



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 CLERK@MARCHJPA.COM BY 1:00 P.M. ON WEDNESDAY, JUNE 22, 2022, 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 CLERK@MARCHJPA.COM BY 1:00 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 CLERK@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:

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 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 at the

**Western Municipal Water District – Board Room
14205 Meridian Parkway, Riverside, California 92518**

on Wednesday, June 22, 2022 at 3:00 p.m.

Attendees may also participate via Zoom or telephonically via Zoom using the following information:

Zoom virtual meeting:

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 Join by H.323, 162.255.37.11 (US West), 162.255.36.11 (US East)

This Notice was posted on 06/17/22 at the following locations:

Western Municipal Water District
14205 Meridian Parkway
Riverside, CA 92518

On June 17, 2022, 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.

Cindy Camargo

Cindy Camargo, Clerk
March Joint Powers 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

June 22, 2022 - 3:00 PM

March Joint Powers Authority Commission Meeting Location:
Western Municipal Water District – Board Room
14205 Meridian Parkway
Riverside, CA 92518

Or attendees may also participate via Zoom or telephonically via Zoom.

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Meeting ID: 657 384 1741 Password: 14205

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ALL MEETINGS ARE OPEN TO THE PUBLIC

Interested persons are encouraged to participate in the activities of the March 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 or on the www.MarchJPA.com website.

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

**March Joint Powers Authority
14205 Meridian Parkway, Suite 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

June 22, 2022 at 3:00 P.M.

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

To join the meeting virtually please use the following:

Zoom Login Information:

Meeting ID: 657 384 1741 Password: 14205

One tap mobile (from mobile or electronic device)

+16699006833,,6573841741# US (San Jose)

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

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 Meeting held on June 8, 2022

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

MJPA – Operations

- 1) Report: Receive and File Financial Status Reports (Page 14)
- 2) Report: Update on JPC Actions, Legislation, Property Transfers and Staff Activities (Page 40)
- 3) Report: Update on Planning Activities (Page 45)
- 4) Action: Approve May 2022 Disbursements (Page 57)
- 5) Action: Adopt Resolution #JPA 22-11, a Resolution of the March Joint Powers Authority adjusting the salary compensation for all Authority employees, except the Finance Director and Executive Director positions, by implementing a cost-of-living adjustment (COLA) and approving an amended salary schedule. (Page 65)
- 6) Action: Approve a Professional Services Agreement with CJ Lake, LLC to continue federal lobbyist services and authorize the Executive Director to execute the agreement (Page 72)

9. Public Hearing – MJPA

- 1) Adopt Resolution #JPA 22-10, a Resolution of the Commission of the March Joint Powers Authority Ordering the Continued Operation of Landscaping and Lighting Maintenance District No. 1, March Joint Powers Authority, Confirming the Diagram and Assessment, and Ordering the Levy and Collection of Assessments for Fiscal Year 2022/2023 (Page 85)

10. Reports, Discussions and Action Items – MJPA

- 1) Report: Receive and File a California Army National Guard Youth Challenge Program Report by Brig General Peter Cross and his CA ARNG team (Page 115)
Dr. Grace Martin, Executive Director
- 2) Report: Receive and File March LifeCare Campus Development Update (Page 117)
Dr. Grace Martin, Executive Director
- 3) Report: Receive and File Washington DC Legislative Trip Update (Page 121)
Dr. Grace Martin, Executive Director

11. Consent Calendar

MIPAA – Operations

- 1) Report: Receive and File Financial Status Reports (Page 124)
- 2) Report: Update on JPC Actions, Legislation, Property Transfers, Planning Activities and Staff Activities (Page 130)
- 3) Action: Approve May 2022 Disbursements (Page 134)

12. Consent Calendar

MJPUA – Operations

- 1) Report: Receive and File Financial Status Reports (Page 137)
- 2) Action: Approve May 2022 Disbursements (Page 142)

13. Commission Members Oral Reports/Announcements

14. Staff Oral Reports/Announcements

15. Calendaring of Future Agenda Items

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

16. Adjournment

Meeting Schedule

March Joint Powers Commission Meeting	July 2022 – DARK
March Joint Powers Commission Meeting	August 10, 2022 at 3:00 p.m.
March Joint Powers Commission Meeting	August 24, 2022 at 3:00 p.m.

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

THE MARCH JOINT POWERS COMMISSION
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MARCH JOINT POWERS UTILITIES AUTHORITY
City of Moreno Valley • City of Riverside • City of Perris

June 8, 2022 - 3:00 PM

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

REGULAR MEETING MINUTES

- 1. Call to Order**
Chair Hewitt called the meeting to order at 3:01 p.m.
- 2. Roll Call**
Present: Delgado (via Zoom), Gutierrez (via Zoom), Perry, Jeffries, Vargas, Rogers (via Zoom), Conder, Hewitt
Absent: None
- 3. Invocation**
Member Rogers provided the invocation.
- 4. Pledge of Allegiance**
Chair Hewitt led the group in the pledge.
- 5. Matters Subsequent to Posting Agenda**
Approval of Agenda Additions or Corrections, as Necessary.
None.
- 6. Approval of Minutes of the JPC Meeting held on May 25, 2022**
Motion to approve the JPC Meeting Minutes for the meeting held on May 25, 2022.

Motion: Vargas
Second: Perry
Ayes: Delgado (via Zoom), Gutierrez (via Zoom), Perry, Jeffries, Vargas, Rogers (via Zoom), Conder, Hewitt
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.

Westmont Village resident Christina Miller stated this would be her last time speaking on the Westmont Industrial Warehouse project since the proposal has been withdrawn. She thanked the JPA Commission and staff for listening and stated she will continue to attend the meetings as an observer.

Mike McCarthy, an Orangecrest resident apologized to the Commission about his comments at the last two meetings for the West Campus Upper Plateau project. He added that he was looking at the regional plan that was never approved. He would like the March JPA and its jurisdictions to adopt a Good Neighbors policy.

8. Consent Calendar

MJPA – Operations

- 1) Action: Re-Authorize Remote Teleconference meetings of the Legislative Bodies of March Joint Powers Authority.
- 2) Action: Adopt three resolutions: Adopt Resolution #JPA 22-07 a resolution of the commission of the March Joint Powers Authority initiating proceedings to levy and collect assessments for fiscal year 2022/2023 within Landscaping and Lighting Maintenance District No. 1; adopt Resolution #JPA 22-08 a resolution of the commission of the March Joint Powers Authority preliminarily approving engineer's report for the levy of annual assessments for fiscal year 2022/2023; adopt Resolution #JPA 22-09 a resolution of the commission of the March Joint Powers Authority declaring its intent to levy and collect assessments for fiscal year 2022/2023 within Landscaping and Lighting Maintenance District no. 1; and setting the public hearing.
- 3) Action: Approve a Grant of Easement to Southern California Edison for the installation of infrastructure improvements for an approved AT&T Tower project at March Field Air Museum, direct staff to file a Notice of Exemption pursuant to CEQA, and authorize the Executive Director to execute easement documents.
- 4) Action: Approve a grant of easement to Western Municipal Water District for a turnout facility pursuant to Plot Plan No. 20-02 (Veterans Industrial Park 215) Condition of Approval No. 202, authorize the Executive Director to execute easement documents and direct staff to file a Notice of Exemption pursuant to CEQA.

- 5) Approve an extension of, and amendment to, an agreement for law enforcement services between the March Joint Powers Authority and the County of Riverside Sheriff's Department, and authorize the Executive Director to execute agreement documents.

Member Delgado recused himself from item 8 (5) due to the fact that he is an employee of the Riverside County Sheriff's Department.

Motion to approve Consent Calendar, MJPA – Operations, Items 8 (1) through 8 (5).

Motion: Vargas

Second: Conder

Ayes: Gutierrez (via Zoom), Perry, Jeffries, Vargas, Rogers (via Zoom), Conder, and Hewitt; Delgado [Items 8 (1) through 8 (4) Only, via Zoom]

Noes: None

Absent: None

Abstain: Delgado, Item 8 (5)

9. Reports, Discussions and Action Items – MJPA

- 1) Report/Action: Receive and File March ARB 452nd Mission Support Group by Interim Commander Hamilton Underwood III
Dr. Grace Martin, Executive Director

Member Vargas thanked Lt Colonel Underwood for his presentation and welcomed him aboard.

Vice Chair Conder thanked Lt Colonel Underwood for all he does.

Chair Hewitt asked how old the KC-135 aircrafts were. Lt Colonel Underwood responded several were from the late 1950's.

Report/Action: Receive and File Meridian Business Park – South Campus Development Report by Timothy Reeves, Development Group, Meridian Park LLC

Member Jeffries asked for assurances that the Village West Drive would be completed even if the developer went away in three years. Mr. Reeves stated they intend to complete the Village West Road extension in 2024 if the federal permits are obtained in time to accomplish the work. Mr. Reeves agreed to work with JPA to post a bond to complete the project in the event that JPA was not around to oversee the project, and this could be done as part of a parcel map that is currently in process with the JPA. Member Jeffries asked where the revenue stream would come from for the maintenance of the dog park along Barton Street. Mr. Reeves responded that the park maintenance would be funded through the LLMD.

Vice Chair Conder asked about wheelchair access to the dog park. Mr. Reeves answered there is access to the entire park for wheelchairs.

Motion to approve Reports, Discussions and Action Items, MJPA, Items 11 (1 and 2).

Motion: Delgado

Second: Perry
Ayes: Delgado (via Zoom), Gutierrez (via Zoom), Perry, Jeffries, Vargas, Rogers (via Zoom), Conder, Hewitt
Noes: None
Absent: None
Abstain: None

10. Consent Calendar

MIPAA – Operations

- 1) Action: Re-Authorize Remote Teleconference meetings of the Legislative Body of March Inland Port Airport Authority

Motion to approve Consent Calendar, MIPAA – Operations, Item 10 (1).

Motion: Delgado
Second: Perry
Ayes: Delgado (via Zoom), Gutierrez (via Zoom), Perry, Jeffries, Vargas, Rogers (via Zoom), Conder, Hewitt
Noes: None
Absent: None
Abstain: None

11. Consent Calendar

MJPUA – Operations

- 1) Action: Re-Authorize Remote Teleconference meetings of the Legislative Body of March Joint Powers Utilities Authority

Motion to approve Consent Calendar, MJPUA – Operations, Item 11 (1).

Motion: Vargas
Second: Perry
Ayes: Delgado (via Zoom), Gutierrez (via Zoom), Perry, Vargas, Rogers (via Zoom), Conder
Noes: None
Absent: None
Abstain: Jeffries, Hewitt

12. Commission Members Oral Reports/Announcements

Member Vargas invited everyone to attend the Rods and Rails event on Saturday and thanked the JPA for their \$5,000 donation to the city's Veterans Memorial Park.

Vice Chair Conder invited everyone to the Concert for Heroes on July 3rd at the VA Cemetery.

13. Staff Oral Reports/Announcements

Dr. Martin stated that there will be a DC orientation in the JPA Board Room for those who are participating in the DC trip. She also announced that March JPA's Finance Director was leaving and wished him the best on his new endeavor.

14. Calendaring of Future Agenda Items

Future agenda items may be scheduled by JPC Members or staff.
None.

15. Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: Former Navy Operations Support Center Building
23570 Z Street, March Air Reserve Base, CA 92518
Agency Negotiator: Dr. Grace Martin, Executive Director
Negotiating Parties: CA Army National Guard
Under Negotiation: Price and Terms of Lease

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Executive Director, General Counsel, or other designee.
Unrepresented employees: Receptionist/Office Assistant; Business Development Specialist; Grounds/Maintenance Worker III; Airport Operations Coordinator; Executive Assistant/Clerk; Property Manager; Senior Planner; Principal Planner; Planning Director; Airport Director; Deputy Director.

Adjourned to Closed Session: 3:47 p.m.
Reconvened from Closed Session: 4:07 p.m.
No Reportable Actions.

16. Adjournment

The meeting adjourned at 4:07 p.m.

Meeting Schedule

March Joint Powers Commission Meeting June 22, 2022 – 3:00 p.m.
March Joint Powers Commission Meeting July 2022 – DARK
March Joint Powers Commission Meeting August 10, 2022 – 3:00 p.m.

March Joint Powers Authority
14205 Meridian Parkway, Suite 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. 8 (1)

Meeting Date: June 22, 2022

Report: **RECEIVE AND FILE FINANCIAL STATUS REPORTS**

Motion: Move to receive and file the Financial Status Reports 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 2021/22 budget.

Attachment: 1) Financial Status Reports for May 2022

ITEM 8 (1)
ATTACHMENT 1
Financial Status Reports for May 2022

MARCH JOINT POWERS AUTHORITY
GENERAL FUND BALANCE SHEET
AS OF 05/31/2022

GENERAL FUND

ASSETS

Cash In Bank	10,764,166.85
Petty Cash	300.00
Investment Account	4,713,734.11
Meridian Drainage Fee Acct	3,858,355.85
CalPERS Benefit Trust	11,411,041.60
Payroll Checking	(6,104.98)
County Fire Facilities Fund	1,739,993.46
Accounts Receivable	749,400.86
Loans Receivable	2,088,926.60
MIP Loan Receivable	2,687,896.35
RDA Loan Receivable	1,061,802.38
MJPUA Loan Receivable	450,000.00
Due From Other Funds	-
Interest Receivable	1,463,366.67
MIP & LLMD Payroll Liability	-
Insurance Deposits	1,283.00

Assets Total : 40,984,162.75

LIABILITIES

Accounts Payable	-
Payroll Liabilities	(2,855.77)
Deposits in Trust	2,920,824.62
Deferred Revenue	-
County Fire Facility	1,740,803.84
TUMF Fees	-
Meridian Drainage Fees	3,858,642.94
Lifecare Campus Drainage Fees	82,243.53
Meridian-St. F Sgnl Fair Share	637,826.15
Van Buren Project Funds	-
MARB Heacock Project Funds	666.72
Security Deposits	-

Liabilities Total: 9,238,152.03

FUND-BALANCE

Fund Balance	31,569,087.24
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Fund-Balance Total: 31,569,087.24

Retained Earnings: 176,923.48

Total Fund Balance and Retained Earnings 31,746,010.72

Total Liabilities, Fund-Balance and Retained Earnings: 40,984,162.75

**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: 6/9/2022 10:15:11 AM
Period 11 - 11
Fiscal Year 2022

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Expend	Collect
40100	LEASE REVENUE	400,000.00	21,086.16	295,837.14	104,162.86		73.96
40250	PLANNING PROCESS FEES	0.00	0.00	0.00	0.00		0.00
40300	MARKETING/BRANDING	2,400,000.00	223,867.51	2,284,707.49	115,292.51		95.20
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	24,950.49	-185,810.95	485,810.95		-61.94
40650	PROCEEDS/SALE OF FIXED ASSETS	2,000,000.00	0.00	250,000.00	1,750,000.00		12.50
40655	FOREIGN TRADE ZONE	43,000.00	0.00	73,400.00	-30,400.00		170.70
40675	TRAINING & FILMING FEES	1,000.00	100.00	4,700.00	-3,700.00		470.00
40680	TUMF REIMBURSEMENT REVENUE	0.00	0.00	0.00	0.00		0.00
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	386,219.11	986,219.11	-386,219.11		164.37
40750	MISCELLANEOUS REVENUE	5,000.00	0.00	234.00	4,766.00		4.68
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
100	General Fund	5,999,500.00	656,223.27	3,709,286.79	2,290,213.21		61.83
	Grand Total	5,999,500.00	656,223.27	3,709,286.79	2,290,213.21		0.6183

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: 6/9/2022 10:16:13 AM
Period 11 - 11
Fiscal Year 2022

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Avail
100	General Fund					
10	ADMINISTRATION DEPT.					
05	Salaries and Wages	880,000.00	61,513.59	795,469.12	84,530.88	9.61
10	Benefits	145,000.00	10,410.03	108,629.60	36,370.40	25.08
12	Post Employment Benefits	0.00	0.00	0.00	0.00	0.00
15	PERS Contributions	185,000.00	7,081.45	154,321.86	30,678.14	16.58
20	Medicare Tax	15,000.00	963.07	12,125.84	2,874.16	19.16
25	Unemployment	2,000.00	144.89	423.70	1,576.30	78.82
30	Workers Compensation Ins.	13,500.00	2,605.00	41,253.75	-27,753.75	-205.58
32	Temporary Office Help	10,000.00	0.00	0.00	10,000.00	100.00
35	Employee Recruitment	1,000.00	0.00	1,897.17	-897.17	-89.72
40	Car allowance	0.00	0.00	0.00	0.00	0.00
02	Mileage Reimbursement	1,500.00	423.01	613.61	886.39	59.09
04	Payroll Services	7,500.00	487.56	6,076.04	1,423.96	18.99
06	Periodicals/Memberships	4,000.00	14.00	1,202.00	2,798.00	69.95
08	Education/Training	2,000.00	0.00	6,531.25	-4,531.25	-226.56
10	Special Equipment	0.00	0.00	0.00	0.00	0.00
12	Travel	20,000.00	0.00	5,399.92	14,600.08	73.00
14	JPC Members' Stipend	13,500.00	1,500.00	13,300.00	200.00	1.48
15	Meeting Expenses	4,500.00	726.35	8,991.58	-4,491.58	-99.81
16	Office Supplies	15,000.00	853.90	9,915.65	5,084.35	33.90
18	Telephone & Internet Expense	12,000.00	383.42	5,079.41	6,920.59	57.67
20	Mobile Phones	7,000.00	650.03	5,456.80	1,543.20	22.05
24	Postage	3,000.00	860.60	2,835.48	164.52	5.48
26	Liability Insurance	57,000.00	0.00	76,524.31	-19,524.31	-34.25
28	Copy Cost - In House	0.00	0.00	0.00	0.00	0.00
30	Printing - Outside	3,500.00	0.00	1,383.28	2,116.72	60.48
32	Equipment Leases	12,000.00	815.29	8,693.59	3,306.41	27.55
34	Equipment Maintenance	35,000.00	5,542.36	37,605.34	-2,605.34	-7.44
35	Vehicle Fuel & Maintenance	7,000.00	543.39	4,116.61	2,883.39	41.19
36	Advertisement	0.00	0.00	0.00	0.00	0.00
00	Production/Artwork	1,500.00	4,271.75	11,167.11	-9,667.11	-644.47
30	Marketing/Branding	0.00	0.00	0.00	0.00	0.00
40	Promotional Activities	35,000.00	8,938.57	23,310.58	11,689.42	33.40
42	Bank Fees	500.00	0.00	0.01	499.99	100.00
45	Office Maintenance	0.00	0.00	0.00	0.00	0.00
46	Office Custodial	6,000.00	490.00	4,900.00	1,100.00	18.33

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Avail
47	Office Rent	76,000.00	5,343.62	59,301.95	16,698.05	21.97
48	Office Utilities	17,500.00	995.51	8,910.20	8,589.80	49.08
50	Office Insurance	600.00	0.00	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	14,049.20	147,126.72	27,873.28	15.93
04	Special Legal Services	15,000.00	245.60	30,537.29	-15,537.29	-103.58
06	Legal Litigation	0.00	0.00	0.00	0.00	0.00
08	LitigationDebt 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	24,200.00	14,300.00	37.14
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	75,143.92	18,856.08	20.06
22	Engineering Services	8,000.00	0.00	850.00	7,150.00	89.38
25	General Consulting Services	300,000.00	25,801.25	213,965.41	86,034.59	28.68
35	Asset Valuation Consultant	0.00	0.00	0.00	0.00	0.00
40	Foreign Trade Zone	750.00	0.00	7,067.14	-6,317.14	-842.29
45	Joint Land Use Study	0.00	0.00	0.00	0.00	0.00
02	Equipment Office Furniture	15,000.00	1,653.59	3,065.08	11,934.92	79.57
04	Computer Hardware	20,000.00	802.50	4,213.85	15,786.15	78.93
06	Computer Software	15,000.00	0.00	19,557.94	-4,557.94	-30.39
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	7,524.46	28,797.46	-24,797.46	-619.94
00	Grounds Maintenance	125,000.00	4,016.20	16,463.63	108,536.37	86.83
00	Street & Lighting Maintenan	20,000.00	194.32	25,242.74	-5,242.74	-26.21
00	Equipment Maintenance	17,000.00	0.00	1,462.26	15,537.74	91.40
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	1,173.28	21,248.09	-5,248.09	-32.80
00	Fuel Costs	5,500.00	148.41	386.22	5,113.78	92.98
00	Police Patrols	215,000.00	32,972.85	158,901.56	56,098.44	26.09
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 Preparation/Adoption	0.00	0.00	0.00	0.00	0.00
00	EIR Preparation/Adoption	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 Check/Inspection Fees	1,200,000.00	8,983.09	1,266,397.24	-66,397.24	-5.53
00	Education Training	5,000.00	0.00	1,102.00	3,898.00	77.96
00	Environmental Fees	45,000.00	0.00	34,464.03	10,535.97	23.41
00	Printing Costs	1,000.00	0.00	0.00	1,000.00	100.00
00	Planning Software	16,000.00	0.00	25,251.92	-9,251.92	-57.82
00	Public Notices/Filings	3,000.00	0.00	1,947.53	1,052.47	35.08
00	Environmental Rev & Consult	2,500.00	0.00	0.00	2,500.00	100.00
	Grand Total	3,972,550.00	220,622.14	3,532,363.31	440,186.69	0.1108

MARCH JOINT POWERS AUTHORITY - MERIDIAN LLMD # 1
BALANCE SHEET
AS OF 05/31/2022

MERIDIAN LLMD # 1

ASSETS

Cash In Bank	2,699,959.12
Accounts Receivable	44,897.17

Assets Total : 2,744,856.29

LIABILITIES

Deferred Revenues	158,560.61
Accounts Payable	-
LLMD #1 Modification Deposit	6,930.80
Damage Repair Deposits	443.00

Liabilities Total: 165,934.41

FUND-BALANCE

Fund Balance	1,636,521.63
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Fund-Balance Total: 1,636,521.63

Retained Earnings: 942,400.25

Total Fund Balance and Retained Earnings 2,578,921.88

Total Liabilities, Fund-Balance and Retained Earnings: 2,744,856.29

**General Ledger
Revenue vs Budget**

User: SchenkM
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 Period 11 - 11
 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
40260	Assessments	1,749,809.92	555,159.87	1,812,446.76	-62,636.84		103.58
120	Meridian LLMMD No. 1	1,749,809.92	555,159.87	1,812,446.76	-62,636.84		103.58
Grand Total		1,749,809.92	555,159.87	1,812,446.76	-62,636.84		1.0358

General Ledger Expenses vs Budget

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 Period 11 - 11
 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	2,720.86	20,933.55	20,437.61	49.40
00	Traffic Signals	0.00	0.00	306.00	-306.00	0.00
00	Signage	56,990.66	5,371.66	57,740.66	-750.00	-1.32
00	Lighting	839,154.04	28,695.49	621,576.55	217,577.49	25.93
00	Landscaping	287,759.44	0.00	8,593.00	279,166.44	97.01
00	Drainage	40,800.16	2,985.16	29,509.48	11,290.68	27.67
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	4,094.56	52,345.26	68,605.62	56.72
10	Benefits	27,611.58	820.14	10,275.94	17,335.64	62.78
12	Post Employment Benefits	0.00	0.00	0.00	0.00	0.00
15	PERS Contributions	23,667.08	485.58	16,421.21	7,245.87	30.62
20	Medicare Tax	1,972.27	58.49	763.57	1,208.70	61.28
25	Unemployment	0.00	0.00	0.00	0.00	0.00
30	Workers Compensation Ins.	1,577.80	312.60	4,950.47	-3,372.67	-213.76
00	Operations	13,148.36	383.06	5,585.07	7,563.29	57.52
00	Transportation/Communication	15,778.04	830.61	6,758.99	9,019.05	57.16
00	Insurance	9,598.28	0.00	12,971.76	-3,373.48	-35.15
00	Assessment Engineer	17,092.88	0.00	9,000.00	8,092.88	47.35
00	Professional Services	11,833.51	0.00	12,315.00	-481.49	-4.07
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	1,526,330.06	46,758.21	870,046.51	656,283.55	0.43

MARCH JOINT POWERS AUTHORITY - MARCH LIFECARE CAMPUS CFD 2013
BALANCE SHEET
AS OF 05/31/2022

MARCH LIFECARE CAMPUS CFD 2013

ASSETS

Cash In Bank	191,520.06	
Accounts Receivable	7,652.59	

Assets Total :		199,172.65
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LIABILITIES

Accounts Payable	-	
Deferred Revenues	23,755.27	

Liabilities Total:		23,755.27
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FUND-BALANCE

Fund Balance	145,889.50	
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Fund-Balance Total:		145,889.50
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Retained Earnings:		29,527.88
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Total Fund Balance and Retained Earnings		175,417.38
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Total Liabilities, Fund-Balance and Retained Earnings:		199,172.65
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General Ledger
Revenue vs Budget

