signs labeled "TRUCK ROUTE" with directional arrows to be installed in the County of Riverside right-of-way along westbound Van Buren Boulevard between Meridian Parkway and Village West Drive to assure trucks utilize Village West Drive rather than Coyote Bush Road for deliveries to the South Campus. (Note: the proposed signage within the County of Riverside right-of-way has been authorized by County TLMA);
- Add Section 9 to identify the Left-Turn Prohibition by commercial vehicles having a gross weight more than five (5) tons at Coyote Bush Road or Village West Drive onto Van Buren Boulevard;
- Add Section 10 identifying the penalties for any person who violates any signs or markings installed pursuant to the Ordinance;
- Update to Exhibit "A" March JPA's Truck Route Map;
- Update to Exhibit "B" indicating the CAMUTCD signs to be used on internal roadways; and
- Update to Exhibit "C" reflecting supplemental truck route signage for the South Campus.

At the September 22, 2021 March Joint Powers Commission meeting, the Commission conducted a public hearing of Ordinance #JPA 21-02 discussing implementation of the updated Truck Route Ordinance applicable to the March Joint Powers Authority jurisdiction. The Commission waived the First Reading of Ordinance #JPA-21-02 and directed staff to place the ordinance on a future agenda for a Second Reading and formal adoption.

#### **California Environmental Quality Act (CEQA):**

The March JPA hereby finds and determines that the Truck Route Ordinance is consistent with the prior environmental review conducted for the March JPA General Plan Master EIR (Resolution #JPA 99-11), the March Business Center Focused EIR (Resolution #JPA 03-01),

and the South Campus Specific Plan (Resolution #JPA 21-02) as the truck route was analyzed in the prior General Plan Master EIR, Specific Plan Focused EIR, and South Campus Project SEIR. The conditions of approval for the South Campus Specific Plan and Village West Drive Extension Project required an amendment to March JPA's existing Truck Route Ordinance #JPA 17-06. The March JPA further finds and determines that consistent with Public Resources Code section 21166 and CEQA Guidelines section 15162, there are:

- 1) No substantial changes to the truck route that would require major revisions to the General Plan Master EIR; Specific Plan Focused EIR or South Campus Project SEIR, as well as no new significant environmental effects and no substantial increase in the severity of previously identified significant effects;
- 2) The circumstances under which the truck route was approved have not changed that would require major revisions to the General Plan Master EIR, Specific Plan Focused EIR or South Campus SEIR; as well as no new significant environmental effects and no substantial increase in the severity of previously identified significant effects; and
- 3) There is no new information of substantial importance that would indicate:
  - a) a new significant impact not previously discussed.
  - b) a significant impact previously analyzed will be substantially more severe;
  - c) new alternatives or mitigation measures previously found to be infeasible are now feasible; and
  - d) new alternatives or mitigation measures which significantly reduce one or more of the prior significant impacts.

As such, no further environmental review is required.

**Staff Recommendations:**

Staff recommends that the March Joint Powers Commission take the following actions:

- 1) File a Notice of Determination identifying that no further environmental review is required consistent with Public Resources Code section 21166 and 15162; and
- 2) Waive the second reading and adopt Ordinance #JPA 21-02, an Ordinance to amend and supersede Ordinance #JPA 17-06 the March JPA Truck Route Ordinance.

**Attachment(s):**

- 1) Ordinance #JPA 21-02.
- 2) Draft Notice of Determination.

## **ORDINANCE # JPA 21-02**

### **AN ORDINANCE OF THE MARCH JOINT POWERS COMMISSION OF THE MARCH JOINT POWERS AUTHORITY ADOPTING A TRUCK ROUTE ORDINANCE AND IMPLEMENTING TRUCK MITIGATION MEASURES WITHIN THE MARCH JOINT POWERS AUTHORITY PLANNING AREA**

**WHEREAS**, the March Joint Powers Authority ("March JPA") is a joint powers agency created by a joint powers agreement ("JPA Agreement") dated September 7, 1993, as amended, pursuant to Article 1, Chapter 5, Division 7, Title 1 (commencing with section 6500) of the Government Code;

**WHEREAS**, the March JPA is composed of the member entities of the County of Riverside, the City of Riverside, the City of Moreno Valley, and the City of Perris;

**WHEREAS**, the approximately 6,500 acres formerly known as March Air Force Base was placed under the jurisdiction of the March JPA pursuant to the Retrocession of Legislative Jurisdiction from the United States, recorded in the County of Riverside on May 17, 1996, and Chapter 663 of the Statutes of 1996 of the State of California, effective on September 19, 1996 ("MJPA Jurisdiction");

**WHEREAS**, pursuant to Government Code section 6502 and section 1 of the JPA Agreement, as amended, the member entities have delegated to the March JPA the power and authority to exercise the powers and perform the duties set forth in Division 1 of Title 7 (commencing with section 65000) of the Government Code, for the MJPA Jurisdiction, which powers include the power to adopt an ordinance pursuant to section 35701 of the Vehicle Code to prohibit the use of a street by any commercial vehicle (as defined by California Vehicle Code Section 260) or by any vehicle (as defined by California Vehicle Code Section 670) exceeding a maximum gross vehicle weight limit except as provided for in that Code section and under this Ordinance;

**WHEREAS**, on February 19, 2003, the March Joint Powers Commission ("Commission") adopted the General Plan Transportation Systems Map, as Exhibit 2-3 to the Circulation Element of the March JPA General Plan;

**WHEREAS**, in February 2003, the Commission adopted a Truck Route for the March Business Center Specific Plan identified as Figure V-6 contained therein for those areas west of Interstate 215 within the March Business Center;

**WHEREAS**, in September 2003, the Commission approved a Settlement Agreement with the Center for Community Action and Environmental Justice and the Community Alliance for Riverside's Economy and Environment, which included the requirement for truck mitigation through signage and other means within the March Business Center;

**WHEREAS**, in February 2018, the Commission adopted Ordinance # JPA 17-06, updating the truck routes to include newly constructed streets within the north campus and



south campus of the March Business Center and Meridian developments and implementing the objectives of the “Good Neighbor Guidelines for Siting New and/or Modified Warehouse/Distribution Facilities” distributed and promotes by the Western Riverside Council of Governments;

**WHEREAS**, Meridian South LLC (“Applicant”) was approved to amend the South Campus Specific Plan, which is a portion of the March Business Center Specific Plan, to develop 9.4 acres of commercial retail development and the extension of Village West Drive south of Lemay Drive to Krameria Avenue, 36.5 acres of Industrial development and Caroline Way street improvements, and 6.2 acres of Parks, Recreation and Open Space referred to as the South Campus Specific Plan and Village West Drive Extension Project (“South Campus Project”);