User: SchenkM
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 Period 11 - 11
 Fiscal Year 2022

March Joint Powers Authority
14205 Meridian Pkwy, Ste. 140
Riverside, CA 92518
(951) 656-7000
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Account Number	Description	Budget	Period Amt	End Bal	Variance	% ExpendCollect
40260	Taxes	74,061.00	18,160.82	36,234.05	37,826.95	48.92
140	March Lifecare Campus CFD 2013	74,061.00	18,160.82	36,234.05	37,826.95	48.92
Grand Total		<u>74,061.00</u>	<u>18,160.82</u>	<u>36,234.05</u>	<u>37,826.95</u>	<u>0.4892</u>

General Ledger Expenses vs Budget

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 Period 11 - 11
 Fiscal Year 2022



March Joint Powers Authority
 14205 Meridian Pkwy, Ste. 140
 Riverside, CA 92518
 (951) 656-7000
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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	221.71	2,206.17	1,066.83	32.59
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	0.00
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	3,000.00	0.00	0.00
00	Professional Services	0.00	0.00	1,500.00	-1,500.00	0.00
00	Publication	0.00	0.00	0.00	0.00	0.00
00	County Cost Tax Roll	122.88	0.00	0.00	122.88	100.00
00	Contingency	0.00	0.00	0.00	0.00	0.00
	Grand Total	59,344.88	221.71	6,706.17	52,638.71	0.887

MARCH JOINT POWERS AUTHORITY - GREEN ACRES ENTERPRISE FUND
BALANCE SHEET
AS OF 05/31/2022

GREEN ACRES ENTERPRISE FUND

ASSETS

Cash In Bank	1,725,251.60
Petty Cash	200.00
Investment Account	2,147,541.31
Accounts Receivable	147,563.36
Land and Buildings	16,194,109.85
Infrastructure	874,866.98
Construction in Progress	3,587.41
Deferred Outflows - Pension	78,714.24
Deferred Outflows - OPEB	36,185.00
OPEB Asset	-
Accumulated Depreciation	(9,393,592.50)

Assets Total :

11,814,427.25

LIABILITIES

Accounts Payable	-
Payroll Liability	-
Prepaid Rent	-
Security Deposits	180,655.38
Net Pension Liability	273,430.96
OPEB Liability	27,889.00
Compensated Absences	50,525.19
Deferred Inflows - Pension	8,417.48
Deferred Inflows - OPEB	-

Liabilities Total:

540,918.01

FUND-BALANCE

Fund Balance	10,747,662.41
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Fund-Balance Total:

10,747,662.41

Retained Earnings:

525,846.83

Total Fund Balance and Retained Earnings

11,273,509.24

Total Liabilities, Fund-Balance and Retained Earnings:

11,814,427.25

General Ledger Revenue vs Budget

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 Period 11 - 11
 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
40200	RENTAL INCOME	1,800,000.00	150,380.00	1,778,674.02	21,325.98		98.82
40225	UTILITY CHARGES	60,000.00	4,729.48	51,766.50	8,233.50		86.28
40250	LATE FEES & NSF FEES	1,500.00	338.42	977.20	522.80		65.15
40300	CREDIT CHECK FEES	1,000.00	80.00	800.00	200.00		80.00
40600	INTEREST INCOME	0.00	9,452.69	-86,650.83	86,650.83		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	125.00	450.00	-200.00		180.00
300	Green Acres Enterprise Fund	1,862,950.00	165,105.59	1,746,016.89	116,933.11		93.72
Grand Total		<u>1,862,950.00</u>	<u>165,105.59</u>	<u>1,746,016.89</u>	<u>116,933.11</u>		<u>0.9372</u>

General Ledger Expenses vs Budget



March Joint Powers Authority
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Riverside, CA 92518
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Period 11 - 11
Fiscal Year 2022

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	13,836.47	207,284.73	27,715.27	11.79
10	Benefits	47,000.00	2,971.67	37,601.15	9,398.85	20.00
12	Post Employment Benefits	0.00	0.00	0.00	0.00	0.00
15	PERS Contributions	44,000.00	1,137.74	38,188.80	5,811.20	13.21
16	GASB 68 Adjustments	0.00	0.00	0.00	0.00	0.00
20	Medicare Tax	4,000.00	226.69	3,293.61	706.39	17.66
25	Unemployment	0.00	0.00	0.00	0.00	0.00
30	Workers Compensation Ins.	13,500.00	1,719.30	27,227.39	-13,727.39	-101.68
02	Mileage Reimbursement	0.00	0.00	0.00	0.00	0.00
06	Periodicals/Memberships	1,500.00	0.00	2,094.75	-594.75	-39.65
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	72.49	933.08	566.92	37.79
18	Telephone Internet Service	1,300.00	47.94	471.34	828.66	63.74
20	Mobile Phones/Pagers	1,000.00	112.60	1,290.27	-290.27	-29.03
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	1,937.00	-1,937.00	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	667.96	6,722.82	6,277.18	48.29
48	Office Utilities	1,300.00	98.16	1,649.56	-349.56	-26.89
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
15	Credit Check Services	1,000.00	61.00	579.50	420.50	42.05
22	Property Management Fees	0.00	0.00	0.00	0.00	0.00
09	Police Patrols	0.00	0.00	0.00	0.00	0.00
30	Security Measures	0.00	0.00	0.00	0.00	0.00
06	Office Equipment	500.00	0.00	0.00	500.00	100.00
08	Computer Software	9,000.00	495.05	5,568.91	3,431.09	38.12
28	Utility Meters	0.00	0.00	0.00	0.00	0.00
28	Appliance Purchase	22,500.00	3,900.00	20,397.26	2,102.74	9.35

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Avail
15	Security Entrance Gates	20,000.00	308.12	3,571.99	16,428.01	82.14
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	31,870.96	3,129.04	8.94
00	Home Warranty Insurance	0.00	0.00	0.00	0.00	0.00
00	Building Maintenance	240,000.00	1,580.57	89,149.80	150,850.20	62.85
00	Grounds Maintenance	350,000.00	14,514.38	201,454.69	148,545.31	42.44
00	Equipment Maintenance	55,000.00	1,502.30	36,233.17	18,766.83	34.12
00	Hauling	0.00	0.00	0.00	0.00	0.00
00	Utilities	425,000.00	74,825.59	454,800.33	-29,800.33	-7.01
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	1,555,300.00	118,078.03	1,220,170.06	335,129.94	0.2155

MARCH JOINT POWERS AUTHORITY - GREEN ACRES REPAIRS & MAINTENANCE FUND
BALANCE SHEET
AS OF 05/31/2022

REPAIRS & MAINTENANCE

ASSETS

Cash In Bank 88,843.75

Assets Total : 88,843.75

LIABILITIES

Accounts Payable -

Liabilities Total: -

FUND-BALANCE

Fund Balance 144,334.47

Fund-Balance Total: 144,334.47

Retained Earnings: (55,490.72)

Total Fund Balance and Retained Earnings 88,843.75

Total Liabilities, Fund-Balance and Retained Earnings: 88,843.75

**General Ledger
Revenue vs Budget**

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 Period 11 - 11
 Fiscal Year 2022



**March Joint Powers Authority
 14205 Meridian Pkwy, Ste. 140
 Riverside, CA 92518
 (951) 656-7000
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Account Number	Description	Budget	Period Amt	End Bal	Variance	% Expend	Collect
48025	5% Rental Income Set-Aside	90,000.00	0.00	0.00	90,000.00	0.00	0.00
301	Green Acres Repairs & Maint.	90,000.00	0.00	0.00	90,000.00	0.00	0.00
Grand Total		90,000.00	0.00	0.00	90,000.00	0	0

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: 6/9/2022 10:27:19 AM
Period 11 - 11
Fiscal Year 2022

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	25,000.00	0.00	5,215.00	19,785.00	79.14
03	Unit Improvements	50,000.00	0.00	50,275.72	-275.72	-0.55
01	Tree Replacements	0.00	0.00	0.00	0.00	0.00
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	75,000.00	0.00	55,490.72	19,509.28	0.2601

MARCH JOINT POWERS AUTHORITY
 SUCCESSOR AGENCY DEBT SERVICE FUND BALANCE SHEET
 AS OF 05/31/2022

DEBT SERVICE FUND

ASSETS

Cash In Bank	1,024.49
W.F. Trustee Debt Service 2011A	-
W.F. Trustee Debt Service 2011B	-
W.F. Cost of Issuance Account	-
W.F. Interest Account	-
W.F. Principal Account	3.67
Deferred Charge on Refunding	7,320,931.77
Prepaid Bond Insurance	247,183.26

Assets Total : 7,569,143.19

LIABILITIES

Loans Payable	1,061,802.38
Interest Payable	495,309.90
Bonds Payable - Series 2016A	29,500,000.00
Bonds Premium - Series 2016A	3,494,495.26

Liabilities Total: 34,551,607.54

FUND-BALANCE

Fund Balance (27,764,571.67)

Fund-Balance Total: (27,764,571.67)

Retained Earnings: 782,107.32

Total Fund Balance and Retained Earnings (26,982,464.35)

Total Liabilities, Fund-Balance and Retained Earnings: 7,569,143.19

**General Ledger
Revenue vs Budget**

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 Period 11 - 11
 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
40600	Interest Income	0.00	0.00	4.48	-4.48		0.00
40650	OTHER LONG-TERM DEBT PROCEEDS	0.00	0.00	0.00	0.00		0.00
40700	Operating Transfers In	0.00	0.00	2,888,221.00	-2,888,221.00		0.00
40750	Miscellaneous Revenue	0.00	0.00	154.94	-154.94		0.00
740	SUCCESSOR AGENCY D.S.	0.00	0.00	2,888,380.42	-2,888,380.42		0.00
Grand Total		<u>0.00</u>	<u>0.00</u>	<u>2,888,380.42</u>	<u>-2,888,380.42</u>		<u>0</u>

General Ledger Expenses vs Budget

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 Period 11 - 11
 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	15,930.88	-15,930.88	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	2,090,342.22	-2,090,342.22	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	2,106,273.10	-2,106,273.10	0

MARCH JOINT POWERS AUTHORITY
 SUCCESSOR AGENCY REDEVELOPMENT OBLIGATION RETIREMENT FUND
 AS OF 05/31/2022

RORF FUND

ASSETS

Cash In Bank 2,552,667.83

Assets Total : 2,552,667.83

LIABILITIES

Accounts Payable -

Liabilities Total: -

FUND-BALANCE

Fund Balance 2,988,948.83

Fund-Balance Total: 2,988,948.83

Retained Earnings: (436,281.00)

Total Fund Balance and Retained Earnings 2,552,667.83

Total Liabilities, Fund-Balance and Retained Earnings: 2,552,667.83

**General Ledger
Revenue vs Budget**

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 Period 11 - 11
 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
40245	Tax Increment RPTTF	0.00	2,288,440.00	2,463,440.00	-2,463,440.00		0.00
40800	Administrative Cost Allowance	0.00	0.00	0.00	0.00		0.00
40825	Transfers In	0.00	0.00	0.00	0.00		0.00
750	Successor Agency RORF	0.00	2,288,440.00	2,463,440.00	-2,463,440.00		0.00
Grand Total		0.00	2,288,440.00	2,463,440.00	-2,463,440.00		0

General Ledger
Expenses vs Budget

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Period 11 - 11
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	5,000.00	-5,000.00	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	6,500.00	-6,500.00	0.00
00	Transfer Out	0.00	0.00	2,888,221.00	-2,888,221.00	0.00
	Grand Total	<u>0.00</u>	<u>0.00</u>	<u>2,899,721.00</u>	<u>-2,899,721.00</u>	<u>0</u>

MARCH JOINT POWERS COMMISSION
OF THE
MARCH JOINT POWERS AUTHORITY

MJPA Operations - Consent Calendar
Agenda Item No. 8 (2)

Meeting Date: June 22, 2022

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 JPA staff met with Sempra Utilities (SoCal Gas) in October to discuss potential plans for sunseting and dissolving the Utilities Authority and ceasing gas services to existing Northeast corner customers; however, as part of dissolving the March JPUA we need a reliable company that can provide natural gas services to our customers. SoCal Gas staff expressed an interest in this transition but requested that MJPA issue a letter memorializing its plans to dissolve its Utilities Authority in the future. On November 24, 2021, the MJPUA approved a Letter of Intent (LOI) to dissolve the MJPUA and cease natural gas services within the JPA Planning Area. The LOI was then sent to the SoCal Gas Company. On December 14, 2021, SoCal Gas and MJPA staff discussed next steps to transitioning MJPUA customers to

Preparation Date: June 17, 2022

SoCal Gas by December of 2022. A formal resolution with a transition plan will be presented to the MJPUA Commission in the future for consideration.

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 6th 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 2nd Amendment to the Disposition and Development Agreement. On September 28, 2021, the JPA rejected a Force Majeure filed by March1 on September 20th, 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 to 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. On October 29, 2021 March1 submitted another Force Majeure reiterating impacts to construction due to delays by WMWD. MJPA rejected the second Force Majeure with further direction on next steps for discussions. Since October of 2021, MJPA staff and March1, LLC negotiated terms for a Third Amendment to the March LifeCare Campus Disposition and Development Agreement On January 26th, the
Preparation Date: June 17, 2022

Commission approved a Third Amendment to the March LifeCare project DDA. The Amendment established an extension of eight months on Phase 1 infrastructure improvements, giving the master developer until September of 2022 to complete agreed upon improvements. In late December 2021, March1 provided March JPA Staff with a project description, conceptual site plan and building elevations for a proposed Continuing Care Retirement Community (“CCRC”) to provide a continuum of care services for elderly seniors. On January 13, 2022, March JPA Staff held a Pre-Application Meeting for the proposed CCRC. March1 presented the proposed project to March JPA Staff/departments, outside agencies/utility companies and representatives from our member jurisdictions. The meeting was held so that March1 could obtain feedback/information prior to a formal application submittal which would require the vetting of an actual user prior to any entitlements. A formal submittal of plans has not yet been completed. **The following matrix represents the status of required DDA-Third Amendment improvements, as of May 17, 2022.**

	TASK	DUE DATE – per 3 rd Amendment of DDA	STATUS
1	PRV Facility	6 months from Notice to Proceed date	WMWD is finalizing a NEPA study for a DOD grant received for the project. NTP will be issued at the completion of the federal study.
2	Landscape Improvements – Riverside Drive	No later than Sept 30, 2022	Landscape plans were approved on June 14th. Next steps is bidding of plans for construction. Landscape improvements pending construction.
3	Backbone water infrastructure (per Amended Exhibit D-1) – (i) Riverside Drive and Meyer Drive 24” pipeline; (ii) 12” pipeline along Riverside Drive; (iii) 12” pipeline along N Street; (iv) 12” pipeline along 6th Street, and subject to Authority Engineer approval.	No later than July 30, 2022	This task has been completed and requirement is satisfied.
4	Slurry seal and restripe existing pavement on roadway sections reflected on Amended Exhibit D-1, and subject to Authority Engineer approval.	No later than Sept 30, 2022	Applicant submitted amended plans to MJPA on June 8th. MJPA comments and/or corrections to go out to Applicant in less than ten working days.
5	Structural grind and overlay with restripe on those roadway sections on Amended Exhibit D-1 – min. 0.15 ft. grind and AC overlay, and subject to Authority Engineer approval.	No later than Sept 30, 2022	Applicant submitted amended plans to MJPA on June 8th. MJPA comments and/or corrections to go out to Applicant in less than ten working days.

Preparation Date: June 17, 2022

6	Correction of road cross-slopes to match County standards and subject to Authority Engineer approval.	No later than Sept 30, 2022	Applicant submitted amended plans to MJPA on June 8 th . MJPA comments and/or corrections to go out to Applicant in less than ten working days.
7	Repair of long sewer trench failure along Riverside Drive and subject to Authority Engineer approval.	No later than Sept 30, 2022	Applicant submitted amended plans to MJPA on June 8 th . MJPA comments and/or corrections to go out to Applicant in less than ten working days.
8	Repair of Drainage inlets identified on Exhibit D-1.1 and subject to Authority Engineer approval.	No later than Sept 30, 2022	Applicant submitted amended plans to MJPA on June 8 th . MJPA comments and/or corrections to go out to Applicant in less than ten working days.
9	Remove and replace broken, buckled and distressed concrete sidewalk, curb, and gutter as identified on Exhibit D-1.1 and subject to Authority Engineer approval.	No later than Sept 30, 2022	Applicant submitted amended plans to MJPA on June 8 th . MJPA comments and/or corrections to go out to Applicant in less than ten working days.

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 10th 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. As MJPA staff had not received updates from Frontier on this item in a while, on May 17, 2022 contact was made with Frontier's project manager, Danielle Samaniego, who managed the Building 2620 project five years ago. According to Danielle, files on this project were purged after a few years due to inactivity. What she did provide (attached) is all she could find from old emails between herself and prior JPA project manager, Danny Whaley. A conceptual plan was developed in 2017 that involved moving comm building equipment out of the Building 2620 and

Preparation Date: June 17, 2022

into an equipment box that would sit near the corner of Z Street and Riverside Drive. The idea was, that by relocating equipment just outside of the building, that Frontier could minimize service impacts to existing users (Commissary, NASC and Green Acres). However, after Frontier engineers analyzed the sizes of the equipment in the comm building they realized that the proposed equipment box would be too small to house the Base's equipment. They recommended that JPA either find, or construct, a new building at a different location where the equipment could be relocated. There were two off-site building concepts that were proposed by JPA, but those did not go anywhere. After nearly two years of coordination on this item, the project was abandoned. Frontier is willing to reopen the case and start the planning process again but will need questions answered on a new building location. MJPA staff will revisit this issue after progress is made on the March LifeCare project.

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. 8 (3)

Meeting Date: June 22, 2022

Report: **UPDATE ON PLANNING ACTIVITIES**

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

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. **New information is noted in bold.**

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 7th and seven individuals attended. The City of Riverside scoping/community meeting was held on June 16th and ten individuals attended. A total of five comments were

Preparation Date: June 17, 2022

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 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. There may be no need for a future comprehensive update given the impending sunseting of the March JPA public agency.

Preparation Date: June 17, 2022

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

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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. On September 22, 2021, the Meridian Park LLC development group held a community meeting within the City of Riverside at the Orange Terrace Community Center, to share draft development plans for the MJPA's weapons storage area (aka Upper Plateau) with the public and obtain community feedback on a proposed 60-acre recreation/open space area within their overall Upper Plateau Specific Plan. The development group, in coordination with MJPA staff, will hold future meetings with Riverside County and city parks and recreation staff regarding the proposed park location and design prior to scheduling a second community meeting to obtain public feedback on park features. On February 14, 2022, March JPA and developer hosted an all hands meeting with parks directors from member agencies to discuss the proposed 60-acre recreation/open space area within the proposed Upper Plateau SP. Attendees also included Riverside Councilmember Chuck Conder, Riverside City Manager Al Zelinka, and Riverside Police Chief Larry Gonzalez. A discussion ensued regarding the development of a City of Riverside Police Station at the Park site. As a result of the meeting, the developer, City of Riverside and JPA Staff are reviewing the parameters of the pertinent Settlement Agreements and Development Agreements to determine flexibility in the development of the park and potential police station. The JPC Parks Subcommittee met to discuss the status of the community park on May 9, 2022. At that time, an overview of the Center for Biological Diversity et al. v. Bartel et al. settlement agreement was provided identifying that this settlement released 424-acres for development with an additional 60-acres allowed for the planned community park. Discussion also occurred regarding the early proposal for rough grading and installation of utilities on the 60-acre park site and future disposition of the park site. The Parks Committee requested that this item be returned for future discussion prior to any action by the full Commission.

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

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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. MIPA staff identified a preferred alternative and K&A will make minor plan revisions and submit to RCFCWCD and MIPA 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. MIPA staff is meeting with LNR and K&A on 2/15/12 to discuss the revised alternatives report. The MIPA, LNR, K&A Engineering, and RCFCWCD are meeting at the end of March to discuss the revised alternatives. Meetings with RCFCWCD were positive, and K&A is finalizing a submittal package for RCFCWCD to review the detailed plans, with submittal expected during the week of April 9th, 2012. MIPA 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 MIPA 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 MIPA and MARB Civil Engineering Staff. From April through

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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 Master 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. A draft MOU is currently being circulated between all the parties for review. March ARB has been asked to consider easement needs for the project on Base property. A draft MOU for Lateral B- Stage 4 is included in the 12/22/21 packet for Commission approval. The MJPA, March Inland Port Airport Authority (MIPAA), Riverside County Flood Control and Water Conservation District (RCFCWCD) and Riverside Inland Development, LLC (Parcel D-2 Developer) wish to enter into a Cooperative Reimbursement Agreement (Agreement), to expedite the completion of the Perris Valley Flood Control & Drainage Project, Lateral B Project, Stage 4 which will provide necessary flood control and drainage to the area to accommodate the development changes on MJPA controlled property and to ensure the future United States Air Force (USAF) mission at the March Air Reserve Base. The Agreement outlines the roles of the parties in designing, inspecting, operating and maintaining the Perris Valley Channel Lateral B Project, including funding the \$12 million project. On February 9, 2022, representatives from RCFCWCD, the March Air Reserve Base, state/federal regulatory agencies and MJPA will be conducting a site walk of the project site within MARB's cantonment area. A new project schedule will be circulated for the next meeting to show the anticipated 2-year schedule for the project. The site walk was rescheduled to March of 2022 to allow time for base security checks.

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 3rd, 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 3rd. Final sign off from ACOE for a September construction timeframe is currently pending. On July 13th, 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

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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, RCFCWCD and SRMA to amend and transfer permits from MJPA to RCFCWCD. Once the permits and easements are transferred, RCFCWCD will accept and maintain the channel. At the 11/24/21 JPC meeting, March JPA Commission approved easement documents that will allow RCFCWCD to have permanent access to the channel for operation and maintenance. An additional easement document will be on the 12/22/21 agenda for approval. RCFCWCD is seeking to obtain similar easement issuances from the March Air Reserve Base for portions of the channel that run along base properties.