**WHEREAS**, pursuant to the California Environmental Quality Act (Public Resources Code, § 21000 et seq.), the State CEQA Guidelines (California Code of Regulations, title 14, § 1500 et seq.), the March JPA Local CEQA Guidelines (collectively, “CEQA”), March JPA was the lead agency for the South Campus Project;

**WHEREAS**, on January 27, 2021, the Commission adopted a Mitigation Monitoring and Reporting Program as a condition of approval for the Project, certified the Subsequent Environmental Impact Report (“South Campus Project SEIR”), and approved the South Campus Project;

**WHEREAS**, the South Campus Project SEIR determined that implementation of certain mitigation measures would lead to less than significant impacts in the Transportation area with regards to substantially increased hazards to a geometric design feature or incompatible uses;

**WHEREAS**, the March JPA has determined that commercial truck travel by vehicles with gross weights over 5 (five) tons can produce negative impacts on surrounding residential neighborhoods; and

**WHEREAS**, this Ordinance seeks to update the March JPA’s existing truck route in order to implement the changes required by the South Campus Project, including the implementation of mitigation measure MM-TRA-2 identified in the Mitigation Monitoring and Reporting Program.

**NOW, THEREFORE, THE MARCH JOINT POWERS COMMISSION OF THE MARCH JOINT POWERS AUTHORITY, COUNTY OF RIVERSIDE, CALIFORNIA, DOES ORDAIN AS FOLLOWS:**

**SECTION 1. Regulation of Weight of Trucks.** No person shall operate any commercial vehicle or a commercial vehicle pulling a trailer having a gross weight more than five (5) tons (GVWR) on any street in the March JPA Planning Area except those streets specified in this Chapter and subject to the exemptions and exceptions listed in Section 5 and 6.

**SECTION 2. Designation of Truck Routes.** Whenever any provision of this

Ordinance designates or describes any street, or streets, or portions thereof, as a street, or streets, the use of which is permitted by vehicles that exceed the maximum gross vehicle weight limit of five (5) tons, the March JPA Civil Engineer or Traffic Engineer shall designate such street, or streets, or portions thereof, except Van Buren Blvd which is under County of Riverside and City of Riverside jurisdiction, by signs identifying truck routes and may also designate streets on which trucks are prohibited.

**SECTION 3. Truck Routes -- Schedule.** The following are designated as streets the use of which is permitted to any vehicle exceeding the maximum gross vehicle weight of five (5) tons, as shown in Exhibit "A":

- Alessandro Boulevard, between Meridian Parkway / Sycamore Canyon Boulevard and Interstate 215
- Cactus Avenue, 1,500' west of Meridian Parkway to Fredrick Street
- Caroline Way, between Krameria Avenue and Coyote Bush Road
- Van Buren Boulevard, between Coyote Bush Road and Interstate 215 eastbound only when leaving the South Campus Business Park.
- Meridian Parkway, between Alessandro Boulevard and Van Buren Boulevard
- Innovation Drive between Cactus Avenue and Meridian Parkway
- Opportunity Way, 1,600' west of Meridian parkway to Van Buren Boulevard
- Krameria Avenue to Village West Drive north
- Village West Drive between Krameria Avenue and Van Buren Boulevard
- Coyote Bush Road, between Krameria Avenue and Van Buren Boulevard
- Economic Way between Meridian Parkway and Van Buren Boulevard

**SECTION 4. Truck Route – Exemptions.** The following are exempt from this Ordinance:

- (a) Emergency and Public Safety vehicles.
- (b) Buses, limousines, and other passenger vehicles under the jurisdiction of the Public Utilities Commission.
- (c) Garbage/recycling trucks and street sweepers operating on their established routes.
- (d) Any vehicle owned by a public utility while necessarily in use in the construction, installation, maintenance, or repair of any public utility.
- (e) Any vehicle owned by a public agency while necessarily in use in the construction, installation, maintenance, inspection, or repair taking place in the public right-of-way.

**SECTION 5. Truck Route – Exceptions.** When any such truck route or routes are established and designated by appropriate signs, the operator of any vehicle with a maximum gross weight limit of five (5) tons or more, shall drive on such route or routes and none other, except for the following so long as they deviate from the truck route only at the intersection with the street nearest to the destination point:

- (a) Parcel Delivery Vans serving local routes.
- (b) Vehicles traversing another street or streets for the purpose of making pickups or deliveries of goods, wares, and merchandise from or to any building or structure located on a restricted street or streets.
- (b) Vehicles delivering materials to be used in the maintenance, repair, alteration, remodeling or construction of any building, structure or street infrastructure upon such restricted street, for which a building permit has been previously obtained or street maintenance, streetlight maintenance, or other repair or maintenance of other public infrastructure is underway.
- (c) Vehicles using designated detour routes. .
- (d) Tow trucks or moving vans providing a service on a street.

**SECTION 6. Truck Routes – Signage.** Appropriate signs shall be located within the March JPA Planning Area indicating the streets that have been designated by Ordinance as an official truck route. Such signs shall meet the requirements of the California Manual on Uniform Traffic Control Devices (CAMUTCD) and the California Vehicle Code (CVC) and shall read “TRUCK ROUTE” in letters not less than four inches in height. Exhibit “B” includes copies of pages from the CAMUTCD that indicate signs that may be used. The correct usage would be to post an R14-1 (“TRUCK ROUTE”) sign and to include an auxiliary M-5 or M-6 directional arrow sign as appropriate. Signs shall be posted at all intersections of designated truck routes within the boundary of the March JPA Planning Area and at any intersection where a turning movement is necessary on a designated truck route. Additionally, two signs labeled “TRUCK ROUTE” with directional arrows per “Exhibit B” shall be installed in the County of Riverside right-of-way along westbound Van Buren Boulevard between Meridian Parkway and Village West Drive to assure trucks utilize Village West Drive rather than Coyote Bush Road for deliveries to the South Campus. Also shown in Exhibit “B” is an R4-5 truck lane restriction sign (“TRUCKS MUST USE RIGHT LANE”) that shall be installed where appropriate.

**SECTION 7. Supplemental signage.** Land uses within the Planning Area that are consistent with industrial, business park, and mixed use-business park designations shall also include supplemental truck route signage in the following manner: 1) a minimum 24” X 36” truck route sign shall be located near the egress point for all truck traffic leaving the site consistent with Exhibit “C”; and 2) similar graphic information identifying the location of the applicable truck routes, measuring a minimum dimension of 8.5” X 11.5”, shall be displayed in an employee break area, employee lounge, truck drivers lounge, or other appropriate location notifying truck drivers of the existence and location of a truck route.

**SECTION 8. Weigh-in.** Any peace officer as defined in California Penal Code, Title 3, Chapter 4.5, Section 830 et seq. shall have the authority to enforce this Ordinance by requiring any person driving or in control of any vehicle reasonably believed to have a maximum gross weight of five tons or more and is leaving, using, or entering a non-designated truck route through the Planning Area to proceed immediately to any public or private scale available for the purpose of weighing the vehicle and determining whether any violation of this Ordinance has occurred.

**SECTION 9. Left-Turn Prohibition.** No person operating any commercial vehicle having a gross weight more than five (5) tons (GVWR) shall make a left turn from Coyote Bush Road or Village West Drive onto Van Buren Boulevard.

**SECTION 10. Penalties.** Any person violating any signs or markings installed pursuant to this Ordinance shall be guilty of an infraction. Every person convicted of an infraction for a violation of the provisions of this Ordinance shall be punished by a fine based upon excess weight in accordance with section 42030 of the Vehicle Code. Every person convicted of an infraction for a violation of Section 9 of this Ordinance shall be punished by a fine administered by the Riverside County Sheriff Department in accordance with section 42001 of the Vehicle Code. In addition to the penalties above, an administrative citation may be issued to the business who has employed the violator of the ordinance either as an employee or an independent contractor. The penalties assessed for each administrative violation of Section 9 shall not exceed the following amounts: (1) \$2,000 for a first violation; (2) \$5,000 for a second violation; and (3) \$10,000 for a third violation.

**SECTION 11. Severability.** In the event any section, clause or provision of this Ordinance shall be determined invalid or unconstitutional, such section, clause or provision shall be deemed severable and all other sections or portions hereof shall remain in full force and effect.

**SECTION 12. Supersedes.** This Ordinance supersedes and repeals the previously adopted Truck Route Ordinance (#JPA 17-06).

**SECTION 13. Codification.** This action shall be codified within the March JPA General Plan Transportation Plan Systems Exhibit 2-3, the March Business Center Specific Plan (SP-1) Transportation Systems Plan Figure V-6, and the Meridian Specific Plan (SP-5) Transportation Systems Plan Figure V-6.

**SECTION 14. Additional Measures.** The March JPA reserves the right to impose additional mitigation measures on projects within the March JPA boundaries to ensure compliance with the proposed truck route.

**SECTION 15. CEQA.** The March JPA hereby finds and determines that the Truck Route Ordinance is consistent with prior environmental review conducted for the March JPA General Plan Master EIR (Resolution #JPA 99-11), the March Business Center Focused EIR (Resolution #JPA 03-01), and the South Campus Specific Plan (Resolution #JPA 21-02) as the truck route was analyzed in the prior General Plan Master EIR, Specific Plan Focused EIR, and South Campus Project SEIR. The March JPA further finds and determines that consistent with Public Resources Code section 21166 and CEQA Guidelines section 15162, there are: 1) no substantial changes to the truck route that would require major revisions to the General Plan Master EIR; Specific Plan Focused EIR or South Campus Project SEIR; 2) the circumstances under which the truck route was approved have not changed that would require major revisions to the General Plan Master EIR, Specific Plan Focused EIR or South Campus SEIR; and 3) there is no new information of substantial importance that would indicate: a) a new substantial impact not previously

discussed; b) a significant impact previously analyzed will be substantially more severe; c) no mitigation measures previously found to be infeasible are now feasible; and d) no new alternatives or mitigation measures which significantly reduce one or more of the prior significant impacts. As such, no further environmental review is required. Accordingly, the March JPA Planning Director is hereby directed to file and post a Notice of Determination within five (5) working days of adoption of this Ordinance.

**SECTION 16. Publication.** The Chair of the March Joint Powers Commission shall sign this Ordinance and the Clerk of the Joint Powers Commission shall attest thereto and shall within fifteen (15) days of its adoption cause it, or a summary of it, to be published in the Press Enterprise, a newspaper published and circulated within the boundaries of the March JPA. This ordinance shall take effect and be in force according to law within thirty (30) days after the date of its adoption as set forth below.

**INTRODUCED,** Ordinance #JPA 21-02 was duly and regularly introduced at a regular meeting of the March Joint Powers Commission of the March Joint Powers Authority on September 22, 2021.

**ADOPTED,** Ordinance #JPA 21-02 was passed and adopted by the members of the March Joint Powers Commission of the March Joint Powers Authority at a regular meeting thereof held on this 10<sup>th</sup> day of November, 2021.

---

Rita Rogers, Chair  
March Joint Powers Authority Commission

## ATTEST

I, Carey L. Allen, Clerk of the March Joint Powers Commission of the March Joint Powers Authority, do hereby certify that the foregoing Ordinance #JPA 21-02 was duly and regularly introduced at a regular meeting of the March Joint Powers Commission of the March Joint Powers Authority on September 22, 2021, and was passed and adopted by the March Joint Powers Commission of the March Joint Powers Authority at a regular meeting thereof held on the 10<sup>th</sup> day of November, 2021, and the foregoing is a full, true, and correct copy of said Ordinance, and it has not been amended or repealed.

Ayes:

Noes:

Abstain:

Absent:

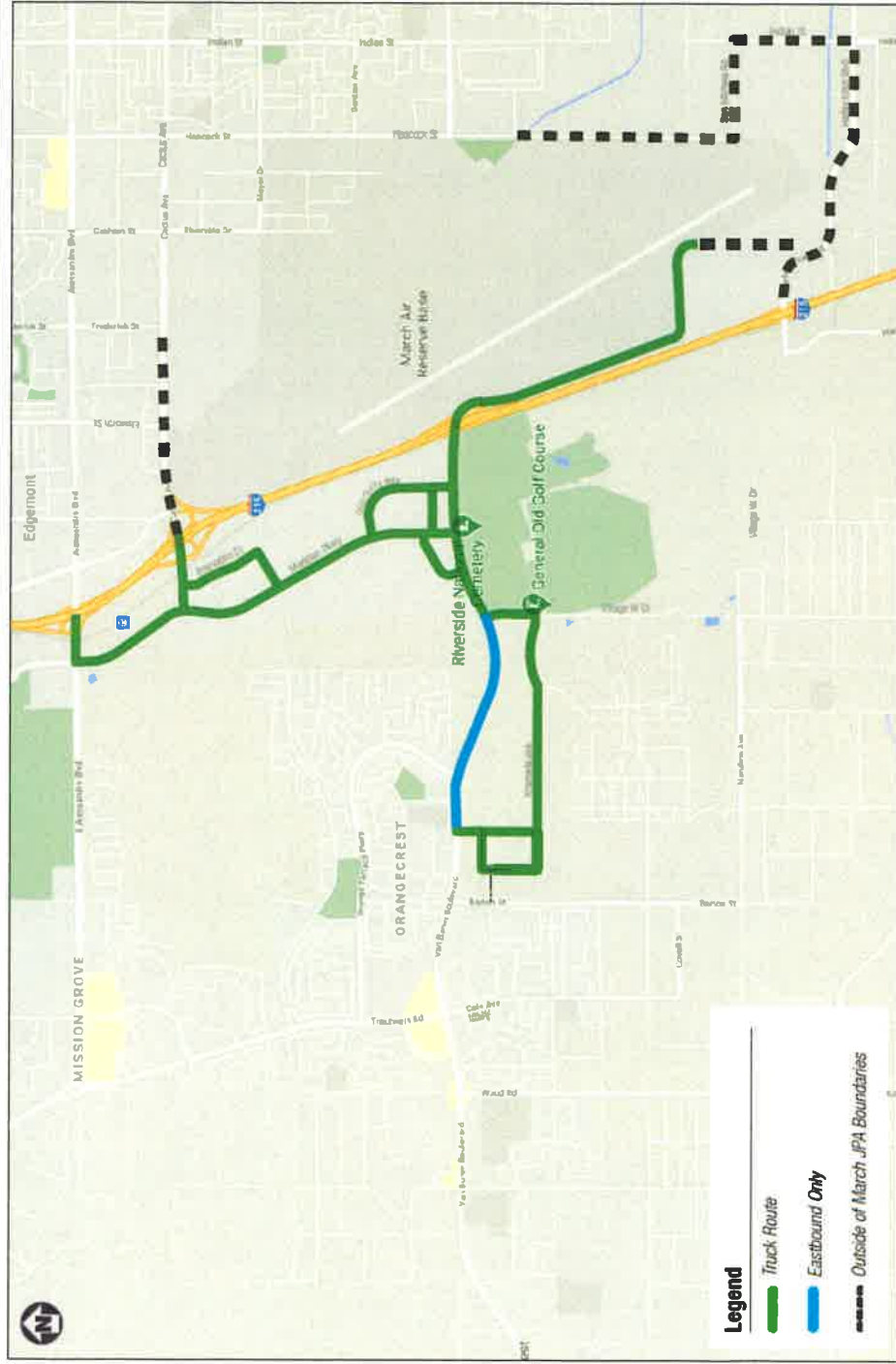
Date: November 10, 2021

---

Carey L. Allen, CMC, Clerk  
March Joint Powers Authority Commission

# Exhibit "A"

MARCH JOINT POWERS AUTHORITY



TRUCK ROUTES

## Exhibit “B”

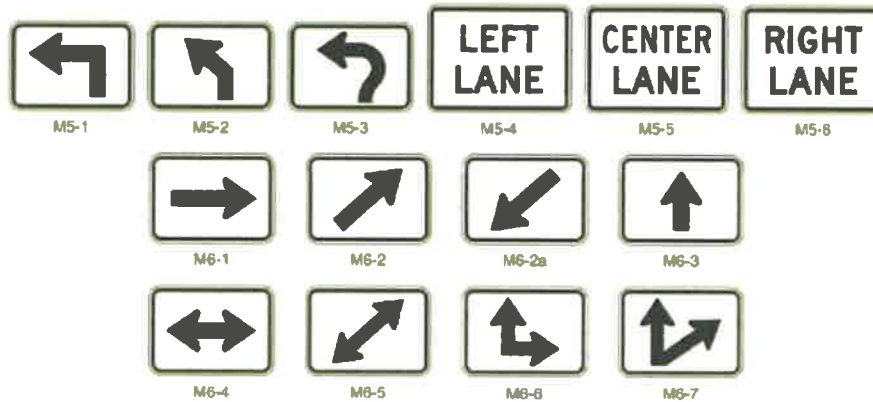
### Exhibit “B”