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

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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 13th, 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,

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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 23rd or November 13th meeting. MIPA staff is working with all of the Cactus Channel property owners to finalize the Corporate Agreement which identifies funding for the Cactus Channel Project reinforced concrete box design. The "Draft Cactus Channel Corporate Agreement" was sent out on November 5, 2019 by RCFCWCD and comments are due by December from all parties. As of January 16, 2020, the RCFCWCD has received comments back from City of Moreno Valley, Meridian Park and the March JPA. RCFCWCD is waiting for comments from March 1, USDA and MARB. The March JPA is working with RCFCWCD 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 MIPA will address this on the Legislative trip to Washington D.C. trip coming up this Spring. The MIPA and RCFCWCD received the comments from MARB on March 2, 2020 and March 1 comments on March 20, 2020. RCFCWCD 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. RCFCWCD 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 RCFCWCD. SCE and RCFCWCD 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. RCFCWCD has completed 90 percent design work on 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. On May 17, 2022, USDA staff confirmed their agency's ownership of the Cactus channel segment along their property. A formal request from the RCFCWCD was submitted to begin the easement transfer of channel property within USDA's jurisdiction, to the District for future installation of Cactus Channel improvements. **On June 14th and 15th, 2022, March JPA commissioners and staff met with the USDA and Air Force Reserve Command during a legislative trip to Washington DC and discussed the Cactus channel and need for permanent right-of-way and support for funding on their individual segments of the channel project. Overall, the USDA and Air Force Reserve are supportive of issuing easements for construction and maintenance on the channel. Feedback on funding from both agencies is forthcoming.**

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West Campus Upper Plateau:

Objective: Private Development, generating revenue and jobs

A proposed project to develop an approximate 360-acre Specific Plan (SP-9) and record a Conservation Easement on 445-acres of Open Space. The development area (Specific Plan) is generally located east of Barton Street, approximately 1,600' south of Alessandro Boulevard, and 1,500' north of Grove Community Drive in the general area occupied by the former March Air Force Base Weapon Storage Area. The four Business Park parcels to the north would be a total of 34.50 acres, the Business Park parcel to the east would be 9.38 acres, and the two Business Park Parcels to the south would total 22.47 acres. Similar to all other Specific Plans in the March JPA planning area, the three Mixed-Use parcels would include a variety of land uses but would not include the development of residential units. The three Mixed-Use parcels would be 10.77 acres, 26.60 acres, and 5.45 acres and would be located along the west side, just east of the Barton Street extension, and along the southeast corner of the Development Area. The two Public Facility parcels would consist of a 2.12-acre Western Municipal Water District sewer lift station to be developed along the east side of the Development Area just south of Cactus Avenue, and a 1.41-acre utility facility located southeast of the Western Municipal Water District facility. The three open space areas would consist of a larger open space area and two smaller open space areas. The larger open space area would be 50.00 acres and would consist of trails for recreational users. The larger open space area would be located directly east of the Barton Street extension and just south of the park area. Two small parking areas would be located on the eastern edge of the larger open space area to provide access for park users. The first smaller open space area would be approximately 11.98 acres and would be located directly north of the four Business Park Parcels. The second smaller open space area would be 2.48 acres and would be located south of Bunker Hill Drive, between one of the Mixed-Use Parcels and the two Business Park Parcels, as well as along the southern perimeter of the proposed Development Area from Barton Street to Cactus Avenue. The open space parcels would provide further buffer to the Conservation Area. The proposed Development would retain 2 of the existing 16 military bunkers, which were previously used for munitions storage by March AFB prior to March AFB's realignment in 1993. An active recreational park area would be approximately 10.00 acres and would be located west of Barton Street and directly north of the larger open space area. The developer has offered to grade and construct the initial 10-acres of park area and maintain the park area through a CFD. The remaining 50-acres of park space, under the developer's proposal, could remain as passive recreational space until the City or County was interested in developing active recreational space. A project Notice of Preparation was circulated to 93 public agencies and interested parties on November 20, 2021. An environmental scoping meeting was advertised in the Press Enterprise on November 26 and held on December 8, 2021. At present an Environmental Impact Report is being prepared for the project. On February 14, 2022, March JPA and Meridian Park, LLC hosted an all hands meeting with county and city parks directors, Riverside city and county officials. A discussion of the parks meeting is outlined under the previously listed Community Sports Complex section. A Zoom call Community Meeting was held on March 24, 2022 at 6:00 PM to 7:30 PM. Various West Campus Upper Plateau application materials are available on the March JPA website, including the video of the Community Zoom meeting at: https://marchjpa.com/documents/docs_forms/03022022_GMT20220225-015209_Recording_1920x1080.mp4. The JPC Airport Land Use Study Subcommittee met to discuss the status of the Riverside County Airport Land Use Commission (RCALUC) review of the West Campus Upper Plateau on May 11, 2022. At that time, the RCALUC recommendation was for a finding of conditionally consistency with the March ARB/IP airport compatibility plan. Discussion occurred regarding the prohibition of public assembly uses, as well as a discussion

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regarding the proposed building heights and building setbacks. The Subcommittee requested that a subsequent discussion occur with the committee when the applicant's renderings and photo simulations are submitted as part of the environmental review process. **On May 12, 2022, the Riverside County Airport Land Use Commission determined the West March Upper Plateau Project was conditionally consistent with the March Air Reserve Base/Inland Port Airport Compatibility Plan. The finding of consistency included conditions prohibiting public assembly uses including churches and requires the submittal of a BASH study by a Wildlife Hazard Biologist as a future component of the EIR process.**

K-4 Industrial Warehouse Building:

Objective: Private Development, generating revenue and jobs

Status: On December 11, 2019, the March JPA Commission considered and approved, a Certified Environmental Impact Report, General Plan Amendment, Plot Plan, Change of Zone, Parcel Merger and Conceptual Design for Cactus Channel, for the K-4 Industrial Warehouse Project. The 35.4-acre, K-4 Project site is located on the south side of Cactus Avenue and extends from where Veterans Way terminates at Cactus Avenue on the west to where Frederick Street terminates at Cactus Avenue on the east. The K-4 Project site is generally rectangular in shape except for the exclusion of an existing substation near the eastern end. The Project site is located within an urbanized area of Riverside County, east of Interstate 215 (I-215), south of Cactus Avenue, and north of the March Air Reserve Base. The K-4 Parcel is located within the March JPA jurisdiction, which is within unincorporated Riverside County, California. Specifically, the approved Plot Plan (PP 18-04) authorized the construction of a 685,000 square foot building industrial building including 597 automobile parking stalls, 242 truck trailer parking stalls, and 195,000 square feet of landscaping. The building address is 22765 Cactus Avenue, Moreno Valley, California, 92518. The Developer was issued a grading and building permits during the First Quarter 2021. Anticipated building completion in late 3rd or early 4th Quarter 2021. MJPA Staff started working with the Developer on Condition of Approval clearances for occupancy during the 4th Quarter 2021. Tenant Improvement plan submittal on December 7, 2021. March JPA Staff/Agency inspections are ongoing. Temporary Certificate of Occupancy issued on December 20, 2021. March JPA Staff/Agency inspections continue into January 2022. March JPA Civil, Building, Landscape, Riv. Co. Fire inspections are ongoing, to be completed by mid-January 2022. Inspections completed; minor March ARB issues/items resolved. Certificate of Occupancy issued on January 19, 2022. On January 26th, Moreno Valley staff expressed concerns regarding an unmet term within their separate agreement with the K-4 developer. As the term is related to street improvements near the project site, March JPA staff agreed to work with the city by including the city's final sign off as part of a TI permit issuance. On February 16th, March JPA staff received communication from the City engineer, sharing progress on negotiations. On March 14th, March JPA staff received communication from the City of Moreno Valley, Public Works Director/City Engineer, stating that the City and Developer reached and signed an agreement, and that the City takes no exceptions to the release of any permits at this time for the K-4 Project.

Westmont Village Industrial Project:

Objective: Private Development, completing SP-3, generating revenue and jobs

The application entails a General Plan Amendment. The existing General Plan land use map designates the 221.82 acres as Specific Plan-3 (SP-3), with an underlying General Plan land use designation of Institutional Residential. The Amended General Plan land use designation would

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be Specific Plan-3, Amendment 1 (SP-3, A1), with underlying General Plan land use designations of Institutional Residential and Industrial. The Specific Plan would be modified to Specific Plan-3, Amendment 1 (SP-3, A1), the name changed from the Air Force Village West Specific Plan to the Westmont Village Specific Plan, and the Specific Plan would be amended to identify the development standards and design criteria for the proposed Industrial development. The zoning associated with the existing residential area consists of Residential 10 (R10) zone district and Residential 20 (R20) zone districts and would be unchanged. The proposed Industrial area would consist of 64.1 acres of vacant land and would entail a rezoning of the underlying R10 zone to the Industrial (Ind) zone. A Notice of Preparation was circulated to 151 public agencies, responsible agencies and interested parties on March 7. A CEQA scoping meeting was held on March 18, 2021. Since the date of the original CEQA Notice of Preparation, the proposed project has been modified to defer a proposed residential expansion within the Specific Plan, resulting in a reduction in the overall project size from 83.6 acres to 64.1 acres. The project would be affected by a separate project, the extension of Village West Drive, from its existing terminus south of Krameria Avenue to Nandina Avenue, which is a separate project conditioned through the updated approval of the Meridian South Campus Specific Plan (SP1, A8). The applicant and March JPA staff targeted two Community meetings for March 2022, one with the residents within Westmont Village and the other for residents within the County area south of Nandina Avenue. The Community meetings dates have been set for March 29 at 6:00 PM for Westmont Village residents at the Westmont Village Convocation Room, and on March 31 at 6:00 PM for County residents at the Mead Valley Community Banquet Hall. Strong opposition was voiced at the Westmont Village community meeting on March 29, 2022, including opposition based on truck traffic, truck noise, truck emissions, impacts to views, and proximity to sensitive receptors. On May 16, 2022, the residents of Westmont Village received a letter from the Westmont Village ownership identifying that based on input from the residents, the Ben Clark Training Center, and Supervisor Kevin Jefferies, that the applicant is beginning to think about a conceptual residential development plan. **On May 25, 2022, the applicant formally submitted a letter withdrawing their multiple industrial applications. According to the property owner, his project team is currently developing new plans for a residential project that are consistent with the existing residential zoning for the project site.**

Attachment: None.

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

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

Meeting Date: June 22, 2022

Action: **APPROVE MAY 2022 DISBURSEMENTS**

Motion: Move to approve the check disbursements for the month of May 2022 or take other actions as deemed appropriate by the Commission.

Background:

This item is an action approving the expenses (checks) that were incurred in the previous month for the March JPA, Green Acres, LLMD, CFD, 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.

Attachment: 1) Listing of checks disbursed in May for the March JPA, Green Acres, LLMD, CFD, and the Successor Agency (former Redevelopment Agency).

ITEM 8 (4)

ATTACHMENT 1

**Listing of checks disbursed in May for the March JPA,
Green Acres, LLMD, CFD, and
the Successor Agency (former Redevelopment Agency)**

Accounts Payable

Checks by Date - Summary by Check Number

User: SchenkM
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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	Check Amount
1016604	DirectTV	DIRECTV	05/05/2022	210.23
1016605	FEDEX	FedEx	05/05/2022	65.04
1016606	Gold	GLS US	05/05/2022	379.13
1016607	DPETER1	David Peterson Abatement Services,LLC	05/05/2022	4,620.00
1016608	CANONB	Canon Solutions America, Inc.	05/05/2022	230.29
1016609	SCE4	Southern California Edison	05/05/2022	135.58
1016610	NINAS	Nina Schumacher	05/05/2022	129.35
1016611	RIVCTYSH	Riverside County Sheriff Department	05/05/2022	15,087.75
1016612	JanPro	Commerical Cleaning Solutions, Inc.	05/05/2022	490.00
1016613	UnitedSi	United Site Services	05/05/2022	204.39
1016614	ABILITY	Ability Counts, Inc.	05/11/2022	1,500.00
1016615	CJLake	CJ Lake, LLC	05/11/2022	7,500.00
1016616	Gold	GLS US	05/11/2022	482.37
1016617	PHILLIPS	Phillips 66-CO./SYNCB	05/11/2022	148.41
1016618	StaplesA	Staples Business Credit	05/11/2022	616.16
1016619	RIVTLMA	TLMA Administration- County Of Riversid	05/11/2022	194.32
1016620	SCE4	Southern California Edison	05/11/2022	349.30
1016621	WMWD	Western Municipal Water District	05/11/2022	6,128.90
1016622	Computer	California Computer Options, Inc.	05/11/2022	4,328.85
1016623	WASTEM	WM Corporate Services, Inc.	05/11/2022	1,565.41
1016624	BESTBE	Best Best & Krieger, LLP	05/18/2022	22,573.25
1016625	FEDEX	FedEx	05/18/2022	24.11
1016626	FRONTIER	Frontier Communications	05/18/2022	92.64
1016627	RSG	RSG, Inc.	05/18/2022	20,063.75
1016628	CleanSt	SCA of CA, LLC	05/18/2022	494.78
1016629	SPARKLET	Sparkletts	05/18/2022	143.30
1016630	VERIZ2	Verizon Wireless	05/18/2022	2,163.62
1016631	TROPHIES	Kristy Ailport	05/18/2022	21.75
1016632	ALLEN	Carey Allen	05/18/2022	34.09
1016633	Bettenco	Brenda Bettencourt	05/18/2022	66.09
1016634	Camargo	Cindy Camargo	05/18/2022	33.69
1016635	DTS	Daley Technology Systems	05/18/2022	4,250.00
1016636	DUNLAP	Katie Dunlap	05/18/2022	13.56
1016637	SCE4	Southern California Edison	05/18/2022	184.96
1016638	Escandon	Brittney Escandon	05/18/2022	55.03
1016639	FAIRBANK	Daniel Fairbanks	05/18/2022	7.74
1016640	GONZALEZ	Nicolaus Gonzalez	05/18/2022	55.02
1016641	Gosliga	Gary Gosliga	05/18/2022	34.08
1016642	Hewitt2	Jeffrey Hewitt	05/18/2022	300.00
1016643	Kelly	Danielle Kelly	05/18/2022	50.94
1016644	Lucia	Kelly Lucia	05/18/2022	4.78
1016645	MARBAAPI	March ARB AAPI	05/18/2022	250.00
1016646	Megge	Earl Meggerson	05/18/2022	29.67
1016647	HMConsul	Habib Motlagh	05/18/2022	5,000.00
1016648	WMWD	Western Municipal Water District	05/18/2022	367.68
1016649	Computer	California Computer Options, Inc.	05/18/2022	1,274.00
1016650	ORELLANA	Carlos Orellana	05/18/2022	11.50

Check No	Vendor No	Vendor Name	Check Date	Check Amount
1016651	EWING	Ewing Irrigation Products, Inc.	05/18/2022	251.62
1016652	Rogers	Marita G. Rogers	05/18/2022	200.00
1016653	Roscher	Timothy Roscher	05/18/2022	34.09
1016654	SCHENK	Matthew Schenk	05/18/2022	34.09
1016655	NINAS	Nina Schumacher	05/18/2022	55.02
1016656	SmithJ	Jeffrey Smith	05/18/2022	34.09
1016657	WMWD2	Western Municipal Water District	05/18/2022	307.37
1016658	WHALEY	Danny Whaley	05/18/2022	51.94
1016659	BankofAm	Bank Of America	05/25/2022	2,796.23
1016660	BESTBE	Best Best & Krieger, LLP	05/25/2022	3,035.70
1016661	ESA	ESA	05/25/2022	14,186.78
1016662	RivCntAL	Riverside County ALUC	05/25/2022	2,852.00
1016663	TRILAK	TRI Lake	05/25/2022	476.06
1016664	WRCOG	WRCOG	05/25/2022	3,500.00
1017165	William2	Grace Martin	05/25/2022	123.49
1017166	NINAS	Nina Schumacher	05/25/2022	299.52
1017167	CITYPER	City Of Perris	05/31/2022	5,000.00
1017168	SCE4	Southern California Edison	05/31/2022	196.07
1017169	GlassFab	Glass Fabrication Inc.	05/31/2022	6,731.46
1017170	Hewitt2	Jeffrey Hewitt	05/31/2022	200.00
1017171	MVFlower	Moreno Valley Flower Box	05/31/2022	188.57
1017172	Rogers	Marita G. Rogers	05/31/2022	200.00
1017173	CanonF	Canon Financial Services, Inc.	05/31/2022	797.30
1017174	RIVCTYSH	Riverside County Sheriff Department	05/31/2022	17,885.10

Report Total (71 checks):

161,402.01

Accounts Payable

Checks by Date - Summary by Check Number

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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	Check Amount
3329	STCOMPFD	State Compensation Ins. Fund	05/04/2022	2,605.00
3330	ICMARE	Vantagepoint Transfer Agents - 457	05/04/2022	3,025.00
3331	HARTFORD	THE HARTFORD	05/04/2022	674.98
3332	LINCOLN	The Lincoln National Life Insurance Co.	05/17/2022	505.75
3333	EDDCAL	Employment Development Dept.	05/17/2022	144.89
3334	ICMARE	Vantagepoint Transfer Agents - 457	05/17/2022	3,025.00
3335	SDRMA	SDRMA	05/17/2022	810.81
3336	STCOMPFD	State Compensation Ins. Fund	05/31/2022	2,605.00
3337	ICMARE	Vantagepoint Transfer Agents - 457	05/31/2022	2,825.00
3338	HARTFORD	THE HARTFORD	05/31/2022	674.98
Report Total (10 checks):				16,896.41

Accounts Payable

Checks by Date - Summary by Check Number

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March Joint Powers Authority
 14205 Meridian Pkwy, Ste. 140
 Riverside, CA 92518
 (951) 656-7000
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Check No	Vendor No	Vendor Name	Check Date	Check Amount
2003384	LOWES	Lowe's Business Account	05/05/2022	42.93
2003385	TRILAK	TRI Lake	05/05/2022	2,000.00
2003386	SCE4	Southern California Edison	05/05/2022	25.31
2003387	PHILLIPS	Phillips 66-CO./SYNCB	05/11/2022	500.03
2003388	RIVTLMA	TLMA Administration- County Of Riversid	05/11/2022	2,473.61
2003389	SCE4	Southern California Edison	05/11/2022	5,067.17
2003390	WMWD	Western Municipal Water District	05/11/2022	383.06
2003391	Computer	California Computer Options, Inc.	05/11/2022	265.71
2003392	WMWD2	Western Municipal Water District	05/11/2022	1,938.62
2003393	FRONTIER	Frontier Communications	05/18/2022	5.79
2003394	CleanSt	SCA of CA, LLC	05/18/2022	2,985.16
2003395	VERIZ2	Verizon Wireless	05/18/2022	59.08
2003396	SCE4	Southern California Edison	05/18/2022	278.38
2003397	WMWD2	Western Municipal Water District	05/18/2022	7,456.79
2003398	SCE4	Southern California Edison	05/31/2022	136.74
2003399	WMWD2	Western Municipal Water District	05/31/2022	17,368.46

Report Total (16 checks):

40,986.84

Accounts Payable

Checks by Date - Summary by Check Number

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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	Check Amount
4000057	SCE4	Southern California Edison	05/11/2022	221.71
Report Total (1 checks):				221.71

Accounts Payable

Checks by Date - Summary by Check Number

User: SchenkM
 Printed: 6/9/2022 11:26 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	Check Amount
3008966	Automate	Automated Gate Services, Inc.	05/03/2022	120.00
3008967	Montg	Montgomery Plumbing	05/03/2022	1,950.00
3008968	SouthCou	South County Pest Control, Inc.	05/03/2022	120.00
3008969	SCE2	Southern California Edison	05/03/2022	1.79
3008970	MARCHUT	March Joint Powers Utility Authority	05/03/2022	13,202.95
3008971	UnitedSi	United Site Services	05/04/2022	204.38
3008972	ABILITY	Ability Counts, Inc.	05/10/2022	13,500.00
3008973	Automate	Automated Gate Services, Inc.	05/10/2022	120.00
3008974	PHILLIPS	Phillips 66-CO./SYNCB	05/10/2022	217.80
3008975	StaplesA	Staples Business Credit	05/10/2022	72.49
3008976	CAAPAS	California Apartment Association	05/10/2022	61.00
3008977	SouthCou	South County Pest Control, Inc.	05/10/2022	59.00
3008978	WMWD	Western Municipal Water District	05/10/2022	766.12
3008979	Computer	California Computer Options, Inc.	05/10/2022	531.40
3008980	ALPINE	Robert Vernieri	05/10/2022	894.50
3008981	FRONTIER	Frontier Communications	05/19/2022	11.59
3008982	Montg	Montgomery Plumbing	05/19/2022	1,950.00
3008983	VERIZ2	Verizon Wireless	05/19/2022	112.60
3008984	WestCoas	West Coast Arborists, Inc	05/19/2022	810.00
3008985	SCE4	Southern California Edison	05/19/2022	421.46
3008986	HOMEDE	Home Depot Credit Services	05/19/2022	1,664.89
3008987	ALPINE	Robert Vernieri	05/19/2022	390.00
3008988	BHE	BH Electric, Ind.	05/31/2022	361.68
3008989	WMWD	Western Municipal Water District	05/31/2022	50,809.73
3008990	MARCHUT	March Joint Powers Utility Authority	05/31/2022	10,457.78
Report Total (25 checks):				98,811.16

MARCH JOINT POWERS COMMISSION
OF THE
MARCH JOINT POWERS AUTHORITY

MJPA & MIPAA - Reports, Discussions and Action Items
Agenda Item No. 8 (5)

Meeting Date: June 22, 2022

Report/Action: **ADOPT RESOLUTION #JPA 22-11 A RESOLUTION OF THE MARCH JOINT POWERS AUTHORITY ADJUSTING THE SALARY COMPENSATION FOR ALL AUTHORITY EMPLOYEES, EXCEPT THE FINANCE DIRECTOR AND EXECUTIVE DIRECTOR POSITIONS, BY IMPLEMENTING A COST OF LIVING ADJUSTMENT (COLA) AND APPROVING AN AMENDED SALARY SCALE**

Motion: Move to Adopt Resolution #JPA 22-11, a Resolution of the March Joint Powers Authority adjusting the salary compensation for all Authority employees, except the Finance Director and Executive Director positions, by implementing a cost-of-living adjustment (COLA) and approving an amended salary schedule.

Background:

On June 8, 2022, the Joint Powers Authority discussed in closed session a Cost-of-Living Adjustment for all March JPA employees. Recent information identifies that the Consumer Price Index (CPI) was 8.6 percent versus May of 2021. Accordingly, the attached Resolution identifies a similar, albeit reduced, 6% cost of living adjustment (COLA) for all employees. The 6% increase would be applied to the salary scale for all occupied positions, except for the Executive Director whose salary is based upon a separate contract approved by the Commission and the Finance Director position which is currently vacant.

Attachment: 1) Resolution #JPA 22-11 Adopting a COLA Increase Exhibit "A" Proposed Salary Scale.

ITEM 8 (5)

ATTACHMENT 1

**Resolution #JPA 22-11 with
Exhibit A (Amended Salary Scale)**

RESOLUTION #JPA 22-11

A RESOLUTION OF THE MARCH JOINT POWERS AUTHORITY ADJUSTING THE SALARY COMPENSATION FOR ALL AUTHORITY EMPLOYEES, EXCLUDING THE FINANCE DIRECTOR AND EXECUTIVE DIRECTOR POSITIONS, BY IMPLEMENTING A COST-OF-LIVING ADJUSTMENT (COLA) AND APPROVING AN AMENDED SALARY SCALE

WHEREAS, the March Joint Powers Authority (“Authority”) desires to give a baseline pay rate adjustment to all employees of the Authority, excluding the Finance Director and Executive Director positions;

NOW, THEREFORE, the March Joint Powers Authority hereby resolves as follows:

SECTION 1. All employees of the Authority, excluding the Finance Director and Executive Director positions, are granted a Cost-of-Living Adjustment (COLA) to their current pay rates in the amount of six percent (6%). The adjustment will be effective July 1, 2022.

SECTION 2. The Commission hereby approves the amended Salary Scale of the March Joint Powers Authority attached as Exhibit A. The amended Salary Scale will be effective July 1, 2022.

SECTION 3. The Chairman shall sign this Resolution and the Secretary of the Authority shall attest and certify to the passage and adoption thereof.

ADOPTED, SIGNED AND APPROVED this 22nd day of June 2022.