#### Truck Route Sign



R14-1

#### Advanced Turn and Directional Arrow Auxiliary Signs



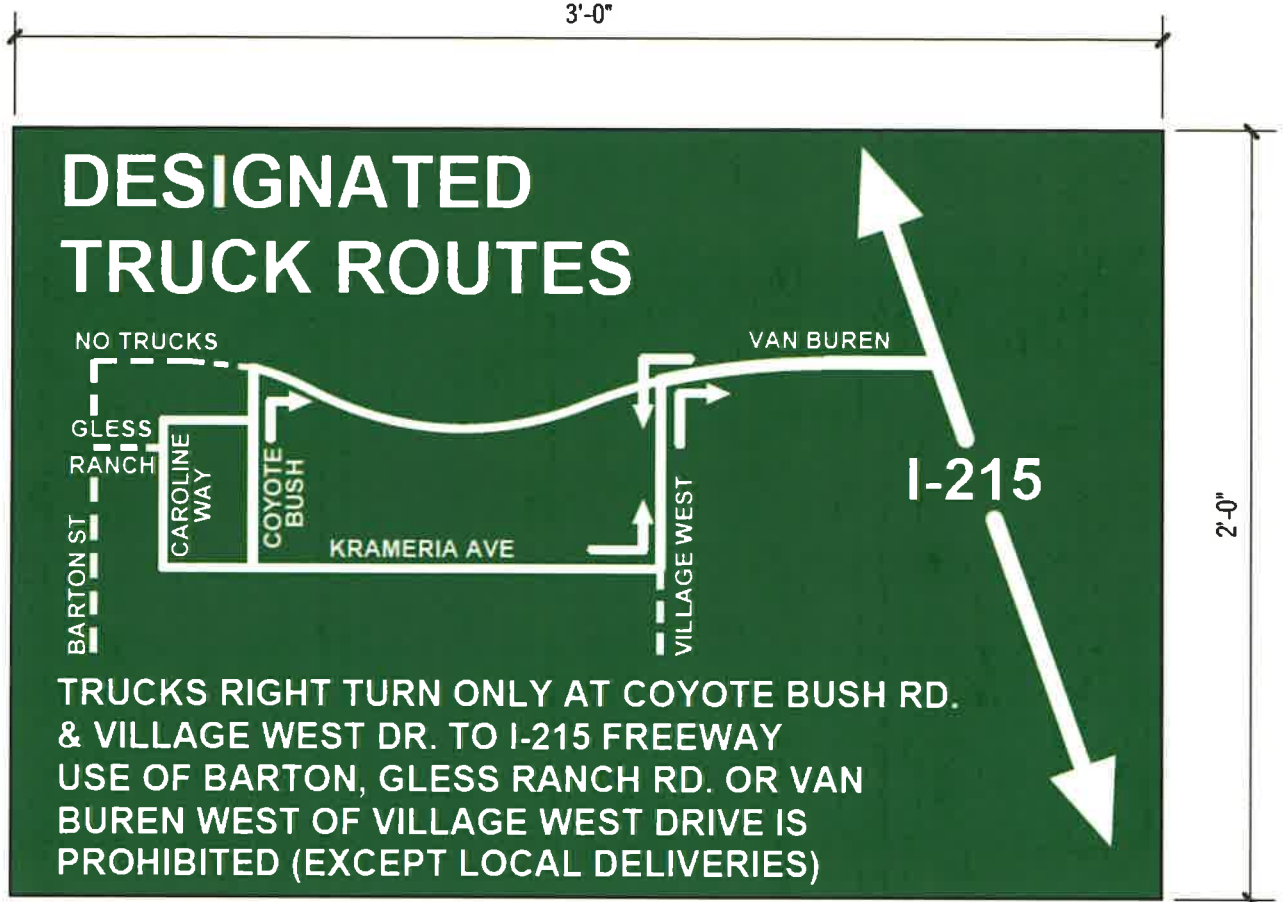
#### Trucks Use Right Lane Sign



R4-5



## Exhibit "C"



2'-0" X 3'-0" X 0.080" ALUMINUM PANEL LAMINATED GREEN HP VINYL WITH WHITE HP VINYL COPY AND GRAPHICS. PANELS TO THEN BE COATED WITH ANTI GRAFFITI SHEETING. PANEL TO COME WITH MINIMUM A 2/3/8" GALVANIZED POST AND MOUNTING HARDWARE. PROVIDE SHOP DRAWING TO ARCHITECT AND MJPA FOR APPROVAL PRIOR TO FABRICATION.

TRUCK ROUTE SIGN

1

# MARCH JOINT POWERS AUTHORITY



## NOTICE OF DETERMINATION

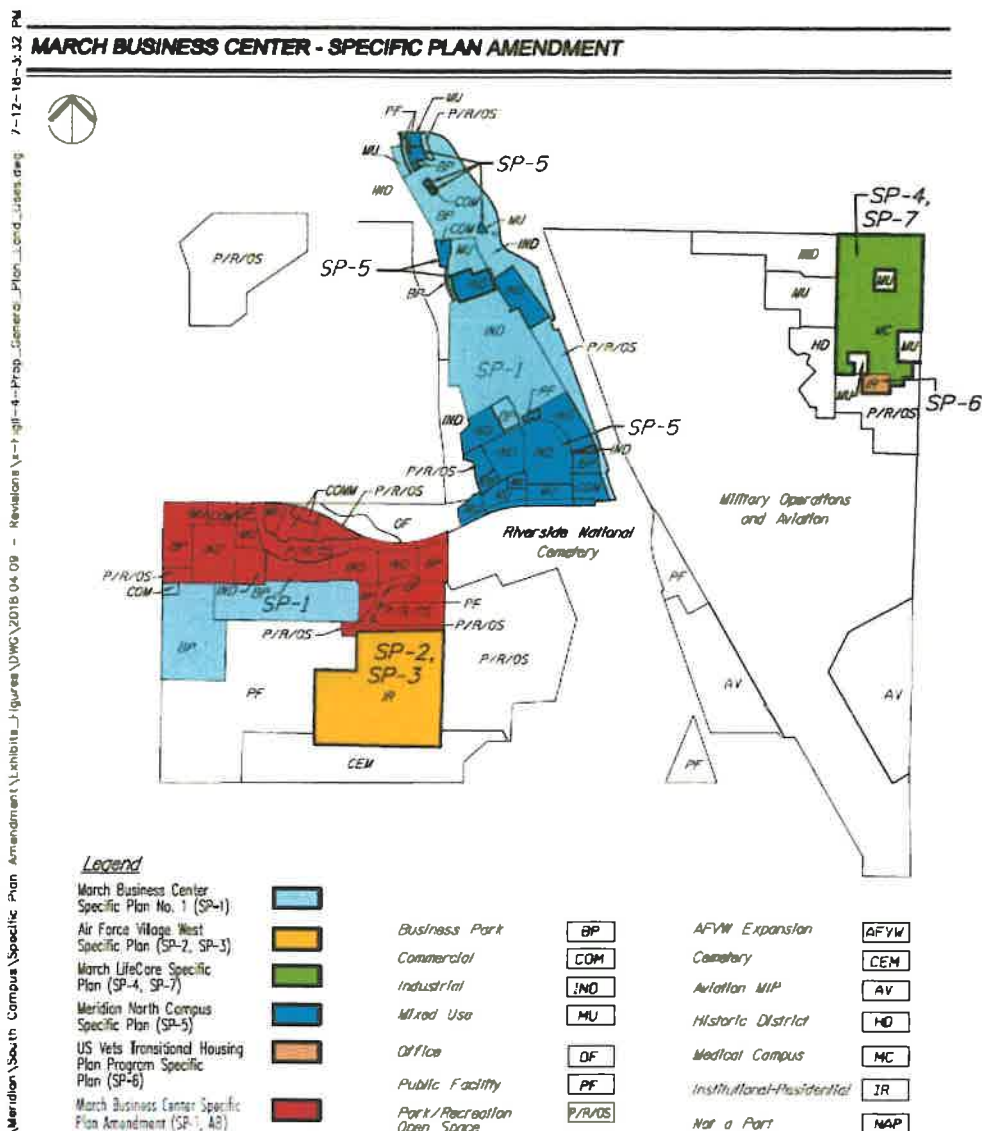
TO:	<input checked="" type="checkbox"/> Riverside County Clerk Address: 2724 Gateway Drive Riverside, CA 92507	FROM:	Public Agency/Lead Agency: March Joint Powers Authority  Address: 14205 Meridian Parkway, Suite 140 Riverside, CA 92518  Contact: Lauren Sotelo  Phone: 951-656-7000
-----	--	-------	---

TO:	<input checked="" type="checkbox"/> Office of Planning and Research 1400 Tenth Street, Rm. 113 Sacramento, CA 95814	Lead Agency (if different from above) Click to enter Agency	
		Address: Click enter address	
		Contact:	Click to enter contact
		Phone:	Click to enter phone no.

SUBJECT: Filing of Notice of Determination in compliance with Section 21108 or 21152 of the Public Resources Code.

State Clearinghouse Number (If submitted to SCH):  South Campus Specific Plan and Village West Drive Extension Project Subsequent Environmental Impact Report (SCH# 202000059028)
Project Title: 2021 March JPA Truck Route Ordinance (Ordinance #JPA 21-02)
Project Applicant (include address and telephone number):  March Joint Powers Authority 14205 Meridian Parkway, Suite 140 Riverside, CA 92506 (951) 656-7000
Specific Project Location – Identify Street address and cross street or attach a map showing project site (preferably a USGS 15' or 7 ½' topographical map identified by quadrangle name):

## Jurisdiction-wide



**FIGURE 11-4**

### PROPOSED GENERAL PLAN LAND USES

General Project Location (City and/or County): March Joint Powers Authority/ Unincorporated County of Riverside

**Project Description:** On October 27, 2021, the Joint Powers Commission conducted a second reading and adopted Ordinance #JPA 21-02, the 2021 March JPA Truck Route Ordinance. Since the approval of Amendment No. 8 to the March Business Center Specific Plan (SP-1) on February 10, 2021, which added a street network and truck route to the northwest corner of the South Campus, an update to March JPA's existing Truck Route Ordinance #JPA 17-06 was warranted. Ordinance #JPA 21-02 was adopted to address the following:

- Add Caroline Way as a truck route for consistency with the approved March Business Center Specific Plan Amendment (SP-1, A8);

- Add recitals relating to the certified Subsequent Environmental Impact Report for the South Campus Specific Plan and Village West Drive Extension Project (SCH# 202000059028) and adopted Mitigation Monitoring and Reporting Program;
- Add recital to implement a monetary fine schedule for truck route violations consistent with mitigation measure MM-TRA-2 from the Mitigation Monitoring and Reporting Program for the South Campus Specific Plan and Village West Drive Extension Project;
- Update to Section 3 adding Caroline Way as a Truck Route and further clarifying the designated streets in which a commercial vehicle exceeding five (5) tons is permitted;
- Update to Section 4 adding public agency vehicles as an exemption to the proposed Ordinance;
- Update to Section 6 specifically indicating the appropriate truck route signs to be posted per the California Manual on Uniform Traffic Control Devices (CAMUTCD) and the California Vehicle Code (CVC). Also, for two signs labeled "TRUCK ROUTE" with directional arrows to be installed in the County of Riverside right-of-way along westbound Van Buren Boulevard between Meridian Parkway and Village West Drive to assure trucks utilize Village West Drive rather than Coyote Bush Road for deliveries to the South Campus. (Note: the proposed signage within the County of Riverside right-of-way has been authorized by County TLMA);
- Add Section 9 to identify the Left-Turn Prohibition by commercial vehicles having a gross weight more than five (5) tons at Coyote Bush Road or Village West Drive onto Van Buren Boulevard;
- Add Section 10 identifying the penalties for any person who violates any signs or markings installed pursuant to the Ordinance;
- Update to Exhibit "A" March JPA's Truck Route Map;
- Update to Exhibit "B" indicating the CAMUTCD signs to be used on internal roadways; and
- Update to Exhibit "C" reflecting supplemental truck route signage for the South Campus.

Pursuant to Public Resources Code Section 21166 and State CEQA Guidelines section 15162 no further environmental review is required for the adoption of Ordinance #JPA 21-02.

Identify the person or entity undertaking the project, including any private applicant, any other person undertaking an activity that receives financial assistance from the Public Agency as part of the project, and any person receiving a lease, permit, license, certificate, or other entitlement of use from the Public Agency as part of the project.

March Joint Powers Authority  
14205 Meridian Parkway, Suite 140  
Riverside, CA 92518

This is to advise that the (☒ Lead Agency or ☐ Responsible Agency) has approved the above-described project on October 27, 2021 and has made the following determinations regarding the above-described project:

1.	The project [ <input type="checkbox"/> will <input checked="" type="checkbox"/> will not] have a significant effect on the environment.
2. <input checked="" type="checkbox"/>	An Environmental Impact Report was previously prepared and certified for this project pursuant to the provisions of CEQA and reflects the independent judgment of the Lead Agency.
<input type="checkbox"/>	A Negative Declaration was prepared for this project pursuant to the provisions of CEQA and reflects the independent judgment of the Lead Agency.

<input type="checkbox"/>	A Mitigated Negative Declaration was prepared for this project pursuant to the provisions of CEQA and reflects the independent judgment of the Lead Agency.	
3. <input checked="" type="checkbox"/>	Mitigation measures [ <input type="checkbox"/> were <input checked="" type="checkbox"/> were not] made a condition of the approval of the project.	
4. <input checked="" type="checkbox"/>	A Mitigation Monitoring or Reporting Plan [ <input checked="" type="checkbox"/> was <input type="checkbox"/> was not] adopted for this project.	
5. <input checked="" type="checkbox"/>	A Statement of Overriding Considerations [ <input checked="" type="checkbox"/> was <input type="checkbox"/> was not] adopted for this project.	
6. <input checked="" type="checkbox"/>	Findings [ <input checked="" type="checkbox"/> were <input type="checkbox"/> were not] made pursuant to the provisions of CEQA.	
This is to certify that the Final EIR with comments and responses and record of project approval, or the Negative Declaration, is available to General Public at:		
	Custodian: March Joint Powers Authority	Location: 14205 Meridian Parkway, Suite 140 Riverside, CA 92506

<b>Date:</b>	<b>Signature</b> _____
	<b>Name: Jeffrey Smith</b>
	<b>Title: Principal Planner</b>
<b>Date Received for Filing:</b> Click or tap to enter a date	

Authority cited: Sections 21083, Public Resources Code.  
Reference Section 21000-21174, Public Resources Code.

**MARCH JOINT POWERS COMMISSION**  
OF THE  
**MARCH JOINT POWERS AUTHORITY**

***MJPA – Reports, Discussions and Action Items***  
***Agenda Item No. 9a***

**Meeting Date:** November 10, 2021

**Report:** **RECEIVE AND FILE REPORT FROM COL RODNEY MCCRAINE, MARCH AIR RESERVE BASE**

**Motion:** Receive and File report from Col Rodney McCraine, March Air Reserve Base.

**Background:**

Colonel Rodney E. McCraine is the Commander of the 452d Mission Support Group at the March Air Reserve Base. He leads more than 1,400 Citizen Airmen in seven squadrons and three functional areas who provide peacetime and wartime mission readiness support for the Air Force Reserve Command and Combatant Commanders around the world. The 452d MSG provides human resources, fire, explosive ordnance disposal, contract management, security, communications, logistics, personnel management and information management programs for over 5,000 military, civilian, and contract personnel.