Jeffrey Hewitt, Chair
March Joint Powers Authority Commission

ATTEST:

I, Cindy Camargo, Clerk of the Commission of the March Joint Powers Authority, do hereby certify that the foregoing Resolution JPA #22-11 was duly and regularly adopted by the Commission of the March Joint Powers Authority at a regular meeting thereof held on 22nd day of June 2022, by the following called vote:

Ayes:

Noes:

Abstain:

Absent:

Dated: June 22, 2022

Cindy Camargo, CAP
Clerk, March Joint Powers Authority Commission

Exhibit A
March JPA Salary Scale

**March Joint Powers Authority
Salary Scale
6% Increase
Effective July 1, 2022**

POSITION	STATUS	Grade	A	B	C	D	E	F
Receptionist/Office Assistant	NE	1	\$ 40,246	\$ 42,709	\$ 45,324	\$ 48,098	\$ 51,042	\$ 54,166
			\$ 19.35	\$ 20.53	\$ 21.79	\$ 23.12	\$ 24.54	\$ 26.04
		2	\$ 41,051	\$ 43,564	\$ 46,230	\$ 49,060	\$ 52,063	\$ 55,249
			\$ 19.74	\$ 20.94	\$ 22.23	\$ 23.59	\$ 25.03	\$ 26.56
		3	\$ 41,872	\$ 44,435	\$ 47,155	\$ 50,041	\$ 53,104	\$ 56,354
			\$ 20.13	\$ 21.36	\$ 22.67	\$ 24.06	\$ 25.53	\$ 27.09
Grounds/Maintenance Worker III	NE	1	\$ 52,258	\$ 55,457	\$ 58,851	\$ 62,453	\$ 66,276	\$ 70,332
			\$ 25.12	\$ 26.66	\$ 28.29	\$ 30.03	\$ 31.86	\$ 33.81
		2	\$ 53,303	\$ 56,566	\$ 60,028	\$ 63,702	\$ 67,601	\$ 71,739
			\$ 25.63	\$ 27.20	\$ 28.86	\$ 30.63	\$ 32.50	\$ 34.49
		3	\$ 54,369	\$ 57,697	\$ 61,229	\$ 64,976	\$ 68,953	\$ 73,174
			\$ 26.14	\$ 27.74	\$ 29.44	\$ 31.24	\$ 33.15	\$ 35.18
Business Development Specialist	NE	1	\$ 60,081	\$ 63,758	\$ 67,661	\$ 71,802	\$ 76,197	\$ 80,861
			\$ 28.89	\$ 30.65	\$ 32.53	\$ 34.52	\$ 36.63	\$ 38.88
		2	\$ 61,282	\$ 65,033	\$ 69,014	\$ 73,238	\$ 77,721	\$ 82,478
			\$ 29.46	\$ 31.27	\$ 33.18	\$ 35.21	\$ 37.37	\$ 39.65
		3	\$ 62,508	\$ 66,334	\$ 70,394	\$ 74,703	\$ 79,275	\$ 84,128
			\$ 30.05	\$ 31.89	\$ 33.84	\$ 35.91	\$ 38.11	\$ 40.45
Airport Operations Coordinator	PAM	1	\$ 63,686	\$ 67,584	\$ 71,721	\$ 76,110	\$ 80,769	\$ 85,713
			\$ 30.62	\$ 32.49	\$ 34.48	\$ 36.59	\$ 38.83	\$ 41.21
		2	\$ 64,960	\$ 68,936	\$ 73,155	\$ 77,633	\$ 82,384	\$ 87,427
			\$ 31.23	\$ 33.14	\$ 35.17	\$ 37.32	\$ 39.61	\$ 42.03
		3	\$ 66,259	\$ 70,314	\$ 74,618	\$ 79,185	\$ 84,032	\$ 89,176
			\$ 31.86	\$ 33.80	\$ 35.87	\$ 38.07	\$ 40.40	\$ 42.87
Property Manager	PAM	1	\$ 69,475	\$ 73,727	\$ 78,240	\$ 83,028	\$ 88,110	\$ 93,504
			\$ 33.40	\$ 35.45	\$ 37.62	\$ 39.92	\$ 42.36	\$ 44.95
		2	\$ 70,864	\$ 75,201	\$ 79,804	\$ 84,689	\$ 89,873	\$ 95,374
			\$ 34.07	\$ 36.15	\$ 38.37	\$ 40.72	\$ 43.21	\$ 45.85
		3	\$ 72,281	\$ 76,705	\$ 81,400	\$ 86,383	\$ 91,670	\$ 97,281
			\$ 34.75	\$ 36.88	\$ 39.13	\$ 41.53	\$ 44.07	\$ 46.77
Executive Assistant / Clerk	PAM	1	\$ 76,847	\$ 81,550	\$ 86,542	\$ 91,839	\$ 97,460	\$ 103,426
			\$ 36.95	\$ 39.21	\$ 41.61	\$ 44.15	\$ 46.86	\$ 49.72
		2	\$ 78,384	\$ 83,181	\$ 88,273	\$ 93,676	\$ 99,410	\$ 105,494
			\$ 37.68	\$ 39.99	\$ 42.44	\$ 45.04	\$ 47.79	\$ 50.72
		3	\$ 79,951	\$ 84,845	\$ 90,038	\$ 95,549	\$ 101,398	\$ 107,604
			\$ 38.44	\$ 40.79	\$ 43.29	\$ 45.94	\$ 48.75	\$ 51.73
Senior Planner	PAM	1	\$ 87,185	\$ 92,521	\$ 98,184	\$ 104,194	\$ 110,572	\$ 117,340
			\$ 41.92	\$ 44.48	\$ 47.20	\$ 50.09	\$ 53.16	\$ 56.41
		2	\$ 88,929	\$ 94,372	\$ 100,148	\$ 106,278	\$ 112,783	\$ 119,686
			\$ 42.75	\$ 45.37	\$ 48.15	\$ 51.10	\$ 54.22	\$ 57.54
		3	\$ 90,707	\$ 96,259	\$ 102,151	\$ 108,404	\$ 115,039	\$ 122,080
			\$ 43.61	\$ 46.28	\$ 49.11	\$ 52.12	\$ 55.31	\$ 58.69
Principal Planner	PAM	1	\$ 110,797	\$ 117,578	\$ 124,775	\$ 132,412	\$ 140,517	\$ 149,118
			\$ 53.27	\$ 56.53	\$ 59.99	\$ 63.66	\$ 67.56	\$ 71.69
		2	\$ 113,012	\$ 119,930	\$ 127,270	\$ 135,060	\$ 143,327	\$ 152,100
			\$ 54.33	\$ 57.66	\$ 61.19	\$ 64.93	\$ 68.91	\$ 73.12
		3	\$ 115,273	\$ 122,328	\$ 129,816	\$ 137,762	\$ 146,194	\$ 155,142
			\$ 55.42	\$ 58.81	\$ 62.41	\$ 66.23	\$ 70.29	\$ 74.59
Planning Director	MM	1	\$ 129,955	\$ 137,910	\$ 146,351	\$ 155,309	\$ 164,815	\$ 174,903
			\$ 62.48	\$ 66.30	\$ 70.36	\$ 74.67	\$ 79.24	\$ 84.09
		2	\$ 132,554	\$ 140,668	\$ 149,278	\$ 158,415	\$ 168,111	\$ 178,401
			\$ 63.73	\$ 67.63	\$ 71.77	\$ 76.16	\$ 80.82	\$ 85.77
		3	\$ 135,206	\$ 143,481	\$ 152,263	\$ 161,583	\$ 171,473	\$ 181,969
			\$ 65.00	\$ 68.98	\$ 73.20	\$ 77.68	\$ 82.44	\$ 87.49

March Joint Powers Authority
Salary Scale
6% Increase
Effective July 1, 2022

POSITION	STATUS	Grade	A	B	C	D	E	F
Airport Director	MM	1	\$ 135,680	\$ 143,985	\$ 152,798	\$ 162,150	\$ 172,075	\$ 182,607
			\$ 65.23	\$ 69.22	\$ 73.46	\$ 77.96	\$ 82.73	\$ 87.79
		2	\$ 138,394	\$ 146,864	\$ 155,854	\$ 165,393	\$ 175,517	\$ 186,260
			\$ 66.54	\$ 70.61	\$ 74.93	\$ 79.52	\$ 84.38	\$ 89.55
		3	\$ 141,161	\$ 149,802	\$ 158,971	\$ 163,701	\$ 179,027	\$ 189,985
			\$ 67.87	\$ 72.02	\$ 76.43	\$ 81.11	\$ 86.07	\$ 91.34
Deputy Director	EM	1	\$ 143,821	\$ 152,624	\$ 161,966	\$ 171,879	\$ 182,400	\$ 193,564
			\$ 69.14	\$ 73.38	\$ 77.87	\$ 82.63	\$ 87.69	\$ 93.06
		2	\$ 146,697	\$ 155,676	\$ 165,205	\$ 175,317	\$ 186,048	\$ 197,435
			\$ 70.53	\$ 74.84	\$ 79.43	\$ 84.29	\$ 89.45	\$ 94.92
		3	\$ 149,631	\$ 158,790	\$ 168,509	\$ 178,823	\$ 189,768	\$ 201,384
			\$ 71.94	\$ 76.34	\$ 81.01	\$ 85.97	\$ 91.23	\$ 96.82
Executive Director Current Annual Contract Amount								\$ 200,000
<p>Non-shaded rows indicate authorized and filled positions. Shaded rows indicate unfilled positions.</p> <p>Annual and Hourly equivalent wage rates are indicated.</p> <p>NE: Non-Exempt PAM: Professional/Administrative Management MM: Mid-Management EM: Executive Management</p> <p>Benefit Bank package for all employees is \$12,604 per year.</p> <p>Management receives an additional management package as follows: PAM=2% of Salary, MM=4% of Salary, EM=6% of Salary</p>								

MARCH JOINT POWERS COMMISSION
OF THE
MARCH JOINT POWERS AUTHORITY

MJPA Operations - Consent Calendar
Agenda Item No. 8 (6)

Meeting Date: June 22, 2022

Actions: **APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH CJ LAKE, LLC TO CONTINUE FEDERAL LOBBYIST SERVICES AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT**

Motion: Move to approve a Professional Services Agreement with CJ Lake, LLC to continue federal lobbyist services and authorize the Executive Director to execute the Agreement.

Background:

Lynn Jacquez has been the lobbyist for March Joint Powers Authority for more than a decade, first with Copeland, Lowery & Jacquez and more recently with CJ Lake, LLC. Successes realized over the years from retaining these services are:

- Funding for Arnold Heights demolition
- Re-negotiated the airport Joint Use Agreement with Air Force
- Securing legislative language requiring the land swap between Army, Navy and March JPA
- Changed regulatory interpretation by FAA to allow March Inland Port to be eligible for Military Airport Program funding
- Negotiated the establishment of FTZ #244
- Inclusion of \$8 million internal DOD funding for flood control channel
- Secured \$9 million for the Van Buren interchange
- Instrumental in community defense during 2005 BRAC round
- Facilitating key federal agency discussions around Runway 12-30

At this time, staff is requesting to extend the lobbying agreement for two years at monthly rate of \$7,500.

Attachment: Draft Professional Services Agreement.

ITEM 8 (6)
ATTACHMENT 1
Draft Professional Services Agreement

**MARCH JOINT POWERS AUTHORITY
PROFESSIONAL SERVICES AGREEMENT**

CJ Lake, LLC

1. PARTIES AND DATE.

This Agreement is made and entered into this _____ day of June, 2022, by and between the March Joint Powers Authority, a joint powers authority, organized under the laws of the State of California, with its principal place of business at 14205 Meridian Parkway, Suite #140, Riverside, County of Riverside, State of California ("Authority") and CJ Lake, LLC, a Washington, District of Columbia Limited Liability Company, with its principal place of business at 525 Ninth Street, NW, Suite 800, Washington, DC 20004 ("Consultant"). Authority and Consultant are sometimes individually referred to herein as "Party" and collectively as "Parties."

2. RECITALS.

2.1 Consultant.

Consultant desires to perform and assume responsibility for the provision of certain professional services required by the Authority on the terms and conditions set forth in this Agreement. Consultant represents that it is experienced in providing services to public clients, is licensed in the State of California, and is familiar with the plans of Authority.

2.2 Project.

Authority desires to engage Consultant to render such professional services for lobbyist services ("Project") as set forth in this Agreement.

3. TERMS.

3.1 Scope of Services and Term.

3.1.1 General Scope of Services. Consultant promises and agrees to furnish to the Authority all labor, materials, tools, equipment, services, and incidental and customary work necessary to fully and adequately supply the professional consulting services necessary for the Project ("Services"). The Services are more particularly described in Exhibit "A" attached hereto and incorporated herein by reference. All Services shall be subject to, and performed in accordance with, this Agreement, the exhibit attached hereto and incorporated herein by reference, and all applicable local, state and federal laws, rules and regulations.

3.1.2 Term. The term of this Agreement shall be from June 28, 2022, to June 27, 2025, unless earlier terminated as provided herein. Consultant shall complete the Services within the term of this Agreement and shall meet any other established schedules and deadlines. The Parties may, by mutual, written consent, extend the term of this Agreement if necessary to complete the Services.

3.2 Responsibilities of Consultant.

3.2.1 Independent Contractor; Control and Payment of Subordinates. The

Services shall be performed by Consultant or under its supervision. Consultant will determine the means, methods and details of performing the Services subject to the requirements of this Agreement. Authority retains Consultant on an independent contractor basis and not as an employee. Any personnel performing the Services on behalf of Consultant shall not be employees of Authority and shall at all times be under Consultant's exclusive direction and control. Consultant shall pay all wages, salaries, and other amounts due such personnel in connection with their performance of Services under this Agreement and as required by law. Consultant shall be responsible for all reports and obligations respecting such additional personnel, including, but not limited to: social security taxes, income tax withholding, unemployment insurance, disability insurance, and workers' compensation insurance.

3.2.2 Schedule of Services. Consultant shall perform the Services in a prompt and timely manner and in accordance with the Schedule of Services set forth in Exhibit A attached hereto and incorporated herein by reference. Consultant represents that it has the professional and technical personnel required to perform the Services expeditiously. Upon request of Authority, Consultant shall provide a more detailed schedule of anticipated performance to meet the Schedule of Services.

3.2.3 Conformance to Applicable Requirements. All work prepared by Consultant shall be subject to the approval of Authority.

3.2.4 Substitution of Key Personnel. Consultant has represented to Authority that certain key personnel will perform and coordinate the Services under this Agreement. Should one or more of such personnel become unavailable, Consultant may substitute other personnel of at least equal competence upon written approval of Authority. In the event that Authority and Consultant cannot agree as to the substitution of key personnel, Authority shall be entitled to terminate this Agreement for cause. The key personnel for performance of this Agreement are as follows: Lynette R. Jacquez.

3.2.5 Authority's Representative. The Authority hereby designates Executive Director, Dr. Grace Martin, or his/her designee, to act as its representative in all matters pertaining to the administration and performance of this Agreement ("Authority's Representative"). Authority's Representative shall have the power to act on behalf of the Authority for review and approval of all products submitted by Consultant but not the authority to enlarge the Scope of Services or change the total compensation due to Consultant under this Agreement. The Executive Director shall be authorized to act on Authority's behalf and to execute all necessary documents which enlarge the Scope of Services or change the Consultant's total compensation subject to the provisions contained in Section 3.3 of this Agreement. Consultant shall not accept direction or orders from any person other than the Executive Director, Authority's Representative or his/her designee.

3.2.6 Consultant's Representative. Consultant hereby designates Lobbyist Lynette R. Jacquez or his/her designee, to act as its representative for the performance of this Agreement ("Consultant's Representative"). Consultant's Representative shall have full authority to represent and act on behalf of the Consultant for all purposes under this Agreement. The Consultant's Representative shall supervise and direct the Services, using his/her best skill and attention, and shall be responsible for all means, methods, techniques, sequences, and procedures and for the satisfactory coordination of all portions of the Services under this Agreement.

3.2.7 Coordination of Services. Consultant agrees to work closely with Authority staff in the performance of Services and shall be available to Authority's staff, consultants and other staff at all reasonable times.

3.2.8 Standard of Care; Performance of Employees. Consultant shall perform all Services under this Agreement in a skillful and competent manner, consistent with the standards generally recognized as being employed by professionals in the same discipline in the State of California. Consultant represents and maintains that it is skilled in the professional calling necessary to perform the Services. Consultant warrants that all employees and subconsultants shall have sufficient skill and experience to perform the Services assigned to them. Consultant represents that it, its employees and subconsultants have all licenses, permits, qualifications and approvals of whatever nature that are legally required to perform the Services, and that such licenses and approvals shall be maintained throughout the term of this Agreement. Consultant shall perform, at its own cost and expense and without reimbursement from the Authority, any services necessary to correct errors or omissions which are caused by the Consultant's failure to comply with the standard of care provided for herein. Any employee of the Consultant or its subconsultants who is determined by the Authority to be uncooperative, incompetent, a threat to the adequate or timely completion of the Project, a threat to the safety of persons or property, or any employee who fails or refuses to perform the Services in a manner acceptable to the Authority, shall be promptly removed from the Project by the Consultant and shall not be re-employed to perform any of the Services or to work on the Project.

3.2.9 Period of Performance. Consultant shall perform and complete all Services under this Agreement within the term set forth in Section 3.1.2 above ("Performance Time"). Consultant shall also perform the Services in strict accordance with any completion schedule or Project milestones described in Exhibit A attached hereto, or which may be separately agreed upon in writing by the Authority and Consultant ("Performance Milestones"). Consultant agrees that if the Services are not completed within the aforementioned Performance Time and/or pursuant to any such Performance Milestones developed pursuant to provisions of this Agreement, it is understood, acknowledged and agreed that the Authority will suffer damage.

3.2.10 Laws and Regulations; Employee/Labor Certification. Consultant shall keep itself fully informed of and in compliance with all local, state and federal laws, rules and regulations in any manner affecting the performance of the Project or the Services, including all Cal/OSHA requirements, and shall give all notices required by law. Consultant shall be liable for all violations of such laws and regulations in connection with the Services and this Agreement. All violations of such laws and regulations shall be grounds for the Authority to terminate the Agreement for cause.

3.2.10.1 Employment Eligibility; Consultant. Consultant certifies that it fully complies with all requirements and restrictions of state and federal law respecting the employment of undocumented aliens, including, but not limited to, the Immigration Reform and Control Act of 1986, as may be amended from time to time and shall require all subconsultants and sub-subconsultants to comply with the same. Consultant certifies that it has not committed a violation of any such law within the five (5) years immediately preceding the date of execution of this Agreement, and shall not violate any such law at any time during the term of the Agreement.

3.2.11 Insurance.

3.2.11.1 Time for Compliance. Consultant shall provide evidence satisfactory to the Authority that it has secured all insurance required under this section. Failure to provide and maintain all required insurance shall be grounds for the Authority to terminate this Agreement for cause.

3.2.11.2 Types of Insurance Required. As a condition precedent to the effectiveness of this Agreement for work to be performed hereunder, and without limiting the indemnity provisions of the Agreement, the Consultant, in partial performance of its obligations under such Agreement, shall procure and maintain in full force and effect during the term of the Agreement the following policies of insurance. If the existing policies do not meet the insurance requirements set forth herein, Consultant agrees to amend, supplement or endorse the policies to do so.

(A) Commercial General Liability: Commercial General Liability Insurance which affords coverage at least as broad as Insurance Services Office "occurrence" form CG 00 01, or the exact equivalent, with limits of not less than \$1,000,000 per occurrence and no less than \$2,000,000 in the general aggregate. Defense costs shall be paid in addition to the limits. The policy shall contain no endorsements or provisions (1) limiting coverage for contractual liability; (2) excluding coverage for claims or suits by one insured against another (cross-liability); (3) products/completed operations liability; or (4) containing any other exclusion(s) contrary to the terms or purposes of this Agreement.

(B) Professional Liability (Errors & Omissions): Professional Liability insurance or Errors & Omissions insurance appropriate to Consultant's profession with limits of not less than \$1,000,000. Covered professional services shall specifically include all work to be performed under the Agreement and delete any exclusions that may potentially affect the work to be performed (for example, any exclusions relating to lead, asbestos, pollution, testing, underground storage tanks, laboratory analysis, soil work, etc.). If coverage is written on a claims-made basis, the retroactive date shall precede the effective date of the initial Agreement and continuous coverage will be maintained or an extended reporting period will be exercised for a period of at least five (5) years from termination or expiration of this Agreement.

3.2.11.3 Insurance Endorsements. Required insurance policies shall contain the following provisions, or Consultant shall provide endorsements on forms approved by the Authority to add the following provisions to the insurance policies:

(A) Commercial General Liability (1) Additional Insured: The Authority, its officials, officers, employees, agents, and volunteers shall be additional insureds with regard to liability and defense of suits or claims arising out of the performance of the Agreement. Additional Insured Endorsements shall not (1) be restricted to "ongoing operations"; (2) exclude "contractual liability"; (3) restrict coverage to "sole" liability of Consultant; or (4) contain any other exclusions contrary to the terms or purposes of this Agreement. For all policies of Commercial General Liability insurance, Consultant shall provide endorsements in the form of ISO CG 20 10 10 01 and 20 37 10 01 (or endorsements providing the exact same coverage) to effectuate this requirement. (2) Cancellation: Required insurance policies shall not be canceled or the coverage reduced until a thirty (30) day written notice of cancellation has been served upon the Authority except ten (10) days shall be allowed for non-payment of premium.

(B) Professional Liability (Errors & Omissions): (1) Cancellation: Required insurance policies shall not be canceled or the coverage reduced until a thirty (30) day

written notice of cancellation has been served upon the Authority except ten (10) days shall be allowed for non-payment of premium. (2) Contractual Liability Exclusion Deleted: This insurance shall include contractual liability applicable to this Agreement. The policy must "pay on behalf of" the insured and include a provision establishing the insurer's duty to defend.

3.2.11.4 Primary and Non-Contributing Insurance. All policies of Commercial General Liability and Automobile Liability insurance shall be primary and any other insurance, deductible, or self-insurance maintained by the Authority, its officials, officers, employees, agents, or volunteers shall not contribute with this primary insurance. Policies shall contain or be endorsed to contain such provisions.

3.2.11.5 Waiver of Subrogation. All required insurance coverages, except for the professional liability coverage, shall contain or be endorsed to waiver of subrogation in favor of the Authority, its officials, officers, employees, agents, and volunteers or shall specifically allow Consultant or others providing insurance evidence in compliance with these specifications to waive their right of recovery prior to a loss. Consultant hereby waives its own right of recovery against Authority, and shall require similar written express waivers and insurance clauses from each of its subconsultants.

3.2.11.6 Deductibles and Self-Insured Retentions. Any deductible or self-insured retention must be approved in writing by the Authority and shall protect the Authority, its officials, officers, employees, agents, and volunteers in the same manner and to the same extent as they would have been protected had the policy or policies not contained a deductible or self-insured retention.

3.3 Fees and Payments.

3.3.1 Compensation. Consultant shall receive compensation, including authorized reimbursements, for all Services rendered under this Agreement at the rates set forth in Exhibit A attached hereto and incorporated herein by reference. The total compensation shall not exceed the amounts specified in Exhibit A without written approval of the Commission or Executive Director as applicable. Extra Work may be authorized, as described below, and if authorized, will be compensated at the rates and manner set forth in this Agreement.

3.3.2 Payment of Compensation. Consultant shall submit to Authority a monthly invoice which indicates work completed and hours of Services rendered by Consultant. The invoice shall describe the amount of Services provided since the initial commencement date, or since the start of the subsequent billing periods, as appropriate, through the date of the invoice. Authority shall, within 30 days of receiving such invoice, review the invoice and pay all non-disputed and approved charges. If the Authority disputes any of Consultant's fees, the Authority shall give written notice to Consultant within thirty (30) days of receipt of an invoice of any disputed fees set forth therein. Payment shall not constitute acceptance of any Services completed by Consultant. The making of final payment shall not constitute a waiver of any claims by the Authority for any reason whatsoever.

3.3.3 Reimbursement for Expenses. Consultant shall not be reimbursed for any expenses unless authorized in writing by Authority, or included in Exhibit A of this Agreement.

3.3.4 Extra Work. At any time during the term of this Agreement, Authority may request that Consultant perform Extra Work. As used herein, "Extra Work" means any work which

is determined by Authority to be necessary for the proper completion of the Project, but which the Parties did not reasonably anticipate would be necessary at the execution of this Agreement. Consultant shall not perform, nor be compensated for, Extra Work without written authorization from the Authority.

3.4 General Provisions.

3.4.1 Termination of Agreement.

3.4.1.1 Grounds for Termination. Authority may, by written notice to Consultant, terminate the whole or any part of this Agreement at any time and without cause by giving written notice to Consultant of such termination, and specifying the effective date thereof, at least seven (7) days before the effective date of such termination. Upon termination, Consultant shall be compensated only for those services which have been adequately rendered to Authority, and Consultant shall be entitled to no further compensation. Consultant may not terminate this Agreement except for cause.

3.4.1.2 Effect of Termination. If this Agreement is terminated as provided herein, Authority may require Consultant to provide all finished or unfinished Documents and Data and other information of any kind prepared by Consultant in connection with the performance of Services under this Agreement. Consultant shall be required to provide such document and other information within fifteen (15) days of the request.

3.4.1.3 Additional Services. In the event this Agreement is terminated in whole or in part as provided herein, Authority may procure, upon such terms and in such manner as it may determine appropriate, services similar to those terminated.

3.4.2 Delivery of Notices. All notices permitted or required under this Agreement shall be given to the respective parties at the following address, or at such other address as the respective parties may provide in writing for this purpose:

Consultant: CJ Lake, LLC
525 Ninth Street, NW, Suite 800
Washington, DC 20004
ATTN: Lynnette R. Jacquez, Managing Partner & Principal

Authority: March Joint Powers Authority
14205 Meridian Parkway, Suite #140
Riverside, CA 92518
ATTN: Dr. Grace Martin, Executive Director

Such notice shall be deemed made when personally delivered or when mailed, forty-eight (48) hours after deposit in the U.S. Mail, first class postage prepaid and addressed to the party at its applicable address. Actual notice shall be deemed adequate notice on the date actual notice occurred, regardless of the method of service.

3.4.3 Ownership of Materials and Confidentiality.

3.4.3.1 Right to Use. Authority shall not be limited in any way in its use or reuse of the Documents and Data or any part of them at any time for purposes of this Project

or another project, provided that any such use not within the purposes intended by this Agreement or on a project other than this Project without employing the services of Consultant shall be at Authority's sole risk. If Authority uses or reuses the Documents & Data on any project other than this Project, it shall remove the Consultant's seal from the Documents & Data and indemnify and hold harmless Consultant and its officers, directors, agents and employees from claims arising out of the negligent use or re-use of the Documents & Data on such other project. Consultant shall be responsible and liable for its Documents & Data, pursuant to the terms of this Agreement, only with respect to the condition of the Documents & Data at the time they are provided to the Authority upon completion, suspension, abandonment or termination. Consultant shall not be responsible or liable for any revisions to the Documents & Data made by any party other than Consultant, a party for whom the Consultant is legally responsible or liable, or anyone approved by the Consultant.

3.4.3.2 Indemnification. Consultant shall defend, indemnify and hold the Authority, its directors, officials, officers, employees, volunteers and agents free and harmless, pursuant to the indemnification provisions of this Agreement, for any alleged infringement of any patent, copyright, trade secret, trade name, trademark, or any other proprietary right of any person or entity in consequence of the use on the Project by Authority of the Documents & Data, including any method, process, product, or concept specified or depicted.