Col. McCraine is the lead Commander of development services on the Base and oversees operations at the Base Civil Engineer's office – an office that helps the Authority review private and public developments around the base.

Staff has requested that Col. McCraine attend the Commission meeting to introduce himself and speak about the current missions at March ARB. Moreover, as the Authority is proceeding with sunset planning efforts, Col. McCraine will be presenting key Base projects that the Authority should be aware of going forward.

This is a good opportunity for the Commission to ask any questions they may have regarding March ARB.

**Attachment:** None.

**MARCH JOINT POWERS COMMISSION**  
OF THE  
**MARCH JOINT POWERS AUTHORITY**

***MJPA – Reports, Discussions and Action Items***  
***Agenda Item No. 9b***

**Meeting Date:** November 10, 2021

**Report/Action:** **RECEIVE REPORT ON SUNSET PLAN OPTIONS FOR THE MARCH JOINT POWERS AUTHORITY AND DIRECT STAFF TO FURTHER DEVELOP THE PREFERRED SUNSET PLAN**

**Motion:** Receive Report on Sunset Plan Options for the March Joint Powers Authority and direct staff to further develop the Preferred Sunset Plan.

**Background:**

On September 23<sup>rd</sup>, RSG Inc. was selected to help staff with the first phase of sunset planning discussions.

RSG Inc., in coordination with BB&K, Urban Futures and JPA staff, will present several Sunset Plan options for the Authority. The presentation is intended to seek guidance from the Commission on their vision, priorities and goals for winding down the MJPA. With the Commission selecting a preferred Sunset approach for the MJPA, their direction will help guide staff's subsequent planning efforts with the TAC. This Presentation was also provided to the TAC at their October 7<sup>th</sup> Special Meeting.

**Attachment:** None.

**MARCH JOINT POWERS COMMISSION  
OF THE  
MARCH JOINT POWERS UTILITIES AUTHORITY**

***MJPUA Operations - Consent Calendar  
Agenda Item No. 10a***

**Meeting Date:** November 10, 2021

**Report:** **FINANCIAL STATUS REPORT**

**Motion:** Move to receive and file the financial reports, approve the check disbursements for the months of September 2021 or take other actions as deemed appropriate by the Commission.

**Background:**

The monthly Financial Status Report is a summary of operational income and expenses for the previous month and for the fiscal year to date. It provides a summary of the March Joint Powers Utilities Authority's (MJPUA) ongoing activities related to the approved FY 21/22 budget.

This item is also an action approving the expenses (checks) that were incurred in the previous months for the MJPUA. A listing of those checks is attached.

**Attachments:**

- 1) Financial Status Reports for September 2021.
- 2) Listing of checks dispersed in September 2021 for the March Joint Powers Utilities Authority.



MARCH JOINT POWERS UTILITY AUTHORITY  
BALANCE SHEET  
AS OF 09/30/2021

MARCH JOINT POWERS UTILITY AUTHORITY

ASSETS

Cash In Bank	167,002.61
Accounts Receivable	22,115.56

Assets Total :	189,118.17
----------------	------------

LIABILITIES

Accounts Payable	-
JPA Loan Payable	450,000.00

Liabilities Total:	450,000.00
--------------------	------------

FUND-BALANCE

Fund Balance	(256,377.91)
--------------	--------------

Fund-Balance Total:	(256,377.91)
---------------------	--------------

Retained Earnings:	(4,503.92)
--------------------	------------

Total Fund Balance and Retained Earnings	(260,881.83)
--	--------------

Total Liabilities, Fund-Balance and Retained Earnings:	189,118.17
--	------------

# General Ledger Revenue vs Budget

User: SchenkM  
Printed: 10/19/2021 9:55:44 AM  
Period 03 - 03  
Fiscal Year 2022



March Joint Powers Authority  
14205 Meridian Pkwy, Ste. 140  
Riverside, CA 92518  
(951) 656-7000  
www.marchjpa.com

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Expend	Collect
600	March J.P. Utility Authority						
40100	LEASE REVENUE	0.00	0.00	0.00	0.00	0.00	0.00
40300	PERMIT FEES	0.00	0.00	0.00	0.00	0.00	0.00
40500	GRANTS FEDERAL	0.00	0.00	0.00	0.00	0.00	0.00
40550	GRANTS STATE	0.00	0.00	0.00	0.00	0.00	0.00
40600	INTEREST INCOME	0.00	0.00	0.00	0.00	0.00	0.00
40620	GAS UTILITY	165,000.00	0.00	6,560.23	158,439.77	3.98	3.98
40625	GAS O & M	31,000.00	0.00	1,313.21	29,686.79	4.24	4.24
40630	ELECTRIC UTILITY	0.00	0.00	0.00	0.00	0.00	0.00
40635	ELECTRIC O & M	0.00	0.00	0.00	0.00	0.00	0.00
40700	REIMBURSEMENT REVENUE	0.00	0.00	0.00	0.00	0.00	0.00
40750	MISCELLANEOUS	0.00	0.00	0.00	0.00	0.00	0.00
40775	RDA REHABILITATION FUNDS	0.00	0.00	0.00	0.00	0.00	0.00
44050	OPERATING INCOME	0.00	0.00	0.00	0.00	0.00	0.00
48025	TRANSFERS FROM OTHER FUNDS	0.00	0.00	0.00	0.00	0.00	0.00
Grand Total		196,000.00	0.00	7,873.44	188,126.56	0.0402	0.0402

# General Ledger Expenses vs Budget

User: SchenkM  
Printed: 10/19/2021 9:56:24 AM  
Period 03 - 03  
Fiscal Year 2022



March Joint Powers Authority  
14205 Meridian Pkwy, Ste. 140  
Riverside, CA 92518  
(951) 656-7000  
www.marchjpa.com

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Avail
600	March J.P. Utility Authority					
10	ADMINISTRATION DEPT.					
00	INTEREST PAYABLE					
30	Printing - Outside	0.00	0.00	0.00	0.00	0.00
02	General Legal Services	0.00	0.00	0.00	0.00	0.00
14	Annual Audit	3,700.00	509.15	828.45	2,871.55	77.61
00	Transfers to Other Funds	5,800.00	0.00	0.00	5,800.00	100.00
20	FACILITY MAINTENANCE DEPT.	0.00	0.00	0.00	0.00	0.00
00	Equipment Maintenance	0.00	0.00	0.00	0.00	0.00
00	Gas Commodity Expense	165,000.00	7,781.71	4,586.39	160,413.61	97.22
00	Gas Operation and Maintenance	40,000.00	3,571.13	6,962.52	33,037.48	82.59
00	Catholic Protection	0.00	0.00	0.00	0.00	0.00
Grand Total		214,500.00	11,861.99	12,377.36	202,122.64	0.9423

## Accounts Payable

## Checks by Date - Summary by Check Number

User: MeggersonD  
Printed: 10/4/2021 9:13 AM



March Joint Powers Authority  
14205 Meridian Pkwy, Ste. 140  
Riverside, CA 92518  
(951) 656-7000  
[www.marchjpa.com](http://www.marchjpa.com)

Check No	Vendor No	Vendor Name	Check Date	Void Checks	Check Amount
6000965	UNDER2	Underground Service Alert /SC	09/08/2021	0.00	162.67
6000966	SoCalGas	SoCalGas	09/08/2021	0.00	7,781.71
6000967	BESTBE	Best Best & Krieger, LLP	09/21/2021	0.00	509.15
6000968	MDRUtli	MDR Utility Locating Specialist, Inc.	09/21/2021	0.00	3,408.46
Report Total (4 checks):				0.00	11,861.99

**MARCH JOINT POWERS COMMISSION**  
**MARCH JOINT POWERS UTILITIES AUTHORITY**

***MJPUA Operations - Consent Calendar***  
***Agenda Item No. 10b***

**Meeting Date:** November 10, 2021

**Action:**                    **ADOPT            RESOLUTION            #MJPUA            #21-03**  
**AUTHORIZING    REMOTE    TELECONFERENCE**  
**MEETINGS OF THE LEGISLATIVE BODIES OF**  
**MARCH JOINT POWERS UTILITIES AUTHORITY**

**Motion:**                    Move to Adopt Resolution #MJPUA 21-03 Authorizing Remote Teleconference meetings of the Legislative Bodies of March Joint Powers Utilities Authority.

**Background:**

Since March 2020, in response to the spread of COVID-19 in the State of California, the Governor issued a number of executive orders aimed at containing the COVID-19 virus. Among other things, these orders waived certain requirements of the Brown Act to allow legislative bodies to meet virtually.

Pursuant to the Governor's executive orders, the Commission has been holding virtual meetings during the pandemic in the interest of protecting the health and safety of the public, staff and officials. The Governor's executive order related to the suspension of certain provisions of the Brown Act expired on September 30, 2021. On October 1, 2021, AB 361 went into effect. AB 361 allows legislative bodies to meet virtually under relaxed rules provided there is a state of emergency, and either: (1) state or local officials have imposed or recommended measures to promote social distancing; or (2) the legislative body determines by majority vote that meeting in person would present imminent risks to the health and safety of attendees.

In order to take advantage of the relaxed teleconferencing rules, the Commission must make these findings within 30 days of teleconferencing for the first time and again every 30 days thereafter.

**Attachment:**                    1) Resolution #MJPUA 21-03.

## **RESOLUTION #MJPUA 21-03**

### **A RESOLUTION OF THE MARCH JOINT POWERS COMMISSION OF THE MARCH JOINT POWERS UTILITIES AUTHORITY AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF MARCH JOINT POWERS UTILITIES AUTHORITY**

**WHEREAS**, the March Joint Powers Utilities Authority (“MJPUA”) is committed to preserving and nurturing public access and participation in its meetings, the meetings of its related entities, and the meetings of its subordinate committees; and

**WHEREAS**, all meetings of MJPUA’s legislative bodies are open and public, as required by the Ralph M. Brown Act, so that any member of the public may attend and participate in MJPUA’s meetings; and

**WHEREAS**, starting in March 2020, in response to the spread of COVID-19 in the State of California, the Governor issued a number of executive orders aimed at containing the COVID-19 virus; and

**WHEREAS**, among other things, these orders waived certain requirements of the Brown Act to allow legislative bodies to meet virtually; and

**WHEREAS**, pursuant to the Governor’s executive orders, MJPUA has been holding virtual meetings during the pandemic in the interest of protecting the health and safety of the public, staff and officials; and

**WHEREAS**, the Governor’s executive order related to the suspension of certain provisions of the Brown Act expired on September 30, 2021; and

**WHEREAS**, on September 16, 2021 the Governor signed AB 361 (in effect as of October 1, 2021), which allows legislative bodies to meet virtually provided there is a state of emergency, and either (1) state or local officials have imposed or recommended measures to promote social distancing; or (2) the legislative body determines by majority vote that meeting in person would present imminent risks to the health and safety of attendees; and

**WHEREAS**, such conditions now exist in the MJPUA territory, specifically, a state of emergency has been proclaimed related to COVID-19 and state or local officials are recommending measures to promote social distancing,

**NOW, THEREFORE, THE JOINT POWERS COMMISSION OF THE MARCH JOINT POWERS UTILITIES AUTHORITY RESOLVES AS FOLLOWS:**

**SECTION 1. Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

**SECTION 2. Findings.** Consistent with the provisions of Government Code Section 54953(e), the Commission finds and determines that: (1) a state of emergency related to COVID-

19 is currently in effect; and (2) state or local officials have recommended measures to promote social distancing in connection with COVID-19.

**SECTION 3. Remote Teleconference Meetings:** Based on the findings and determinations included herein, the Commission authorizes any of its legislative bodies, including without limitation its subordinate committees, to conduct remote teleconference meetings under the provisions of Government Code Section 54953(e) and that such bodies shall provide public access to their meetings as provided in Section 54953(e).

**SECTION 4. Extension by Motion.** The Commission may extend the application of this Resolution by motion and majority vote by up to 30 days at a time, provided that it makes all necessary findings consistent with and pursuant to the requirements of Section 54953(e)(3).

**SECTION 5. Effective Date.** This Resolution shall be effective immediately upon adoption.

**PASSED, APPROVED, and ADOPTED** at a regular meeting of the March Joint Powers Commission of the March Joint Powers Utilities Authority, on this 10<sup>th</sup> day of November, 2021.

---

Rita Rogers, Chair  
March Joint Powers Utilities Authority Commission

**ATTEST:**

I, Carey L. Allen, Clerk of the March Joint Powers Commission, do hereby certify that the foregoing Resolution #JPA 21-03 was duly and regularly adopted by the March Joint Powers Commission at its regularly scheduled meeting on November 10, 2021 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

Dated: October 27, 2021

---

Carey L. Allen, CMC

Clerk, March Joint Powers Utilities Authority Commission