3.4.3.3 Confidential Information. The Authority shall refrain from releasing Consultant's proprietary information ("Proprietary Information") unless the Authority's legal counsel determines that the release of the Proprietary Information is required by the California Public Records Act or other applicable state or federal law, or order of a court of competent jurisdiction, in which case the Authority shall notify Consultant of its intention to release Proprietary Information. Consultant shall have five (5) working days after receipt of the release notice to give Authority written notice of Consultant's objection to the Authority's release of Proprietary Information. Consultant shall indemnify, defend and hold harmless the Authority, and its officers, directors, employees, and agents from and against all liability, loss, cost or expense (including attorney's fees) arising out of a legal action brought to compel the release of Proprietary Information. Authority shall not release the Proprietary Information after receipt of an objection notice unless either: (1) Consultant fails to fully indemnify, defend (with Authority's choice of legal counsel), and hold Authority harmless from any legal action brought to compel such release; and/or (2) a final and non-appealable order by a court of competent jurisdiction requires that Authority release such information.

3.4.4 Cooperation; Further Acts. The Parties shall fully cooperate with one another, and shall take any additional acts or sign any additional documents as may be necessary, appropriate or convenient to attain the purposes of this Agreement.

3.4.5 Indemnification.

3.4.5.1 To the fullest extent permitted by law, Consultant shall defend (with counsel of Authority's choosing), indemnify and hold the Authority, its officials, officers, employees, volunteers, and agents free and harmless from any and all claims, demands, causes of action, costs, expenses, liability, loss, damage or injury of any kind, in law or equity, to property or persons, including wrongful death, in any manner arising out of, pertaining to, or incident to any acts, errors or omissions, or willful misconduct of Consultant, its officials, officers, employees, subconsultants, or agents in connection with the performance of the Consultant's Services, the Project or this Agreement, including without limitation the payment of all expert witness fees,

attorney's fees, and other related costs and expenses except such loss or damage caused by the sole negligence or willful misconduct of the Authority. Consultant's obligation to indemnify shall not be restricted to insurance proceeds, if any, received by Consultant, the Authority, its officials, officers, employees, agents, or volunteers.

3.4.5.2 If Consultant's obligation to defend, indemnify, and/or hold harmless arises out of Consultant's performance as a "design professional" (as that term is defined under Civil Code section 2782.8), then, and only to the extent required by Civil Code section 2782.8, which is fully incorporated herein, Consultant's indemnification obligation shall be limited to claims that arise out of, pertain to, or relate to the negligence, recklessness, or willful misconduct of the Consultant, and, upon Consultant obtaining a final adjudication by a court of competent jurisdiction, Consultant's liability for such claim, including the cost to defend, shall not exceed the Consultant's proportionate percentage of fault.

3.4.6 Entire Agreement. This Agreement contains the entire agreement of the Parties with respect to the subject matter hereof, and supersedes all prior negotiations, understandings or agreements.

3.4.7 Governing Law. This Agreement shall be governed by the laws of the State of California. Venue shall be in Riverside County.

3.4.8 Time of Essence. Time is of the essence for each and every provision of this Agreement.

3.4.9 Authority's Right to Employ Other Consultants. Authority reserves right to employ other consultants in connection with this Project.

3.4.10 Successors and Assigns. This Agreement shall be binding on the successors and assigns of the parties.

3.4.11 Assignment; Subcontracting. Consultant shall not assign, sublet, or transfer this Agreement or any rights under or interest in this Agreement without the written consent of the Authority, which may be withheld for any reason. Any attempt to so assign or so transfer without such consent shall be void and without legal effect and shall constitute grounds for termination. Subcontracts, if any, shall contain a provision making them subject to all provisions stipulated in this Agreement. Nothing contained herein shall prevent Consultant from employing independent associates and subconsultants as Consultant may deem appropriate to assist in the performance of Services hereunder.

3.4.12 Construction; References; Captions. Since the Parties or their agents have participated fully in the preparation of this Agreement, the language of this Agreement shall be construed simply, according to its fair meaning, and not strictly for or against any Party. Any term referencing time, days or period for performance shall be deemed calendar days and not work days. All references to Consultant include all personnel, employees, agents, and subconsultants of Consultant, except as otherwise specified in this Agreement. All references to Authority include its elected officials, officers, employees, agents, and volunteers except as otherwise specified in this Agreement. The captions of the various articles and paragraphs are for convenience and ease of reference only, and do not define, limit, augment, or describe the scope, content, or intent of this Agreement.

3.4.13 Amendment; Modification. No supplement, modification, or amendment of this Agreement shall be binding unless executed in writing and signed by both Parties.

3.4.14 Waiver. No waiver of any default shall constitute a waiver of any other default or breach, whether of the same or other covenant or condition. No waiver, benefit, privilege, or service voluntarily given or performed by a Party shall give the other Party any contractual rights by custom, estoppel, or otherwise.

3.4.15 No Third-Party Beneficiaries. There are no intended third party beneficiaries of any right or obligation assumed by the Parties.

3.4.16 Invalidity; Severability. If any portion of this Agreement is declared invalid, illegal, or otherwise unenforceable by a court of competent jurisdiction, the remaining provisions shall continue in full force and effect.

3.4.17 Prohibited Interests. Consultant maintains and warrants that it has not employed nor retained any company or person, other than a bona fide employee working solely for Consultant, to solicit or secure this Agreement. Further, Consultant warrants that it has not paid nor has it agreed to pay any company or person, other than a bona fide employee working solely for Consultant, any fee, commission, percentage, brokerage fee, gift or other consideration contingent upon or resulting from the award or making of this Agreement. Consultant further agrees to file, or shall cause its employees or subconsultants to file, a Statement of Economic Interest with the Authority's Filing Officer as required under state law in the performance of the Services. For breach or violation of this warranty, Authority shall have the right to rescind this Agreement without liability. For the term of this Agreement, no member, officer or employee of Authority, during the term of his or her service with Authority, shall have any direct interest in this Agreement, or obtain any present or anticipated material benefit arising therefrom.

3.4.18 Authority to Enter Agreement. Consultant has all requisite power and authority to conduct its business and to execute, deliver, and perform the Agreement. Each Party warrants that the individuals who have signed this Agreement have the legal power, right, and authority to make this Agreement and bind each respective Party.

3.4.19 Counterparts. This Agreement may be signed in counterparts, each of which shall constitute an original.

3.4.20 Survival. All rights and obligations hereunder that by their nature are to continue after any expiration or termination of this Agreement, including, but not limited to, the indemnification obligations, shall survive any such expiration or termination.

[SIGNATURES ON NEXT PAGE]

SIGNATURE PAGE TO

PROFESSIONAL SERVICES AGREEMENT BY AND
BETWEEN THE MARCH JOINT POWERS AUTHORITY
AND CJ LAKE, LLC

MARCH JOINT POWERS AUTHORITY

CJ LAKE, LLC

By: _____
Grace I. Martin, DPPD
Executive Director

By: _____
Lynnette R. Jacquez
Managing Partner and Principal

Attest:

Authority Clerk

Approved as to Form:

Thomas A. Rice
Best Best & Krieger LLP
General Counsel

EXHIBIT "A"
SCOPE OF SERVICES/COMPENSATION

The required scope of services shall include but are not limited to the provision of federal advocacy services on behalf of the March JPA. Such services include input on the annual federal legislative platform development, written summaries of relevant legislation and agency regulations, coordination of outreach to Congress and the Administration, coordination of Commission meetings with Congress and agency officials, provide regular updates to the Commission and at least an annual update, serve as the primary liaison for March JPA to the Congress and Administration, identify grant or federal funding opportunities and obtain Congressional support, monitor mission enhancement opportunities at DOD for March Air Force Reserve Base and provide summaries of DoD budget and appropriations.

Consultant shall be compensated for the services at a rate of \$7,500 a month.

Consultant shall be reimbursed for preapproved travel, local transportation and related expenses.

JOINT POWERS COMMISSION
OF THE
MARCH JOINT POWERS AUTHORITY

MJPA Operations – Public Hearing
Agenda Item No. 9(1)

Meeting Date: June 22, 2022

Report: **ADOPT RESOLUTION #JPA 22-10 A RESOLUTION OF THE COMMISSION OF THE MARCH JOINT POWERS AUTHORITY ORDERING THE CONTINUED OPERATION OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1, MARCH JOINT POWERS AUTHORITY, CONFIRMING THE DIAGRAM AND ASSESSMENT, AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2022/2023**

Proposed Motion:

1. Open Public Hearing for public comment in favor of or opposed to the levy and collection of FY 2022/2023 assessments under LLMD No. 1;
2. Close the Public Hearing.
3. Move to adopt Resolution #JPA 22-10, confirming the diagram and assessments, approving the levy and collection of assessments for FY 2022/2023 under LLMD No. 1.

On May 25, 2022, the Commission initiated the FY 2022/2023 proceedings for LLMD No. 1. This district was formed January 19, 2005 to provide for the for the benefit of private developments within the Meridian Business Park. The LLMD is to provide maintenance and operation services for public signage, lighting, landscaping, drainage facilities, traffic signals, street sweeping, graffiti removal, and appurtenant facilities within Meridian Business Park North Campus (properties west of the I-215 Freeway, south of Alessandro Boulevard and north of Van Buren Boulevard) and Meridian Business Park South Campus (properties west of Air Force Village West Drive, south of Van Buren Boulevard and east of Barton Road). The North and South campuses contain improvements that are unique to each campus; as such, properties within Meridian Business Park are assessed based on their campus location. Certain North Campus stormwater detention facilities provide flood protection to South Campus properties; as such, 40% of the maintenance costs to North Campus detention basins are assessed to parcels within the South Campus. Assessments are based on benefit units - one acre equals one benefit unit.

The LLMD covers three Benefit Zones. There are no improvements maintained, or assessments levied, under Benefit Zone 2 of the LLMD. Three parcels assessed under Benefit Zone 1, North Campus, are also assessed under Benefit Zone 3. In 2015, Benefit Zone 3 was established to provide funding for the maintenance of the landscape improvements in the joint access easement

across Lots 9 and 10, Tract 30857-2 that provides access from Meridian Parkway to these parcels and the Metrolink parcel.

Benefit Zone 1 and Benefit Zone 3 assessments are subject to escalation factors, as listed below:

- 1) The “Common Labor, Construction Cost Index,” as published by Engineering News Record (ENR); and
- 2) Utility rate increase(s) by Western Municipal Water District and Southern California Edison Company.

The ENR Common Labor Index is 1.30% over the prior year. Water utilities represent approximately 12.50% of the annual costs. With a cumulative Western Municipal Water District cost increase of 66.03% from the prior year, staff is recommending a 9.39% increase in the assessments for Fiscal Year 2022/2023.

The recommended effective and maximum annual assessment, by Benefit Zone, along with the total funding for Fiscal Year 2022/2023 are as follow:

<u>Benefit Zone</u>	<u>Fiscal Year 2022/2023 Funding</u>	<u>Assessment Per Benefit Unit</u>	
		<u>Effective</u>	<u>(Acre) Maximum</u>
Benefit Zone 1, North Campus	\$1,355,697.97	\$2,253.34	\$2,253.34
Benefit Zone 1, South Campus	831,935.28	\$2,680.55	\$3,444.27
Benefit Zone 2	0.00	\$0.00	\$0.00
Benefit Zone 3	<u>4,351.79</u>	\$4,351.79	\$4,351.79
Total Funding	\$2,191,985.04		

Attachments:

- 1) Resolution #JPA 22-10
- 2) LLMD No. 1, FY 2022/2023 Engineer’s Report

ITEM 9 (1)
ATTACHMENT 1
Resolution #JPA 22-10

RESOLUTION #JPA 22-10

A RESOLUTION OF THE COMMISSION OF THE MARCH JOINT POWERS AUTHORITY, ORDERING THE CONTINUED OPERATION OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1, MARCH JOINT POWERS AUTHORITY, CONFIRMING THE DIAGRAM AND ASSESSMENT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2022-2023

WHEREAS, on June 8, 2022, the Commission (the "Commission") of March Joint Powers Authority (the "Authority") adopted Resolution #JPA 22-10 (the "Resolution of Intention"), a resolution of intention pursuant to Section 22624 of the Streets and Highways Code, which, among other things, scheduled a public hearing on the levy and collection of annual assessments on the lots and parcels of assessable property within Landscaping and Lighting Maintenance District No. 1 of the Authority (the "LLMD No. 1") for fiscal year 2022-2023 pursuant to the Landscape and Lighting Act of 1972, Part 2 (commencing with Section 22500) of Division 15 of the California Streets and Highways Code (the "Act"); and

WHEREAS, by Resolution #JPA 22-10, the Commission approved the Engineer's Report which contains all matters required by Section 22565 through 22574 of the Streets and Highways Code, the proposed assessments to be levied for fiscal year 2022-2023 upon the assessable lots and parcels of land within LLMD No. 1; and

WHEREAS, by Resolution #JPA 22-10 the Commission fixed June 22, 2022, at 3:00 p.m. in the Commission Chambers as the time and place for a hearing on the question of the continued operation of LLMD No. 1 and the levy of assessments for fiscal year 2022-2023, and provided for notice of said hearing; and

WHEREAS, pursuant to the Resolution of Intention, declarations have been filed in the office of the Clerk of the Commission setting forth compliance with the requirements for publication of notice, and this Commission hereby finds that notice was published as required by law; and

WHEREAS, the Commission has conducted the public hearing with respect to the continued operation of LLMD No. 1, and the levy of fiscal year 2022-2023 assessments within said LLMD No. 1, whereas all written appeals, protests or objections, if any, were duly presented and read, and all persons desiring to be heard thereon were heard, and this Commission gave all persons present an opportunity to be heard in respect of any matter relating to said assessment, to any act or determination of this Commission in relation thereto, to any matter in connection with said report, to the correctness of the assessment or diagram, or to any other matters relating to those proceedings; and

WHEREAS, the public interest, convenience and necessity requires the continued installation, construction, maintenance and/or servicing of public lighting, traffic signals, landscaping, graffiti removal, street sweeping, drainage facilities and any improvements appurtenant thereto within the District; and

WHEREAS, each lot within said District will be proportionately benefited by the installation, construction, maintenance and/or servicing of public lighting, traffic signals, landscaping, graffiti removal, street sweeping, drainage facilities and any improvements appurtenant thereto; and

WHEREAS, the Commission may proceed, pursuant to Section 22631 of the Streets and Highways Code, to adopt a resolution confirming the levy of the assessments on the assessable parcels of property in the Assessment District, and the adoption of such a resolution shall constitute the levy of assessments on all assessable lots and parcels of property within such the Assessment District for fiscal year 2022-2023.

NOW, THEREFORE, BE IT RESOLVED, determined and ordered by the Commission of the March Joint Powers Authority as follows:

SECTION 1.

Findings. The Commission finds that:

- (a) The preceding recitals are true and correct and are hereby incorporated herein and made an operative part of this Resolution;
- (b) This action meets all requirements and is in full compliance with the Landscaping and Lighting Act of 1972, Part 2 (commencing with Section 22500) of Division 15 of the Streets and Highways Code, California Constitution Article XIID, Section 4 and California Government Code, Section 53753;
- (c) The improvements and the assessments proposed to be levied on the assessable lots and parcels of land in the LLMD No. 1 for the maintenance and servicing of public facilities during fiscal year 2022-2023, as contained in the Report, are based on the special benefits derived by such lots and parcels from such public facilities and services, and are not based on the ownership or value of such lots and parcels or enhanced value of such lots and parcels as a result of the public facilities and services;
- (d) For purposes of levying the proposed assessments on the lots and parcels of property within the LLMD No. 1, the Report and the assessment contained therein allocates the estimated costs of the maintenance and servicing of public facilities within the LLMD No. 1;
- (e) Such assessments are based on the proportionate special benefits conferred upon each such lot or parcel from the maintenance and servicing of the public facilities within LLMD No. 1;

- (f) The proportionate special benefits derived by each such lot or parcel have been determined in relationship to the entirety of the capital cost of the maintenance and servicing of the public facilities;
- (g) The amount of the assessment which is to be levied on each such lot or parcel is based upon and will not exceed the reasonable cost of the proportional special benefits conferred on that lot or parcel;
- (h) Only special benefits conferred on the lots and parcels within LLMD No. 1 have been assessed and the general benefits conferred on the public at large from the maintenance and servicing of the public facilities have been separated from the special benefits conferred on such lots and parcels; and
- (i) The Commission may proceed to adopt a resolution confirming the assessments to be levied on assessable parcels of property in the LLMD No. 1.

SECTION 2.

Improvements. The improvements which are authorized for the LLMD No. 1 are:

- (a) the energy, servicing, operation and maintenance of public facilities, including, but not limited to, signage and street lights;
- (b) the energy, servicing, operation and maintenance of traffic signals, safety lighting, beacons, and other electrically operated traffic control or warning devices;
- (c) the maintenance, servicing and repair of the landscaping, irrigation system, electrical, water and ornamental structures and facilities located in public streets, rights of way, easements and open space;
- (d) the maintenance, servicing and repair of the landscaping, irrigation system, electrical, and water facilities within the drainage improvements and appurtenances that convey and retain storm drain flow within LLMD No. 1;
- (e) the installation or construction of any facilities which are appurtenant to any improvements listed in (a) through (d) or which are necessary or convenient for the maintenance or servicing thereof including, but not limited to, irrigation, and electrical facilities;

- (f) the maintenance, operation and servicing of any of the foregoing, including graffiti removal;
- (g) street sweeping; and
- (h) any incidental expenses in connection with the foregoing.

SECTION 3.

Engineer's Report. The Report and the method of assessment and the diagram and the assessment for fiscal year 2022-2023 as set forth in the Report, are hereby approved and confirmed, and the passage of this Resolution shall continue the operation of LLMD No. 1 and shall constitute the levy of an assessment for the fiscal year 2022-2023.

SECTION 4.

Levy of Assessment; Duration; Inflation Increases. The assessments shall be levied on all parcels of assessable property within LLMD No. 1, as identified in the Engineer's Report, so long as the assessments are necessary to finance the Improvements specified in Section 2, herein. The maximum assessment amount of \$2,253.34 per Benefit Unit under Benefit Zone 1, North Campus, of \$3,444.27 per Benefit Unit under Benefit Zone 1, South Campus, and \$4,351.79 per Benefit Unit under Benefit Zone 3, as contained in the Engineer's Report, shall be subject to an annual adjustment (a) in an amount equal to the percentage increase in the Common Labor, Construction Cost Index as published by Engineering News Record; plus (b) an amount equal to the increase in utility rates for utilities provided to the Authority; provided, however, that the amount of the assessment to be levied on any assessable parcel in any fiscal year shall not in any event exceed the reasonable cost of the proportional special benefit conferred on that parcel. Such adjustment is not an increase in the assessment within the meaning of California Government Code section 54954.6. A zero assessment amount will be levied under Benefit Zone 2; the maximum assessment amount will be levied under Benefit Zone 1, North Campus and under Benefit Zone 3; and, the assessment amount of \$2,680.55 per Benefit Unit will be levied under Benefit Zone 1, South Campus, in fiscal year 2022-2023.

SECTION 5.

Confirmation of Diagram and Assessment. The Report and the assessment diagram, and the assessments contained therein for the payment of the costs of the maintenance and servicing of public facilities, as set forth in Section 2 herein, in the LLMD No. 1 for fiscal year 2022-2023 are confirmed.

SECTION 6.

Filing with the County Auditor. The Clerk, as required by Section 22641 of the Streets and Highways Code, is directed to file a certified copy of this resolution, together with the diagram and assessment contained in the Report, with the County Auditor of the County of Riverside, who, pursuant to Section 22645 of the Streets and Highways Code, shall enter on the County Assessment Roll opposite each lot or parcel of land the amount assessed thereupon, as shown in said assessment.

ADOPTED, SIGNED AND APPROVED this 22nd day of June 2022.

Jeffrey Hewitt, Chair
March Joint Powers Authority

ATTEST:

I, Cindy Camargo, Clerk of the Commission of the March Joint Powers Authority, do hereby certify that the foregoing Resolution #JPA 22-10 was duly and regularly adopted by the Commission of the March Joint Powers Authority at a regular meeting thereof held on the 22nd day of June 2022, by the following called vote:

Ayes:
Noes:
Abstain:
Absent:

Dated: June 22, 2022

Cindy Camargo, CAP
Clerk, March Joint Powers Authority Commission

ITEM 9 (1)

ATTACHMENT 2

LLMD No. 1 FY 2022/2023 Engineer's Report



March Joint Powers Authority Landscaping and Lighting Maintenance District No. 1

2022/2023 ENGINEER'S REPORT

Intent Meeting: June 8, 2022
Public Hearing: June 22, 2022

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ENGINEER'S REPORT AFFIDAVIT

Landscaping and Lighting Maintenance District No.1

Fiscal Year 2022/2023

March Joint Powers Authority

County of Riverside County, State of California

This Report describes the District and defines improvements, budget and relevant zones therein and the parcels to be levied for Fiscal Year 2022/2023 as they existed at the time of the passage of the Resolution of Intention. Reference is hereby made to the Riverside County Assessor's maps for a detailed description of the lines and dimensions of parcels within the District. The undersigned respectfully submits the enclosed Report as directed by the City Council.

Dated this 1st day of June, 2022.

Willdan Financial Services
Assessment Engineer
On Behalf of March Joint Powers Authority

By:  _____

Susana Hernandez
Senior Project Manager, District Administration Services

By:  _____

Tyrone Peter
PE #C 81888



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Introduction

Pursuant to the direction from the Commission, submitted herewith is the "Report," consisting of the following parts, pursuant to the provisions of Division 15, Part 2 of the Streets and Highways Code of the **STATE OF CALIFORNIA**, being the "Landscaping and Lighting Act of 1972", as amended, commencing with Section 22500. This "Report" is applicable for the ensuing 12-month period, being the fiscal year commencing July 1, 2022 to June 30, 2023.

The Report consists of five (5) parts:

PART I.

Plans and Specifications: The plans and specifications contained in Part I of this Report generally describe the improvements to be maintained and serviced. The referenced plans and specifications within Part 1 were prepared for construction purposes and further show and describe the detailed nature, location and extent of the improvements. These specific plans and specifications are on file in the Planning and Development Services Department of the March Joint Powers Authority and by reference are made part of this Report.

PART II

Method of Apportionment: Part II of the Report outlines the method of calculating each property's proportional special benefit necessary to calculate the property's annual assessment. This method of apportionment is consistent with the previously adopted method of apportionment for the Landscape and Lighting Maintenance District No.1 (District) that was approved by the property owners in protest ballot proceedings conducted in prior years. This section also includes a discussion of the general and special benefits associated with the various improvements to be provided within the District.

PART III

Cost Estimate: Included within Part III are estimates of the annual costs to operate, maintain, and service the improvements and appurtenant facilities for the mentioned fiscal year. The budget for each Benefit Zone includes an estimate of the maintenance costs and incidental expenses including, but not limited to: labor, materials, utilities, equipment, and administration expenses as well as the collection of other appropriate funding authorized by the 1972 Act and deemed necessary to fully support the improvements.

Part IV

Assessment Diagrams: This section of the Report contains a diagram showing the exterior boundary of the District, as well as, the boundaries of Benefit Zones within the District. Parcel identification, the lines and dimensions of each lot, parcel and subdivision of land within the District and Zones are shown on the Riverside County Assessor's Parcel Maps, and shall include any subsequent lot line adjustments or parcel changes therein. Reference is hereby made to the Riverside County Assessor's Parcel Maps for a detailed description of the lines and dimensions of each lot and parcel of land within the District.

Part V

Assessment Roll: An Assessment Roll showing the proportionate amount of the assessment to be charged in proportion to the benefits to be received by each lot or parcel within the exterior boundaries as shown on the below-referenced Diagram. This "Report" is applicable for the ensuing 12-month period, being the fiscal year commencing July 1, 2022 to June 30, 2023.

Part I- Plans and Specifications

There are three Benefit Zones in Landscaping and Lighting Maintenance District No. 1 (LLMD). Under Benefit Zone 1, there are six categories of improvements to be maintained, operated and serviced. The categories are public signage, lighting and traffic signals, landscaping, street sweeping, graffiti removal, and drainage facilities. These facilities are to be constructed in accordance with the Tentative Map (TM 30857), the Specific Plan, the Design Guidelines, and the Conditions of Approval for the March Business Center (MBC), all as approved and amended.

A general description of each category of the Benefit Zone 1 improvements is presented in the following paragraphs.

Signage and Lighting Improvements

The work to be performed consists of the energy, servicing, operation, and maintenance of the North Campus signage, the street lights installed along public streets and easements, and the pedestrian lighting installed along the south boundary of the North Campus (Van Buren Boulevard) and along the Interstate 215 Bridge.

Traffic Signal Improvements

The work to be performed consists of the energy, servicing, operation, and maintenance of traffic signals, safety lighting, beacons, and other electrically operated traffic control or warning devices installed along public streets, including routine maintenance and emergency call-out service.

Landscaping Improvements

The work to be performed includes the maintenance, servicing and repair of the landscaping, irrigation system, electrical, water, and ornamental structures and facilities located in public streets, rights of way, parkways, easements, slopes, open space areas and various park facilities located on Lot 90, MBC TM 30857, South Campus.

It is noted that the MBC Specific Plan designates a 51-acre Military Theme Park to be located on Lot 90, MBC TM 30857, South Campus. Various park facilities to be maintained under LLMD 1 include three (3) acres of usable park space, parking lot, a three-quarter (3/4) mile pedestrian path system, a 15-foot easement along the south border of the 51-acre lot, and an easement for screening along the west border of the 51-acre lot.

Street Sweeping

The work to be performed includes the sweeping of interior public streets and easements.

Graffiti Removal

The work to be performed is the removal of graffiti on the exterior face of walls, or walls with the integration of fencing materials, along the rear of lots abutting open space and/or visible from residences and roadways.

Drainage Improvements

The work to be performed includes the maintenance, servicing and repair of the landscaping, irrigation system, electrical, and water facilities within the drainage improvements and appurtenances that convey and retain the storm drain flow within the MBC. These improvements include inlets, reinforced concrete pipes, catch basins, outlets, channels, drop structures, wash, detention basins, and slopes greater than 10-feet in vertical height.

It is noted that Lots 64 and 65, MBC TM 30857, North Campus will be maintained on an interim basis until accepted for maintenance by Riverside County Flood Control District. Acceptance is pending the completion of downstream facilities.

Plans and Specifications for the Benefit Zone 1 improvements to be maintained and/or improved for a fiscal year have been approved or are in the process of being designed for approval by the March Joint Powers Authority. The work to be performed is under the ownership and operation of the March Joint Powers Authority (MJPA).

The location of the Benefit Zone 1 improvements is further identified as the North or South Campus improvements. The Fiscal Year 2022/2023 estimated costs for each Campus are presented herein Part 3, the Cost Estimate.

Located north of Van Buren Boulevard, most of the North Campus improvements have been constructed and accepted for maintenance by the MJPA. North Campus improvements to be constructed and accepted for maintenance under Benefit Zone 1 in future fiscal years include Signage and a traffic signal along Meridian Parkway between Innovation Drive and Opportunity Way.

Located south of Van Buren Boulevard, Phase 1 improvements in the South Campus have been accepted for maintenance and currently being maintained. As future North and South Campus improvements are constructed to be maintained under Benefit Zone 1, there will be a minimum of 90 days and a maximum of 365 days between the final inspection date and the date of acceptance of the improvements. Upon the completion of construction, the improvements will be shown in Atlas Maps, As-Built Maps and Specifications on file in the Office of the Planning and Development Services.

Reference is made to plans and specifications for Benefit Zone 1, North Campus improvements prepared by Kimley-Horn and Associates, Inc. and entitled as follows:

- Unit 1 Improvement Plans, March Business Center – Tract No. 30857
- Unit 1 Mass Grading Plan, March Business Center – Tract No. 30857-Unit 1
- March Business Center, Unit 1 Storm Drain
- Landscape Improvement Plans, Meridian Phase I – Unit 1
- Unit 2 Improvement Plans, March Business Center – Tract No. 30857-2
- Unit 3 Improvement Plans, March Business Center – Tract No. 30857-3
- Unit 3 Mass Grading Plan, March Business Center – Tract No. 30857-3
- March Business Center, Unit 3 Storm Drain
- Meridian Parkway, Street Improvement Plans, Meridian, Tract 30857-4
- Meridian Parkway, Street Light Plan, Meridian, Tract 30857-4
- Perris Valley MDP, Line B-1, Riverside County Flood Control and Water Conservation District
- Unit 4, Meridian, Street Improvement Plans, Meridian, Tract 30857-4
- Unit 4, Street Light Plan, Meridian, Tract 30857-4
- Unit 4, Mass Grading Plan, Meridian, Tract 30857-4
- Unit 4, Interim Basin Grading, Meridian, Tract 30857-4
- Unit 5 Mass Grading Plan, March Business Center – Tract No. 30857-5
- Mitigation Area 1 Grading Plan, Meridian, Tract 30857
- Mitigation Area 2 Grading Plan, Meridian, Tract 30857-4

Benefit Zone 1, North Campus, plans and specification are also prepared by Lifescapes International, Inc. and are entitled "Landscape Improvement Plans, Meridian Unit 2", "Landscape Improvement Plans, Meridian Unit 3", "Landscape Architectural Drawings for Meridian Unit 4, Phase 1 & 2", and "Irrigation Plans for Meridian Unit 4 Landscape Improvements".

Plans and Specifications prepared by DRC Engineering for Annexation No. 3, Benefit Zone 1, North Campus improvements are entitled as follows:

- Precise Grading Plans, Meridian Park – Meridian West Building 1, Tract 37107 Lot 2
- Street Improvement Plans, Cactus Avenue, Meridian Parkway, Street A, and Street B, Tract 30857-8
- Storm Drain Plans, Tract 30857-8
- Meridian West Campus Lower Plateau, Street Lighting Plans, Tract 37107

Further reference is made to plans and specifications for Benefit Zone 1, South Campus improvements prepared by Kimley-Horn and Associates, Inc. and entitled as follows:

- County of Riverside, M.S. No. 4309, Van Buren Boulevard Phase II, Street Lighting Plans
- County of Riverside, Street Improvement Plans, Van Buren Boulevard - Phase II
- Meridian – South Campus Phase I, Street Lighting Plans, Tract 30857-7
- Meridian – South Campus Phase I, Street Improvement Plans, Tract 30857-7
- Mass Grading Plans, Meridian - South Campus Phase I, Tract No. 30857-7
- Perris Valley Village West Drive, Storm Drain Stage 1, Riverside County Flood Control and Water Conservation District
- Perris Valley-Village West Drive, Stage 2, Perris Valley-Krameria Avenue, Stage1, Perris Valley-Krameria North Storm Drain, Riverside County Flood Control and Water Conservation District

Benefit Zone 1, South Campus, plans and specification are also prepared by Ridge Landscape Architects and are entitled "County of Riverside, M.S. 4161, Van Buren Boulevard, Phase II, Landscape Plans" and "Meridian – South Campus Phase 1, Streetscape Improvement Plans, Tract 30857-7".

Reference is also made to the future plans and specifications for Street Improvement Plans, Mass Grading Plans, Storm Drain Plans and Landscape Plans required for the development of the MBC TM 30857. Pending design, the improvements to be maintained, operated and serviced under Benefit Zone 1 assessments are as set forth in the Specific Plan for the MBC, as amended.

Said plans and specifications showing the nature, location and extent of the improvements to be maintained and/or improved, under Benefit Zone 1, are hereby made a part of this report to the same extent as if attached hereto.

There are no improvements maintained under Benefit Zone 2.

In general, the annual work to be performed under Benefit Zone 3 includes the maintenance, servicing and repair of the landscaping, landscape hardscape, irrigation system, and appurtenances located in the joint access easement across Lots 9 and 10, Tract 30857-2 that provides access from Meridian Parkway to Lots 4, 9 and 10, Tract 30857-2.

Reference is made to Exhibit "D-2 and Exhibit D-3" attached to the Amended and Restated Declaration of Easements, Covenants, Conditions and Restrictions (CC&Rs) recorded on February 27, 2014 as Instrument Number 2014-0075719 in the Official Records of the Office of the Recorder of the County of Riverside, State of California. A legal description describing the location and extent of the public easements is set forth on these Exhibits.

Reference is also made to the landscaping plans and specifications prepared by STV Incorporated and ima and entitled "RCTC Perris Valley Line, Moreno Valley/March Field Station C" for the landscaping improvements to be located within these public easements.

The work to be performed does not include maintenance of the sidewalk between the landscape improvements and the curb or the maintenance of the Metrolink Station monument signs as depicted in Exhibit "E-2" and Exhibit "E-3" of the CC&Rs.

Said CC&Rs and the landscaping plans and specifications showing the nature, location and extent of the landscaping improvements to be maintained and/or improved, under Benefit Zone 3, are hereby made a part of this report to the same extent as if attached hereto.

Part II- Method of Apportionment

In response to the realignment of March Air Force Base, there was a determination by the MJPA that a plan was required to provide for areas declared surplus and available for disposal actions. The MBC Specific Plan was prepared and approved and has been amended by the MJPA to mitigate the losses associated with the base realignment. Implementation of the MBC Specific Plan will specifically benefit that area being re-aligned by establishing a cohesive identity and a land use plan that will result in a self-sustaining project with a large employment center.

Implementation of the Specific Plan required the formation of Landscaping and Lighting Maintenance District No. 1 (LLMD 1) to provide for the on-going maintenance of certain improvements. The intent of the District is to provide funding for the annual and continued maintenance of these improvements in perpetuity.

There are three benefit zones within LLMD 1. The locations of the Benefit Zone 1 improvements are further identified as the North or South Campus improvements. Due to the nature and extent of the improvements, and being in separate areas, each Campus is assessed separately for that Campus's facilities and services. Located north of Van Buren Boulevard, the North Campus parcels are assessed for the maintenance and services provided within the North Campus. Located south of Van Buren Boulevard, the South Campus parcels are assessed for the maintenance and services provided within the South Campus.

The parcels in the North Campus include approximately 60% of the total area within the MBC Specific Plan, with the remainder 40% to be developed in the South Campus. To be protected from inundation, before development of the South Campus could take place, certain drainage facilities were required to be constructed within the North Campus. Accordingly, 40% of the maintenance of the detention basins within the North Campus is assessed to the South Campus.

Proposition 218 requires that a parcel's assessment may not exceed the reasonable cost of the proportional special benefit conferred on that parcel. The Article XIII D provides that only special benefits are assessable. The Authority must separate the general benefits from the special benefits conferred on a parcel; a special benefit being a particular and distinct benefit over and above general benefits conferred on the public at large, including real property within the district.

The improvements are located within and/or immediately adjacent to properties within the District and were required as a condition of approval to develop. The improvements were installed and are maintained particularly and solely to serve, and for the benefit of, the properties within the respective Benefit Zones.

Landscaping in the medians along the major thoroughfares provides only incidental, negligible and non-quantifiable benefits to motorists traveling to, from or through the District. Operation and maintenance of the greenways within the District provides only incidental, negligible and non-quantifiable benefits to pedestrians and cyclists traveling through the greenbelts.

Any benefit received by properties outside of the District is inadvertent and unintentional. Therefore, any general benefits associated with the maintenance and servicing of the improvements are merely incidental, negligible, and non-quantifiable. The improvements detailed in Part I herein confer special benefits that affect the assessed property in Benefit Zone 1 in a way that is particular and distinct from the effects on other parcels and that real property in general and the public at large do not share.

Within each Campus, except for the detention basins, the extent of the Benefit Zone 1 improvements to be maintained adjacent to a parcel does not impart a particular benefit over and above the special benefit received from maintenance of all the improvements required under the Specific Plan. Nor does the location or land use of a parcel impart a benefit over and above the special benefit received from maintenance of the improvements. Land uses are located to encourage development, limit potential competition and to attract customers or clientele.

The method of assessment under Benefit Zone 1 is based on benefit units with an acre equal to one benefit unit. Each numbered Lot within Benefit Zone 1 will be assessed benefit units equal to the gross acreage listed on the MBC TM 30857. Upon recordation of Tract Maps, benefit units will be assessed based on each Lot's gross acreage shown on the Tract Map or Assessor's Parcel Map, less any area restricted for use by the Army Corp of Engineer's.

This method of assessment applies to all categories of the Benefit Zone 1 improvements and incidental expenses. Incidental expenses include annual engineering, inspection, insurance, legal, administration, and finance expenses incurred by LLMD 1, including the processing of payments and the submittal of billings to the Riverside County Auditor for placement on the tax roll.

It is noted that:

- Due to limited access, 15 acres (Benefit Zone 1 benefit units) have been discounted on Lot 68, TM 30857, North Campus, to reflect the limited level of development potential.
- Under the ownership of the Riverside County Transportation Commission, Lot 4, Tract 30857-2 is being developed as a Metrolink Station site. The Metrolink will serve as a commuter rail, express bus, local bus and shuttle transfer facility.
- Development of the Metrolink site is consistent with the goals of the Transportation Demand Management Strategies set forth in the Specific Plan. Due to the benefit provided by the site and the site's limited frontage on Meridian Parkway, the assessed acreage (Benefit Zone 1 benefit units) on Lot 4, Tract 30857-2, has been reduced by 25%.
- The Army Corp of Engineer's has identified an ephemeral streambed that crosses Tract 37107 (Annexation No. 3). The streambed is the continuation of a conservation easement that prohibits development therein. To reflect the prohibition on development, the assessed area within Tract 37107 has been reduced to 111.7 acres. With final design and the surveyed designation of the restricted area, if less area is restricted, the area to be assessed will increase. If more area is restricted, the assessed area within Tract 37107 will remain at 111.7 acres.

The Specific Plan improvements are interrelated and the Benefit Zone 1 area within LLMD 1 benefits from the implementation of the Specific Plan. However, lots within a tract(s) where the improvements have been constructed benefit to a greater extent from the maintenance of the improvements. Additionally, lots within the tracts(s) that are occupied or under construction benefit to an even greater extent from the maintenance of the improvements.

To reflect the extent of benefit, each year the Benefit Zone 1 benefit units, within each Campus, will be assessed the current annual assessment in the following order:

1. Lots with Certificate of Occupancy or Building Foundation Permit issued prior to January 1 of the current fiscal year
2. Lots within a Tract Map recorded prior to January 1 of the current fiscal year
3. Lots within a phase where improvements have been constructed or were under construction prior to January 1 of the current fiscal year
4. Remainder Lots

All parcels in LLMD 1 are in Benefit Zone 1 or Benefit Zone 2. Lots within Benefit Zone 1 developed or to be developed as railroad, open space, park, channels, and detention basins are assessed zero benefit units. The area within Benefit Zone 2 is remainder area and is assessed zero benefit units. There are no improvements serviced, maintained or operated under Benefit Zone 2.

In general, the annual work to be performed under Benefit Zone 3 includes the maintenance, servicing and repair of the landscaping, landscape hardscape, irrigation system, and appurtenances located in the joint access easement across Lots 9 and 10, Tract 30857-2 that provides access from Meridian Parkway to Lots 4, 9 and 10, Tract 30857-2.

These Lots are further identified by the following Assessor Parcel Numbers:

- Lot 4, Tract 30857-2, Assessor Parcel Number 297-100-036
- Lot 9, Tract 30857-2, Assessor Parcel Number 297-100-041
- Lot 10, Tract 30857-2, Assessor Parcel Number 297-100-042

Lots 4, 9 and 10, Tract 30857-2 benefit from the annual work to be performed under Benefit Zone 3. The method of assessment under Benefit Zone 3 is based on one benefit unit.

Until a grading permit was obtained for Lot 9 or Lot 10, Lot 4 benefited from and was assessed for the cost of the Benefit Zone 3 improvements. With the issuance of grading permits, the respective benefit and assessment for the cost of the Benefit Zone 3 improvements is Twelve and One-Half Percent (12.5%) for Lot 9, Twelve and One-Half Percent (12.5%) for Lot 10, with Lot 4 assessed the remaining Seventy-Five Percent (75%) of the Zone 3 costs.

It is noted that the Benefit Zone 3 assessments do not modify or preclude assessments levied on Lots 4, 9 and 10, Tract 30857-2, under Benefit Zone 1, North Campus.

To ensure joint access and provide for internal development, on February 27, 2014, as Instrument Number 2014-0075719, in the Office of the Recorder, County of Riverside, State of California, a document entitled "Amended and Restated Declaration of Easements, Covenants, Conditions and Restrictions (CC&Rs)", was recorded against Lots 4, 9 and 10, Tract 30857-2. The CC&Rs are consistent with the method of assessment under Benefit Zone 3. Said CC&Rs are hereby made a part of this report to the same extent as if attached hereto.

The Benefit Zone 3 improvements are an extension of the Meridian Parkway landscaping improvements that are maintained and improved under Benefit Zone 1. Benefit Zone 3 will be assessed for the costs associated with the Benefit Zone 3 improvements, including, but not limited to, regular maintenance and repairs, water and electric, dead plant replacement, mulch application, tree manicuring, and irrigation replacement and repairs.

The Benefit Zone 3 irrigation system ties into the existing irrigation system that services the Meridian Parkway Benefit Zone 1 improvements. At full maturity, the water and electric costs (utility expenses) for Benefit Zone 3 will be based on a maximum water allowance of 71 water billing units.

Each fiscal year, the total annual water and electric costs (utility expenses) for the shared meters will be determined. The total water billing units and efficient water use for the shared water meter will also be determined.

Upon these determinations, each fiscal year, Benefit Zone 3 will reimburse Benefit Zone 1 for utility expenses, as follows:

1. Adjust the water billing units assessed to Benefit Zone 3 to reflect that fiscal year's efficient water use. For example, if the water use during that fiscal year is 80% within budget, 56.8 water billing units (80% of 71 billing units) would be assessed to Benefit Zone 3.
2. Determine Benefit Zone 3's prorata share of the water usage. For example, if 2,000 water billing units were used by the shared meter, Benefit Zone 3's prorata share would be 0.0284% (56.8 units divided by 2,000 units).
3. The utility expenses to be reimbursed to Benefit Zone 1 by Benefit Zone 3 will be based on Benefit Zone 3's prorata share of the total water billing units. For example, if the utility expenses totaled

\$8,000.00, \$227.20 in utility expenses would be reimbursed to Benefit Zone 1 by Benefit Zone 3, for that fiscal year.

4. Consideration will be made for water use during the plant establishment period of new improvements.

On an annual basis, the total incidentals for Landscape and Lighting District No.1 (LLMD) will be prorated to the Benefit Zones based on each Benefit Zone's share of the annual maintenance costs for that fiscal year.

Based on the projected cash-flow, and annually thereafter, in order to provide sufficient funding through all phases of development, the maximum annual assessments under Benefit Zone 1, North Campus and South Campus, and Benefit Zone 3 are, subject to escalation factors, as listed below:

- The "Common Labor, Construction Cost Index", as published by Engineering News Record (ENR) in subsequent years,
- Utility rate increase(s) effective in subsequent years, current providers being:
 - Western Municipal Water District, and
 - Southern California Edison Company or March Joint Powers Utility Authority

The ENR Common Labor Construction Cost index is 1.30% over the prior year. Water utilities represent approximately 12.50% of the annual costs. With a cumulative Western Municipal Water District cost increase of 66.03% from the prior year, the total escalation factor for Fiscal Year 2022/2023 is 9.39%.

Accordingly, the effective and maximum annual assessment, all as subject to the above escalation factors, by Benefit Zone are summarized as follows:

Benefit Zone	Effective	Maximum
Benefit Zone 1, North Campus	\$2,253.34	\$2,253.34
Benefit Zone 1, South Campus	\$2,680.55	\$3,444.27
Benefit Zone 2	\$0.00	\$0.00
Benefit Zone 3	\$4,351.79	\$4,351.79

The following is a summary of the Zone 1 Benefit Units for the current fiscal year:

Fiscal Year 2022/2023 Zone 1 Benefit Units					
Campus	Permitted	Final Map	Construction	Undeveloped	Total
North Campus	457.93	40.39	103.32	18.80	620.44
South Campus	201.38	98.78	10.20	86.57	396.93
Total 2022/2023 Benefit Units	659.31	139.17	113.52	105.37	1,017.37

A summary of the Benefit Zone 1 assessments, for the current fiscal year, is listed as follows:

Fiscal Year 2022/2023 Benefit Zone 1 Effective Assessments					
FY 2022/2023 Assessment Per Benefit Unit					
	Permitted	Final Map	Construction	Undeveloped	
North Campus	\$2,253.34	\$2,253.34	\$2,253.34	\$0.00	
South Campus	\$2,680.55	\$2,680.55	\$2,680.55	\$0.00	
FY 2022/2023 Total Assessments					
Campus	Permitted	Final Map	Construction	Undeveloped	Total
North Campus	\$1,031,870.91	\$91,012.04	\$232,815.02	\$0.00	\$1,355,697.97
South Campus	539,809.06	264,784.62	27,341.60	0.00	831,935.28
Total 2022/2023 Assessments	\$1,571,679.97	\$355,796.66	\$260,156.62	\$0.00	\$2,187,633.25

The following is a summary of the Zone 3 Benefit Units and Assessments for the current fiscal year:

APN	Benefit Units	Effective Assessment
297-100-036	0.750	\$3,263.84
297-100-041	0.125	543.97
297-100-042	0.125	543.97
Totals	1.000	\$4,351.79

Reference is made to Part III, Cost Estimate for Details on the expenses assessed for Fiscal Year 2022/2023. For the specific assessment on each Lot and parcel within LLMD 1, for all improvements, for the Fiscal Year commencing July 1, 2022 to June 30, 2023 reference is made to Part IV, Assessment Roll included herein.

Part III- Cost Estimate

Fiscal Year 2022/2023 Cost Estimate Landscaping and Lighting Maintenance District No. 1 March Joint Powers Authority

Proposed Budget 2022-2023				
Description	North Campus	South Campus	BZ 3	Total
	BZ 1	BZ 1		
ASSESSMENTS	\$1,355,697.97	\$831,935.28	\$4,351.79	\$2,191,985.04
Net Operating Revenue	\$1,355,697.97	\$831,935.28	\$4,351.79	\$2,191,985.04
Total Revenue	\$1,355,697.97	\$831,935.28	\$4,351.79	\$2,191,985.04
IMPROVEMENTS				
Traffic Signals	\$32,985.32	\$12,270.59	\$0.00	\$45,255.92
Lighting	36,744.05	25,598.04	0.00	62,342.08
Landscaping	635,889.94	280,327.21	1,733.45	917,950.60
Drainage	339,529.33	65,250.72	0.00	404,780.05
Street Sweeping	44,631.30	0.00	0.00	44,631.30
Graffiti Removal/ Vandalism	1,507.04	1,294.15	0.00	2,801.19
Total Improvements Expenses	\$1,091,286.98	\$384,740.70	\$1,733.45	\$1,477,761.13
STORM DRAIN RESERVE FUND	\$201,366.02	\$105,871.36	\$875.51	\$308,112.89
INCIDENTAL EXPENSES				
Project Director	\$0.00	\$0.00	\$0.00	\$0.00
Project Manager	0.00	0.00	0.00	0.00
Administration	0.00	0.00	0.00	0.00
Salaries and Wages	107,118.69	24,959.19	230.30	132,308.17
Benefits	24,454.08	5,697.47	52.76	30,204.31
Post Employment Benefits	0.00	0.00	0.00	0.00
PERS Contributions	20,960.65	4,883.53	45.23	25,889.42
Medicare Tax	1,746.73	406.96	3.77	2,157.46
Unemployment	0.00	0.00	0.00	0.00
Workers Compensation Ins.	1,397.37	325.57	3.01	1,725.95
Operations	11,644.79	2,713.07	25.12	14,382.99
Transportation/Communication	13,973.76	3,255.69	30.14	17,259.59
Insurance	8,500.70	1,980.53	18.34	10,499.56
Assessment Engineer	15,138.24	3,527.00	32.66	18,697.90
Professional Services	10,480.30	2,441.77	22.61	12,944.68
Publication	1,164.47	271.30	2.51	1,438.28
Contingency county cost	11,644.80	2,713.07	25.12	14,383.00
Total Incidental Expenses	\$228,224.59	\$53,175.15	\$491.57	\$281,891.31
Cash Balance Forward July 1, 2022	\$150,179.63	\$850,163.25	\$4,702.19	\$1,005,045.07
Revenue & Loan Payments	\$1,355,697.97	\$831,935.28	\$4,351.79	\$2,191,985.04
Expenses	1,505,877.59	513,787.21	3,100.53	2,022,765.33
Projected Net Revenue	-\$150,179.62	\$318,148.07	\$1,251.26	\$169,219.71
ESTIMATED ENDING CASH RESERVES	\$0.00	\$1,168,311.31	\$5,953.46	\$1,174,264.77

Note: Totals may not tie due to rounding.

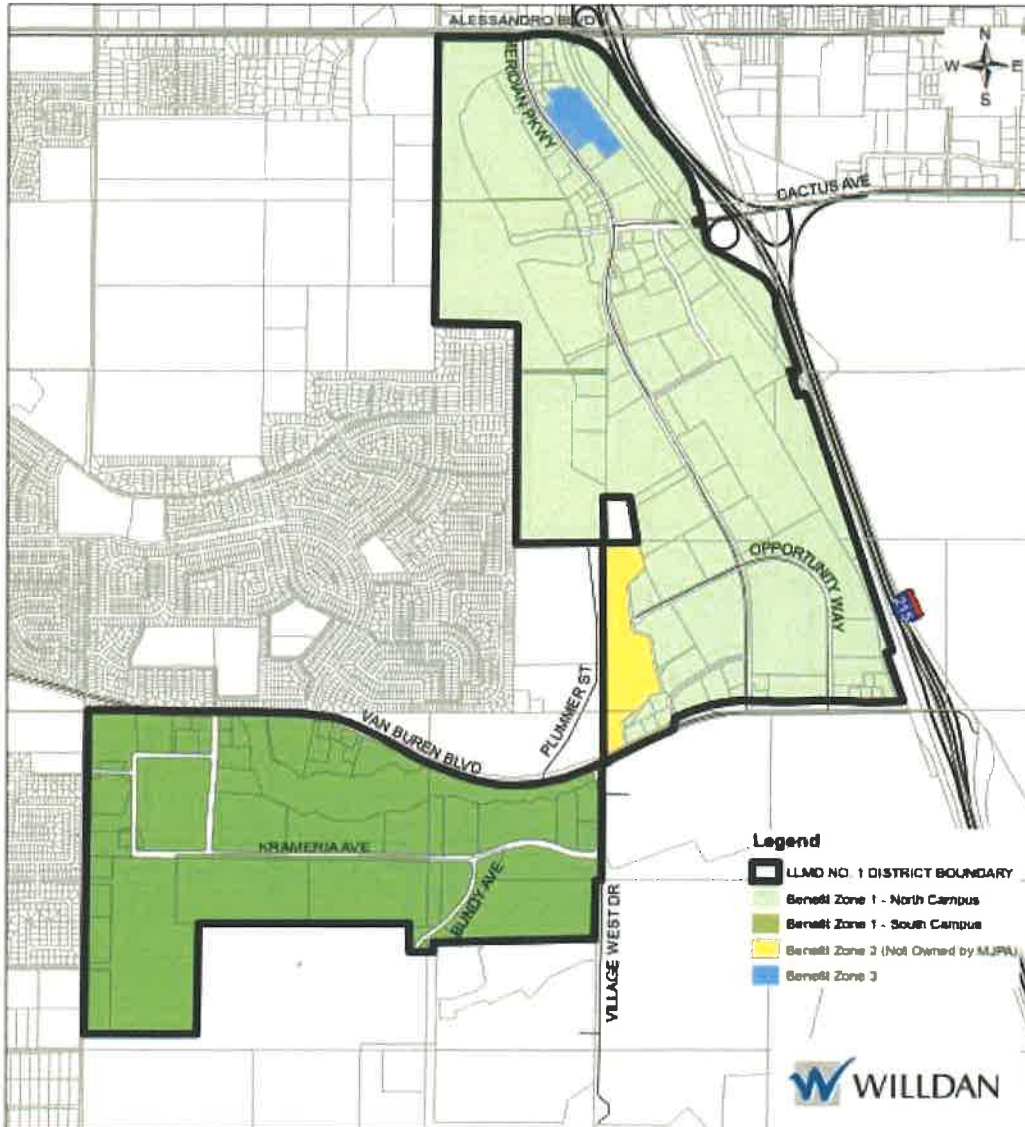
Part IV- Diagram

Landscaping and Lighting Maintenance District No. 1 March Joint Powers Authority

A diagram showing the exterior boundaries of Landscaping and Lighting Maintenance District No. 1, and the boundaries of the Benefit Zones within the District, is attached hereto. The diagram establishes the boundaries of the areas within the District, as the same existed at the time of the adoption of the Resolution of Intention and the initiation of these proceedings.

Reference is made to the County of Riverside Assessor's Maps for a detailed description of the lines and dimensions of any lots or parcels. The lines and dimensions of each lot shall conform to those shown on the County of Riverside Assessor's Maps for the fiscal year to which the "Report" applies.

**ASSESSMENT DIAGRAM OF
LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1
MARCH JOINT POWERS AUTHORITY
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FISCAL YEAR 2022/2023**



Part V- Assessment Roll

Landscaping and Lighting Maintenance District No. 1 March Joint Powers Authority

For the specific assessment on each Lot and parcel within LLMD 1, for all improvements, for the Fiscal Year commencing July 1, 2022 to June 30, 2023, reference is made to the Assessment Roll following herein.

**March Joint Powers Authority
Landscaping and Lighting Maintenance District No. 1
Fiscal Year 2022/23 Preliminary Assessment Roll
(Sorted by Assessor's Parcel Number)**

Assessor's Parcel Number	Situs Address	Campus	Zone	Type	Benefit Units	Benefit Units - Zone 3	Charge
294-040-031		North	1	Construction	25.24		\$56,874.30
294-040-035		North	1	Construction	8.60		19,378.72
294-040-037		North	1	Construction	6.59		14,849.50
294-040-038		North	1	Construction	8.56		19,288.58
294-050-080	15801 MERIDIAN PKWY	North	1	Permitted	24.62		55,477.22
294-050-081		North	1	Final Map	6.37		14,353.76
294-070-025	15750 MERIDIAN PKWY	North	1	Permitted	45.00		101,400.30
294-070-031	22220 OPPORTUNITY WAY	North	1	Permitted	9.90		22,308.06
294-070-038	22000 OPPORTUNITY WAY	North	1	Permitted	26.92		60,659.90
294-070-039		North	1	Final Map	2.10		4,732.00
294-070-040		North	1	Permitted	1.43		3,222.26
294-070-041		North	1	Permitted	1.31		2,951.86
294-070-043		North	1	Permitted	9.08		20,460.32
294-070-044		North	1	Final Map	6.47		14,579.10
294-070-045		North	1	Permitted	1.58		3,560.26
294-070-046		North	1	Permitted	0.99		2,230.80
294-070-047		North	1	Permitted	1.14		2,568.80
294-070-048		North	1	Permitted	0.90		2,028.00
294-070-049		North	1	Permitted	2.35		5,295.34
294-070-050		North	1	Final Map	0.84		1,892.80
294-100-004		South	1	Construction	10.20		27,341.60
294-100-010		South	1	Final Map	4.21		11,285.10
294-100-011		South	1	Permitted	5.24		14,046.08
294-100-018		South	1	Final Map	19.84		53,182.10
294-100-020		South	1	Final Map	22.96		61,545.42
294-100-033		South	1	Final Map	4.62		12,384.14
294-100-034		South	1	Final Map	10.74		28,789.10
294-110-010	20801 KRAMERIA AVE	South	1	Permitted	48.02		128,720.00
294-110-011	20901 KRAMERIA AVE	South	1	Permitted	44.53		119,364.88
294-120-032		South	1	Final Map	5.83		15,627.60
294-120-033		South	1	Final Map	7.84		21,015.50
294-120-047		South	1	Final Map	4.87		13,054.26
294-640-001	15001 MERIDIAN PKWY	North	1	Permitted	18.43		41,529.04
294-640-005	15001 MERIDIAN PKWY	North	1	Permitted	1.61		3,627.86
294-640-006		North	1	Permitted	1.23		2,771.60
294-640-011	15001 MERIDIAN PKWY	North	1	Permitted	3.77		8,495.08
294-640-018	14800 MERIDIAN PKWY	North	1	Permitted	8.41		18,950.58
294-640-026		North	1	Permitted	3.42		7,706.42
294-640-030		North	1	Permitted	7.20		16,224.04
294-640-033		North	1	Permitted	8.72		19,649.12
294-640-034		North	1	Permitted	59.45		133,961.06
294-650-001		North	1	Permitted	5.02		11,311.76
294-650-002	21822 OPPORTUNITY WAY	North	1	Permitted	13.35		30,082.08
294-650-003	15555 MERIDIAN PKWY	North	1	Permitted	7.04		15,863.50
294-650-010		North	1	Final Map	0.19		428.12
294-650-011	15555 MERIDIAN PKWY	North	1	Permitted	3.23		7,278.28
294-670-001		South	1	Permitted	8.99		24,098.14
294-670-002		South	1	Permitted	6.39		17,128.70
294-670-003		South	1	Permitted	4.57		12,250.10
294-670-004		South	1	Permitted	78.46		210,315.94
294-670-005		South	1	Permitted	2.94		7,880.80
294-670-006		South	1	Permitted	1.18		3,163.04
294-670-007		South	1	Permitted	1.06		2,841.38
294-690-002		South	1	Final Map	7.31		19,594.82
294-690-003		South	1	Final Map	3.07		8,229.28

Assessor's Parcel Number	Situs Address	Campus	Zone	Type	Benefit Units	Benefit Units - Zone 3	Charge
294-690-004		South	1	Final Map	0.95		2,546.52
294-690-005		South	1	Final Map	3.03		8,122.06
294-690-006		South	1	Final Map	3.51		9,408.72
294-701-001		North	1	Final Map	0.49		1,104.12
294-701-002		North	1	Final Map	0.49		1,104.12
294-701-003		North	1	Final Map	0.49		1,104.12
294-701-004		North	1	Final Map	0.49		1,104.12
294-701-005		North	1	Final Map	0.49		1,104.12
294-701-006		North	1	Final Map	0.49		1,104.12
294-701-007		North	1	Final Map	0.49		1,104.12
294-701-008		North	1	Final Map	0.57		1,284.40
294-701-009		North	1	Final Map	0.57		1,284.40
294-701-010		North	1	Final Map	0.57		1,284.40
294-701-011		North	1	Final Map	0.57		1,284.40
294-701-012		North	1	Final Map	0.57		1,284.40
294-701-013		North	1	Final Map	0.57		1,284.40
294-701-014		North	1	Final Map	0.85		1,915.32
294-701-015		North	1	Final Map	0.85		1,915.32
294-701-016		North	1	Final Map	0.85		1,915.32
294-701-017		North	1	Final Map	0.85		1,915.32
294-701-018		North	1	Final Map	1.70		3,830.66
294-701-019		North	1	Final Map	1.70		3,830.66
294-710-001		North	1	Permitted	1.65		3,718.00
294-710-002		North	1	Permitted	1.21		2,726.54
294-710-003		North	1	Permitted	1.34		3,019.46
294-710-004		North	1	Permitted	1.51		3,402.54
294-710-005		North	1	Permitted	1.42		3,199.74
297-100-036	14160 MERIDIAN PKWY	North	3	Permitted	10.85	0.75	27,712.58
297-100-037		North	1	Permitted	2.62		5,903.74
297-100-038	14350 MERIDIAN PKWY	North	1	Permitted	8.54		19,243.52
297-100-041	14140 MERIDIAN PKWY ##101	North	3	Permitted	0.95	0.13	2,684.64
297-100-042	14200 MERIDIAN PKWY ##13	North	3	Permitted	0.70	0.13	2,121.30
297-100-047		North	1	Permitted	3.10		6,985.34
297-100-048		North	1	Permitted	1.85		4,168.66
297-100-064	14205 MERIDIAN PKWY	North	1	Permitted	3.29		7,413.48
297-100-065	14305 MERIDIAN PKWY	North	1	Permitted	3.28		7,390.94
297-100-083		North	1	Construction	1.71		3,853.20
297-100-084		North	1	Construction	19.75		44,503.46
297-100-085		North	1	Construction	0.37		833.72
297-110-045		North	1	Final Map	4.52		10,185.08
297-110-046	21800 AUTHORITY DR	North	1	Construction	32.50		73,233.54
297-230-011		North	1	Final Map	2.34		5,272.80
297-230-012		North	1	Final Map	0.88		1,982.92
297-230-025	14530 INNOVATION DR	North	1	Permitted	4.06		9,148.56
297-230-026	14540 INNOVATION DR	North	1	Permitted	5.53		12,460.96
297-230-031	14600 INNOVATION DR	North	1	Permitted	26.89		60,592.30
297-231-002	14575 INNOVATION DR	North	1	Permitted	1.05		2,366.00
297-231-005	14575 INNOVATION DR	North	1	Permitted	0.01		22.52
297-231-006	14575 INNOVATION DR	North	1	Permitted	16.53		37,247.70
297-231-007	14538 MERIDIAN WAY	North	1	Permitted	1.38		3,109.60
297-231-008	14528 MERIDIAN WAY	North	1	Permitted	2.81		6,331.88
297-231-009	14518 MERIDIAN PKWY	North	1	Permitted	3.08		6,940.28
297-231-010	21801 CACTUS AVE	North	1	Permitted	0.95		2,140.66
297-231-011	21803 CACTUS AVE	North	1	Permitted	1.33		2,996.94
297-231-012	14519 INNOVATION DR	North	1	Permitted	2.40		5,408.00
297-231-013	14529 INNOVATION DR	North	1	Permitted	1.96		4,416.54
297-231-014	14539 INNOVATION DR	North	1	Permitted	3.24		7,300.82
297-231-015	14605 INNOVATION DR	North	1	Permitted	8.78		19,784.32
297-231-016	14555 MERIDIAN PKWY	North	1	Permitted	10.80		24,336.06

Assessor's Parcel Number	Situs Address	Campus	Zone	Type	Benefit Units	Benefit Units - Zone 3	Charge
297-232-004	14813 MERIDIAN PKWY	North	1	Permitted	29.41		66,270.72
297-232-005	14751 MERIDIAN PKWY	North	1	Permitted	5.63		12,686.30
297-232-006		North	1	Final Map	3.03		6,827.62
297-233-001	21804 CACTUS AVE ##1-1	North	1	Permitted	0.24		540.80
297-233-002	21804 CACTUS AVE ##1-2	North	1	Permitted	0.14		315.46
297-233-003	21804 CACTUS AVE ##1-3	North	1	Permitted	0.15		338.00
297-233-004	21804 CACTUS AVE ##1-4	North	1	Permitted	0.18		405.60
297-233-005	21804 CACTUS AVE ##1-5	North	1	Permitted	0.13		292.92
297-233-006	21804 CACTUS AVE ##1-6	North	1	Permitted	0.55		1,239.32
297-233-007	CACTUS AVE ##2-1	North	1	Permitted	0.19		428.12
297-233-008	CACTUS AVE ##2-2	North	1	Permitted	0.13		292.92
297-233-009	CACTUS AVE ##2-3	North	1	Permitted	0.15		338.00
297-233-010	CACTUS AVE ##2-4	North	1	Permitted	0.18		405.60
297-233-011	CACTUS AVE ##3-1	North	1	Permitted	0.19		428.12
297-233-012	CACTUS AVE ##3-2	North	1	Permitted	0.19		428.12
297-233-013	CACTUS AVE ##3-3	North	1	Permitted	0.18		405.60
297-233-014	21800 CACTUS AVE ##3-4	North	1	Permitted	0.19		428.12
297-233-015	21800 CACTUS AVE ##4-1	North	1	Permitted	0.12		270.40
297-233-016	21800 CACTUS AVE ##4-2	North	1	Permitted	0.15		338.00
297-233-017	21800 CACTUS AVE ##4-3	North	1	Permitted	0.14		315.46
297-233-018	21800 CACTUS AVE ##5-1	North	1	Permitted	0.23		518.26
297-233-019	21800 CACTUS AVE ##5-2	North	1	Permitted	0.25		563.32
297-233-020	21800 CACTUS AVE ##5-3	North	1	Permitted	0.16		360.52
297-233-021	21800 CACTUS AVE ##5-4	North	1	Permitted	0.16		360.52
297-233-022	21828 CACTUS AVE ##6-1	North	1	Permitted	0.14		315.46
297-233-023	21828 CACTUS AVE ##6-2	North	1	Permitted	0.18		405.60
297-233-024	21828 CACTUS AVE ##6-3	North	1	Permitted	0.13		292.92
297-233-025	21828 CACTUS AVE ##6-4	North	1	Permitted	0.13		292.92
297-233-026	21832 CACTUS AVE ##7-1	North	1	Permitted	0.16		360.52
297-233-027	21832 CACTUS AVE ##7-2	North	1	Permitted	0.09		202.80
297-233-028	21832 CACTUS AVE ##7-3	North	1	Permitted	0.14		315.46
297-233-029	21832 CACTUS AVE ##7-4	North	1	Permitted	0.13		292.92
297-233-030	21800 CACTUS AVE ##8-1	North	1	Permitted	0.15		338.00
297-233-031	21800 CACTUS AVE ##8-2	North	1	Permitted	0.23		518.26
297-233-032	21800 CACTUS AVE ##8-3	North	1	Permitted	0.19		428.12
297-233-033	21800 CACTUS AVE ##8-4	North	1	Permitted	0.16		360.52
297-233-034	21800 CACTUS AVE ##9-1	North	1	Permitted	1.07		2,411.06
297-233-035	21800 CACTUS AVE ##10-1	North	1	Permitted	1.07		2,411.06
297-240-001	14477 MERIDIAN PKWY	North	1	Permitted	0.71		1,599.86
297-240-003	14457 MERIDIAN PKWY	North	1	Permitted	0.85		1,915.32
297-240-004	14437 MERIDIAN PKWY	North	1	Permitted	0.81		1,825.20
297-240-005	14407 MERIDIAN PKWY	North	1	Permitted	0.61		1,374.52
297-240-006	14417 MERIDIAN PKWY ##6	North	1	Permitted	0.47		1,059.06
297-241-001	14467 MERIDIAN PKWY ##A	North	1	Permitted	0.26		585.86
297-241-002	14467 MERIDIAN PKWY	North	1	Permitted	0.26		585.86
297-241-004	14427 MERIDIAN PKWY ##7A	North	1	Permitted	0.26		585.86
297-241-005	14427 MERIDIAN PKWY ##7B	North	1	Permitted	0.26		585.86
297-241-006	14427 MERIDIAN PKWY ##7C	North	1	Permitted	0.26		585.86
297-241-007	14427 MERIDIAN PKWY ##7D	North	1	Permitted	0.26		585.86
297-241-008	14427 MERIDIAN PKWY ##7E	North	1	Permitted	0.26		585.86
297-241-009	14427 MERIDIAN PKWY ##7F	North	1	Permitted	0.26		585.86
297-241-010	14427 MERIDIAN PKWY ##7G	North	1	Permitted	0.26		585.86
297-241-011	14427 MERIDIAN PKWY ##7H	North	1	Permitted	0.26		585.86
297-241-012	14427 MERIDIAN PKWY ##7I	North	1	Permitted	0.26		585.86
297-241-013	14427 MERIDIAN PKWY ##7J	North	1	Permitted	0.26		585.86
297-270-001	14120 MERIDIAN PKWY ##1	North	1	Permitted	0.57		1,284.40
297-270-002	14130 MERIDIAN PKWY	North	1	Permitted	0.42		946.40
297-270-003	14100 MERIDIAN PKWY ##3	North	1	Permitted	0.51		1,149.20
297-270-004	14080 MERIDIAN PKWY	North	1	Permitted	0.74		1,667.46

Assessor's Parcel Number	Situs Address	Campus	Zone	Type	Benefit Units	Benefit Units - Zone 3	Charge
297-270-005	14060 MERIDIAN PKWY	North	1	Permitted	0.43		968.92
297-270-006	14020 MERIDIAN PKWY	North	1	Permitted	0.92		2,073.06
297-270-007	14000 MERIDIAN PKWY	North	1	Permitted	1.06		2,388.54
297-270-008	14040 MERIDIAN PKWY	North	1	Permitted	1.91		4,303.86
297-270-009	14068 MERIDIAN PKWY	North	1	Permitted	0.72		1,622.40
297-270-010	14078 MERIDIAN PKWY	North	1	Permitted	1.03		2,320.94
297-270-011	14118 MERIDIAN PKWY ##11	North	1	Permitted	0.83		1,870.26
Totals:					912.00	1.00	\$2,191,985.04

MARCH JOINT POWERS COMMISSION
OF THE
MARCH JOINT POWERS AUTHORITY

MJPA – Reports, Discussions and Action Items
Agenda Item No. 10 (1)

Meeting Date: June 22, 2022

Action: **RECEIVE AND FILE A CALIFORNIA ARMY NATIONAL GUARD CHALLENGE PROGRAM REPORT BY BRIGADIER GENERAL PETER CROSS AND CA ARNG TEAM**

Motion: Receive and file a California Army National Youth ChalleNGe Program Report by Brigadier General Peter Cross and CA ARNG team.

Background:

The Youth ChalleNGe program is a residential program sponsored by the California Army National Guard that incorporates a highly structured quasi-military format emphasizing self-discipline, personal responsibility, and positive motivation. Students, who are referred to as cadets while at the Academy, must meet military grooming standards, wear military type uniforms, and observe standard military customs and courtesies. Each class involves a 3-phase program that begins with a two-week Acclimation phase where the goal is to identify those students that have the desire and discipline to complete the program. Students who successfully complete the Acclimation phase enter the 20-week Challenge phase where the emphasis is on the “Eight Core Component” curriculum. Cadets must show improvement in each component.

Eight Core Components:
Academic Excellence
Leadership and Followership
Life Coping Skills
Job Skills
Service to the Community
Responsible Citizenship
Health and Hygiene
Physical Fitness

After completing the Challenge phase, students begin a 52-week post-residential phase where each student works with an adult role model in a one-on-one mentoring relationship. The adult mentor provides the student advice, guidance, and support to help him/her continue the positive successes and direction achieved during the Challenge phase.

In November of 2017, the Riverside County District Attorney’s Office, California National Guard and March Air Reserve Base requested to meet with the March JPA to assist with a

Preparation Date: June 17, 2022

location for a youth program in Riverside County and specifically near March Air Reserve Base. Representatives Mark Takano and Ken Calvert expressed strong support for the Youth Program and requested the March JPA work with the team to find a suitable location possibly on land owned by the MJPA adjacent to March Air Reserve Base (MARB).

The California Army National Guard (CA ARNG) identified the Naval Operations Support Center (NOSC) building as a potential site and worked with Congressional and State Representatives to have this property transferred to the California National Guard once the new NOSC was completed instead of the Navy transferring the property to March JPA as stipulated in the 2003 MOU. The Commission was briefed in closed session early 2019 about this potential change in transference and directed staff to ensure the Navy continues to honor the MOU. Staff was directed to continue working with the Youth Academy to identify alternative locations for their program. During the 2019 legislative trip to Washington D.C., Representatives Takano and Calvert again asked March JPA staff to continue working to find a location for the program within the JPA planning area.

Between 2019 and 2020, March JPA staff explored three alternative sites for the program however, none of the alternative sites satisfied the required criteria by the California National Guard. By 2020, the Navy had constructed their new building within the cantonment area and moved their operations out of the former NOSC building at 23570 Z Street. On June 11, 2021, the Navy completed the transfer of their former NOSC site to the March JPA. On May 12, 2022, California Adjutant General, Major General Baldwin, discussed the Sunburst Academy program with the new March JPA staff and asked for a reconsideration of the NOSC building for the program.

After completing research on the site and any potential conflicts with the March LifeCare Campus project, it was determined that the NOSC building is in fact located within the boundaries of the March LifeCare Specific Plan; however, the terms of the LifeCare Disposition and Development Agreement do not apply to the NOSC site. March JPA staff is now in discussions with CA ARNG staff regarding a lease agreement on the NOSC building.

Here to provide an update on the proposed academy at March to the Commission is Brig General Peter Cross and his CA ARNG team.

Attachment: None

MARCH JOINT POWERS COMMISSION
OF THE
MARCH JOINT POWERS AUTHORITY

MJPA – Reports, Discussions and Action Items
Agenda Item No. 10 (2)

Meeting Date: June 22, 2022

Action: **RECEIVE AND FILE MARCH LIFECARE CAMPUS DEVELOPMENT PROJECT UPDATE BY STEVE TOMASSI**

Motion: Move to receive and file March LifeCare Campus Development Project Update by Steve Tomassi.

Background:

The March Joint Powers Redevelopment Agency (“Agency”) and March Healthcare Development, LLC, a California limited liability company (“MHD”), entered into the March LifeCare Campus Disposition and Development Agreement dated April 7, 2010 (the “Original Agreement”). The Original Agreement was subsequently amended on March 7, 2012 and on September 29, 2018. The Original Agreement, as amended (“Agreement”), was to develop approximately 160 acres into a variety of medical and offices uses, including potentially a hospital facility (“Project”). Pursuant to the Agreement, the Agency and MHD entered into the Agency Note (the “Agency Note”), which required the Agency to pay MHD the principal sum of Twenty Million, Five Hundred Thousand Dollars (\$20,500,000) and interest of six percent (6%) on the unpaid balance, as partial reimbursement of the costs actually incurred by MHD in connection with the construction of the Backbone Infrastructure, as defined in the Agreement.

Following the execution of the Agreement, the Agency assigned certain rights, duties, and obligations under the DDA to the March Joint Powers Authority (“Authority”) to facilitate the sale and development of the Property. Following the adoption of ABX1 26, the Successor Agency to the March Joint Powers Redevelopment Agency (“Successor Agency”) assumed the Agency’s position as a party to the DDA.

On January 22, 2016, MHD assigned its rights in and to the DDA to March1 LLC (“M1” or “March1”), an affiliate of MHD. Since that time, March1 has acquired certain portions of the Property.

In order to address the ongoing needs of the Project, a Partial Assignment and Amendment was entered into on March 7, 2012 which assigned certain responsibilities from the Successor Agency to the Authority. Specifically, the amendment to the Agreement assigned the Successor Agency’s right, title, and interest in and to, and obligations pursuant to Section 6.03 of the DDA, Schedule of Performance, and the associated Exhibit D to the Authority. The Schedule of

Performance requires certain flexibility and management to ensure the successful completion of the project, of primary concern are the post-closing development obligations. Numerous unforeseen and fluctuating project financing and market related factors impact the construction completion schedule, which are out of the control of the Authority and M1. Post-closing long term construction and development issues are a local concern that do not involve the Successor Agency's duties nor the DOF so the assignment of these functions to the Authority facilitates the development of the Project, the wind down of the Successor Agency, and the distribution of funds to the taxing entities.

The Partial Assignment and Amendment also amended the Agency Note entered into as part of the Agreement. The Agency Note is an Enforceable Obligation pursuant to ABX1 26 and has been approved for payment on previous Recognized Obligation Payment Schedules. The Amendment reduced the amount owed by the Agency pursuant to the Agency Note by \$2,040,750, resulting in a balance of \$30,417,800 in 2018 to be paid from RPTTF property tax revenues.

At the March 28, 2018, Joint Powers Commission meeting, both the March Joint Powers Authority and Successor Agency approved the Partial Assignment and Assumption and Amendment of Disposition and Development Agreement. Subsequently, the Oversight Board adopted Resolution #JPA SA 18-02 approving the action of the Successor Agency. However, in a letter dated June 4, 2018, the State Department of Finance denied the action of the Oversight Board. After further review, the State Department of Finance rescinded its previous denial and approved the Partial Assignment and Assumption and Amendment of Disposition and Development Agreement in a letter dated July 25, 2018. In light of the denial and subsequent approval, the Commission approved the Second Amendment to the Disposition and Development Agreement on September 26, 2018.

Since the execution of the Second Amendment to the March LifeCare Campus DDA, March1 has failed to deliver improvements outlined within Exhibit D-1 of the Agreement. On September 20, 2021, March1 submitted a Notice of Enforced Delay claiming a delay on water facilities pursuant to the DDA due to actions by Western Municipal Water District ("WMWD"). As the submittal did not meet noticing criteria under Section 11.12 of the DDA and the action by WMWD did not qualify as a force majeure action under Section 1.01 of the DDA, the March JPA rejected March1's claim. March1's deadline to complete infrastructure improvements under the Second DDA Amendment was October 3rd, 2021. While water facilities could not be completed on time, the developer also failed to proceed with all other improvements within Exhibit D-1 that were outside of water facility improvements. On October 8, 2021, WMWD issued a stop notice following its receipt of a federal grant, which halted all work directly related to the construction of the Project's water facilities.

In a show of good faith, the March JPA offered negotiations for a short-term extension to allow the developer to complete required Exhibit D-1 improvements. Those negotiations resulted in following terms of a Third Amendment to the March LifeCare DDA which was adopted by the Commission on January 26, 2022:

- 1) Two Hundred and Fifty Thousand Dollars (\$250,000) payable to the March JPA, no later than three (3) business days;
- 2) Amendment of extension of time to complete Amended Exhibit D-1 Improvements as follows (Action No.1 is described as "*Construction of Exhibit D-1 Horizontal*")

Improvements” and illustrated on attached Amended Exhibit D-1 and new Exhibit D-1.1).

Amended Exhibit D-1 and Exhibit D-1.1 illustrate horizontal improvements that consist of the following:

- (1) Pressure Reducing Valve Facility;
- (2) Landscape improvements along Riverside Drive and N Street;
- (3) Backbone water infrastructure consistent with the attached Amended Exhibit D-1 and to be approved by Authority engineer;
- (4) Slurry seal and restripe existing pavement on those roadway sections identified in the attached Amended Exhibit D-1;
- (5) Structural grind and overlay with restripe on those roadway sections identified on Amended Exhibit D-1;
- (6) Correction of road cross-slopes to match County of Riverside standards as identified on Exhibit D-1.1 and to be approved by Authority engineer;
- (7) Repair of the long sewer trench failure in the outside southbound lane of Riverside Drive as identified on Exhibit D-1.1 and subject to Authority Engineer approval;
- (8) Repair of drainage inlets including the replacement of exposed metal with galvanized steel as identified on Exhibit D-1.1 and subject to Authority Engineer approval; and
- (9) Remove and replace broken, buckled and distressed concrete sidewalk, curb, and gutter as identified on Exhibit D-1.1 and subject to Authority Engineer approval.

Item (2) and Items (4) through (9) shall be completed within eight (8) months of the Effective Date of this Third Amendment but in no event later than September 30, 2022, except if tolled in accordance with the provisions in the Amendment.

Landscape improvement plans necessary for the completion of Item (2) for Authority’s approval no event later than February 25, 2022.

Item (3) shall be completed within six (6) months of the Effective Date of this Third Amendment but in no event later than July 30, 2022.

Item (1) shall be completed within six (6) months of the date Developer receives a Notice to Proceed from the agency having approval jurisdiction over this item.

Other terms of the Amendment include:

- a) Developer agrees to waive any opportunity to cure;
- b) Failure of Developer to meet any of the deadlines set forth herein shall entitle Authority to all remedies available to it under the DDA and any applicable law, and to terminate the DDA without incurring any liability whatsoever to Developer; and
- c) Developer waives the right to assert the existence of any force majeure event it is, or should be, presently aware of. Notwithstanding the foregoing, the force majeure

provision of the DDA shall remain in effect as to new and unforeseen force majeure events.

As project deadlines are fast approaching, the Commission is interested in hearing a progress report from the developer on the project. As such, Steve Tomassi is present to provide a status report for the Commission's information.

Attachment: None

MARCH JOINT POWERS COMMISSION
OF THE
MARCH JOINT POWERS AUTHORITY

MJPA Reports, Discussions, and Action Items
Agenda Item No. 10 (3)

Meeting Date: June 22, 2022

Action: **WASHINGTON, D.C. TRIP UPDATE**

Proposed Motion: Move to receive and file the report on the trip to Washington, D.C. or take other action as deemed appropriate by the members of the Commission.

Background:

Representatives (elected and staff) of the March Joint Powers Authority annually travel to Washington, D.C. to meet with Federal entities that impact March JPA operations. This year Chairman Hewitt, Vice-Chairman Conder, Commissioner Delgado and Commissioner Gutierrez accompanied the Executive Director, Deputy Director and Executive Assistant/Clerk on the trip which took place June 13th through the 16th. Below is a summary of meetings and discussion topics from that trip.

Meeting with Gregory Smith, Director of Lands and Realty Management, Forest Service, United States Department of Agriculture

Issue:

- Cactus Channel

Virtual Meeting with Zac Commins, Policy Advisor and Jose Villalvazo, Defense and Foreign Policy Adviser, Office of Senator Alex Padilla

Issues:

- Federal Budget and Authorizations
- Flood Control
- Joint Use Airport Authority
- Preserving and Expanding the Economic Viability of March Air Force Reserve Base
- Customs Officer at MIPAA
- Non – Funding Issues

Meeting with Congressman Ken Calvert

Issues:

- Federal Budget and Authorizations
- Flood Control
- Joint Use Airport Authority
- Preserving and Expanding the Economic Viability of March Air Force Reserve Base
- Customs Officer at MIPAA
- Non – Funding Issues

Meeting with Congressman Mark Takano

Issues:

- Federal Budget and Authorizations
- Flood Control
- Joint Use Airport Authority
- Preserving and Expanding the Economic Viability of March Air Force Reserve Base
- Customs Officer at MIPAA
- Non – Funding Issues

Meeting with Glenn Powers, Deputy Under Secretary for Field Programs and Cemetery Operations, and Rick Chandler, Deputy Under Secretary for Management, and Michael Carcanague, Director of Cemetery Improvements, VA, National Cemetery Administration

Issues:

- Air Force Village West Drive Extension
- Allen Street Extension

Meeting with Bob Craven, Director, Office of Airport Planning and Programming and Mike Hines, Manager, Airport Planning and Environmental Division, Federal Aviation Administration

Issues:

- Federal Budget and Authorizations
- Joint Use Airport – Runway 12-30
- Preserving and Expanding the Economic Viability of March Air Force Reserve Base

Meeting with Dennis Alvord, Deputy Assistant Secretary for Economic Development and Chief Operating Officer, and Angela Ewell-Madison, Director of Legislative and Intergovernmental Affairs, Economic Development Administration, Department of Commerce

Issues:

- EDA – Workforce Development Center – support aerospace and defense manufacturing job demand

Meeting with Mr. Robert Moriarty, Deputy Assistant Secretary of the Air Force for Installations, and Lt Col Brennan Howell, USAF Executive Officer, and joined virtually by Ear Aler, Chief, Asset Management Branch at HQ Air Force Reserve Command

Issues:

- Runway 12-30
- Community Partnership
- Air Force Easements

Meeting with Maj Gen Scott Sauter, Mobilization Assistant to the Chief of the Air Force Reserve Command

Issues:

- Federal Budget and Authorizations
- Flood Control
- Joint Use Airport – Runway 12-30
- Preserving and Expanding the Economic Viability of March Air Force Reserve Base

Conference Call Meeting Andreas Mueller, Executive Director at DC Office of Governor Gavin Newsom and Brig General Peter Cross, CalGuard Youth Programs Commander

Issues:

Preparation Date: June 17, 2022

- Youth Challenge Program – Project Sunburst – Update (NOSC building)

Meeting with Richard Cesar, Director of Intergovernmental Affairs, Department of Labor, and Robert Kight, Division Chief, Division of Adult Services and Workforce System, Employment and Training Administration, Department, Department of Labor

Issues:

- Workforce Development Programming – support of aerospace & defense manufacturing

Attachment: None.

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

***MIPAA Operations - Consent Calendar
Agenda Item No. 11 (1)***

Meeting Date: June 22, 2022

Report: **RECEIVE AND FILE FINANCIAL STATUS REPORTS**

Motion: Move to receive and file Financial Status Reports

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 Inland Port Airport Authority's ongoing activities related to the MIPAA approved FY 2021/22 budget.

Attachment: 1) Financial Status Reports for May 2022

ITEM 11 (1)

ATTACHMENT 1

MIPAA Financial Status Reports for May 2022

MARCH INLAND PORT
BALANCE SHEET
AS OF 05/31/2022

GENERAL FUND

ASSETS

Cash In Bank	7,398,532.85
Accounts Receivable	13,798.02
Billable Expenditures	10,892.09
Prepaid Expenses	-
Fixed Assets	36,352.00
Improvements	27,679,399.45
Infrastructure	2,110,182.11
Accumulated Depreciation	(6,636,104.07)
Equipment	1,434.97
Land and Buildings	38,221,477.22
Deferred Outflows - Pension	139,262.31
Deferred Outflows - OPEB	64,019.00
OPEB Asset	-

Assets Total :

69,039,245.95

LIABILITIES

Debt to the JPA	2,687,896.35
Accounts Payable	-
Payroll Liability	-
Interest Payable	1,463,366.67
Deposits	-
Net Pension Liability	483,761.76
OPEB Liability	49,343.00
Compensated Absences	84,208.66
Deferred Inflows - Pension	14,892.47
Deferred Inflows - OPEB	-

Liabilities Total:

4,783,468.91

FUND-BALANCE

Fund Balance	59,610,851.44
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Fund-Balance Total:

59,610,851.44

Retained Earnings:

4,644,925.60

Total Fund Balance and Retained Earnings

64,255,777.04

Total Liabilities, Fund-Balance and Retained Earnings:

69,039,245.95

General Ledger Revenue vs Budget

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 Period 11 - 11
 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
40100	LEASE REVENUE	402,000.00	29,378.80	320,323.98	81,676.02		79.68
40300	PERMIT FEES	5,000.00	0.00	2,000.00	3,000.00		40.00
40500	GRANTS/FEDERAL	250,000.00	65,845.00	310,684.00	-60,684.00		124.27
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	4,000,000.00	-4,000,000.00		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	65,361.65	1,087,519.80	195,980.20		84.73
48025	TRANSFERS FROM OTHER FUNDS	0.00	0.00	0.00	0.00		0.00
500	March Inland Port Fund	1,940,500.00	160,585.45	5,720,527.78	-3,780,027.78		294.80
Grand Total		1,940,500.00	160,585.45	5,720,527.78	-3,780,027.78		2,948

General Ledger Expenses vs Budget

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 Period 11 - 11
 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	33,031.39	392,841.11	37,158.89	8.64
10	Benefits	65,000.00	5,562.01	58,127.37	6,872.63	10.57
12	Post Employment Benefits	0.00	0.00	0.00	0.00	0.00
15	PERS Contributions	87,000.00	3,602.27	79,264.78	7,735.22	8.89
16	GASB 68 Adjustments	0.00	0.00	0.00	0.00	0.00
20	Medicare Tax	7,000.00	498.76	5,919.65	1,080.35	15.43
25	Unemployment	0.00	0.00	0.00	0.00	0.00
30	Workers Compensation Ins.	7,000.00	573.10	9,075.83	-2,075.83	-29.65
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	1,300.00	100.00
04	Payroll Services	0.00	0.00	0.00	0.00	0.00
06	Periodicals/Memberships	3,600.00	0.00	2,210.00	1,390.00	38.61
08	Education/Training	4,000.00	0.00	275.00	3,725.00	93.13
10	Special Equipment	0.00	0.00	0.00	0.00	0.00
12	Travel	5,000.00	0.00	0.00	5,000.00	100.00
16	Office Supplies	1,500.00	36.25	437.67	1,062.33	70.82
18	Telephone & Internet Expense	12,000.00	1,647.76	15,496.35	-3,496.35	-29.14
20	Mobile Phones/Pagers	2,500.00	0.00	1,578.77	921.23	36.85
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	246.03	1,577.75	-377.75	-31.48
34	Office Equipment Maintenance	8,000.00	1,131.60	6,751.38	1,248.62	15.61
36	Advertisement	3,500.00	0.00	695.00	2,805.00	80.14
38	Production/Artwork	300.00	0.00	0.00	300.00	100.00
40	Promotional Activities	1,700.00	0.00	10.00	1,690.00	99.41
42	Bank Fees	0.00	0.00	0.00	0.00	0.00
47	Office Rent	4,400.00	333.98	3,695.39	704.61	16.01
48	Office Utilities	8,000.00	633.87	6,986.46	1,013.54	12.67
50	Depreciation Expense	0.00	0.00	0.00	0.00	0.00
90	Interest Expense	0.00	0.00	0.00	0.00	0.00
92	General Legal Services	20,000.00	1,596.50	20,721.36	-721.36	-3.61
98	Special Legal Services	5,000.00	0.00	11,683.63	-6,683.63	-133.67

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	5,400.00	16,600.00	75.45
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	30,774.40	190,643.25	-155,643.25	-444.70
30	U.S. Customs	0.00	0.00	0.00	0.00	0.00
01	Airport Vehicle Purchase	0.00	0.00	1,120.00	-1,120.00	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	1,978.89	2,521.11	56.02
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	0.00	30,952.76	7,047.24	18.55
00	Building Maintenance	25,000.00	1,453.40	20,389.67	4,610.33	18.44
00	Grounds Maintenance	19,000.00	596.50	6,669.96	12,330.04	64.89
00	Equipment Maintenance	1,500.00	0.00	0.00	1,500.00	100.00
00	Utilities	19,000.00	775.12	10,035.36	8,964.64	47.18
00	Ramp Maintenance	6,000.00	0.00	49,319.72	-43,319.72	-722.00
00	Taxiway Maintenance	6,000.00	0.00	5,462.50	537.50	8.96
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	394.27	2,725.12	774.88	22.14
00	Environmental Fees	23,000.00	0.00	7,087.04	15,912.96	69.19
00	Fuel Service O & M	15,000.00	0.00	0.00	15,000.00	100.00
00	Airfield OPS Maintenance	12,000.00	809.10	967.10	11,032.90	91.94
00	Air Force Payments (JUA)	135,000.00	0.00	95,840.65	39,159.35	29.01
	Grand Total	<u>1,381,750.00</u>	<u>83,696.31</u>	<u>1,075,602.18</u>	<u>306,147.82</u>	<u>0.2216</u>

MARCH JOINT POWERS COMMISSION
OF THE
MARCH INLAND PORT AIRPORT AUTHORITY

MIPAA Operations - Consent Calendar
Agenda Item No. 11 (2)

Meeting Date: June 22, 2022

Report: **UPDATE ON JPC ACTIONS, LEGISLATION, PROPERTY TRANSFERS, PLANNING ACTIVITIES 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 of the March Inland Port Airport Authority (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.**

March Inland Port

2022 Capital Projects Update: There are no Capital Improvement Projects in CY 2022.

Airport Master Plan

Objective: Consider Infrastructure Improvements, Land Uses and Airport Development Plans

Status: On July 23, 2021, the Federal Aviation Administration (FAA) awarded March Inland Port Airport Authority (MIPAA) an \$856,115 FAA Airport Capital Improvement Plan (ACIP) entitlement grant. As a request by MIPAA in its ACIP, FAA grant funds were offered to conduct an Airport Master Plan (AMP) to include a Pavement Maintenance Plan (PMP). MIPAA has not engaged in the preparation of an AMP since its conception. MIPAA has engaged its consultant to conduct the PMP and AMP under this grant. The first coordination meeting was held on Thursday, November 11, 2021. MIPAA delivered a litany of requested documents to the consultant on October 21, 2021. The Team reviewed the schedule and action items. MIPAA and Consultant meet regularly and will provide the Commission regular updates throughout the planning process. In January, notification letters were distributed to stakeholders. The letter also requested stakeholders participate in the Project Advisory Committee (PAC). The first PAC meeting was held on March 9, 2022 at 1 pm (PST). The PAC meeting was the first of a series of meetings and provided stakeholders an overview as to the intent and process behind the MP efforts. Stakeholder input is integral to the development of the MP. Field work was complete in February which included "full area" GIS mapping and surveying of MARB. On February 15, 2022, the consultant began its pavement conditions surveys of MIPAA owned infrastructure. The pavement surveys and pavement testing efforts are related to updating MIPAA's Pavement Maintenance and Management Program (PMMP). This effort is funded by the FAA in concert

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with the MP. MIPAA consultant staff are continuing airport inventory data collection efforts. The consultant has completed its drone flyover and obtained airfield topographical aerial imagery. Staff is reviewing a draft Inventory of Existing Conditions document and providing comments to the consultant. **Consultant has initiated data understanding for master plan environmental overview. Team assembling baseline information and preparing agency scoping letters. The next PAC meeting is scheduled in July (date to be determined).**

Fuel Facility Expansion

Objective: Meet Current and future Demands for Jet-A Fuel Storage

Status: With realized growth of commercial aircraft activity, meeting JET-A fuel storage sufficient for existing demand has become increasingly problematic. Additional fuel storage tanks are required. Freeman Holdings of Riverside, LLC (FHR) operates and maintains the fuel facility. FHR also provides aircraft ground handling services to the airlines and general aviation airport users. Their services include fueling of all types of aircraft, ensuring fuel storage quantities meet demands, load and unload of aircraft, provide ground support equipment and personnel and other support services. In order to provide aviation services at March Inland Port (MIP), FHR entered into two property leases which include MIPAA's bulk storage fuel facility and portions of MIPAA's executive terminal. MIPAA and FHR are currently collaborating on efforts to construct additional fuel storage capacity. FHR has agreed to an undetermined level of "cost-sharing" for construction. A draft MOU is being circulated to determine terms and conditions. The MOU will be presented to the Commission for approval at a future hearing date. MOU negotiations are ongoing.

Riverside Inland Development, LLC, VIP-215 Project

Objective: Private Development of Parcel D2 generating revenue and jobs

Status: On December 16, 2020 and January 13, 2021, the March JPA Commission considered and approved, a Certified Environmental Impact Report, General Plan Amendment, Specific Plan, Tentative Parcel Map, Development Agreements and Plot Plan for the Veterans Industrial Park 215 (VIP 215) Project. The 142.5-acre, VIP 215 Project site is located directly east of the I-215 Freeway off-ramp at Van Buren Boulevard, south of the existing March Field Air Museum, and west of the existing runways and facilities of the March Air Reserve Base and north of the boundary of the City of Perris, located within the boundaries of the March Inland Port Airport in unincorporated Riverside County, California. Specifically, the approved Plot Plan (PP 20-02) authorized the construction of a 2,022,364 square-foot industrial warehouse building (intensive ecommerce use), inclusive of 46,637 square-feet of ground floor office space and 13,506 square feet of second floor office space. The building has a maximum height of 54 feet. The project site includes 2,551 parking spaces for employees and visitors, 428 truck trailer parking stalls and 39 stalls for tractor cab parking. The building address is 25000 Van Buren Boulevard, Riverside, California, 92518. On May 26, 2021, the March JPA Commission considered and approved a Plot Plan Amendment and Tentative Parcel Map for the VIP 215 Project. Amended Plot Plan, reduced the size of the warehouse building by 155,416 sq. ft., to 1,866,948 sq. ft., reduced the number of vehicle parking spaces from 2,551 to 2,390, increased the number of truck trailer parking stalls from 428 truck trailer parking stalls to 1,000, the elimination of one driveway, along the extension of Van Buren Boulevard, and the addition of a Pedestrian Bridge, to allow for unrestricted truck movement through the most northern drive aisle (Driveway 1), and pedestrian access, via the bridge from a staircase on either side of the drive aisle. The height of the bridge will be approximately 31.5 feet. March ARB, March JPA and Developer are working on obtaining the required approvals and easements for an Interim Drainage Outfall Facility to be constructed on March ARB, to support project off site and project on-site drainage until the Riverside County Perris Valley Lateral B Project, Stage 5, is completed. Supporting

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documentation has been prepared. Drafts of the Fair Market Value Survey and Easement Document are being prepared and should be completed by the end of December 2021. The Developer was issued a rough grading permit on September 16, 2021. Since then, there has been a considerable amount of grading, building pad development, trenching and installation of box culvert sections has occurred, and box drainage facility is currently under construction. A building permit was issued on December 1, 2021, and a precise grading permit was issued on December 2, 2021. Anticipated building completion in late 3rd or early 4th Quarter 2022. The concrete pours for the building foundation started on January 6, 2022, and will continue through to March 2022. Nighttime / early morning pours and lighting are being coordinated with the March JPA and March ARB so that Base operations are not impacted. The Developer/Construction Team will provide updates to the concrete pour schedule every two weeks. Project drainage improvements are nearly complete with the exception of the final outfall structure construction at the exit onto base property. The Air Force easement document is being executed by Air Force Reserves Headquarters. An action item seeking approval to execute the easement is on this agenda for Commission consideration (*approved 2/23/2022*). Building exterior camera surveillance systems are under review by Air Force Security Forces. Staff is also working with the tenant, Hillwood and MARB on security related infrastructure being place on and around the project site to ensure the developer is meeting the security expectations of MARB. An easement between MJPA and WMWD is being developed for a specific utility property dedication of a portion of the Hillwood lease. WMWD and/or MWD will use the set-aside easement area for future water conveyance/monitoring equipment. This dedication was conditioned as part of the approval of the Project. The easement will be brought to the Commission for approval. MIPAA staff are coordinating efforts on behalf of Hillwood to effectively begin work on the drainage outfall structure. On April 19, 2022, MARB informed staff that easement documentation, has been forwarded to Air Force Reserve Headquarters for review and consideration. The draft easement was received on April 29, 2022 and is under legal review. The construction waiver and dig permit needed for the outfall construction have been approved by the base.

Meridian Park, LLC D1 Aviation Gateway Project

Objective: Private Development of Parcel D1 supporting aviation facilities generating revenue and jobs

Status: On August 3, 2020, Meridian Park D-1, LLC (the “Applicant”), submitted a Plot Plan and Zone Change application to develop a gateway air freight cargo center, with one, approximately 201,200 square foot, industrial warehouse, and one, approximately 70,140 square foot, accessory maintenance building, on 84.06 acres. The Project site is located within the southeastern portion of the March Joint Powers Authority (March JPA) jurisdiction, within unincorporated Riverside County, California. More specifically, the Project site is located just south of the March Air Reserve Base (March ARB), west of Heacock Street, and southwest of the intersection of Heacock Street and Krameria Avenue, in Moreno Valley, California. Interstate 215 (I-215) is located approximately one mile west of the project site. The Project proposes to develop a gateway air freight cargo center, including the construction of an approximately 201,200 square foot industrial warehouse with 9 grade level loading doors and 42 dock positions and an approximately 70,140 square foot accessory maintenance building with grade level access. The proposed warehouse and maintenance facility development would consist of 56 gross acres (41 net acres), while the proposed taxiway and tarmac extensions would consist of 12 acres. The overall Project footprint to be analyzed includes 84.06 acres, as described above. The industrial warehouse would be constructed to a maximum height of 48 feet, and the maintenance building would be constructed to a maximum height of 46 feet. The Project would include construction of a parking apron sized to accommodate commercial cargo

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airplanes and would be paved to meet FAA standards. The existing taxiway would be used to access the March Inland Port Airport runway. The proposed expansion of the existing taxiway/tarmac would allow for improved access to the existing taxiway for the Project tenants and existing Airport users south of the Project site. Upon completion, the proposed Project is anticipated to average 17 flights a day. MJPA Planning Staff has routed the project plans and documents to MJPA Departments, March Air Reserve Base, member jurisdictions and agencies for review and comments. Staff has also initiated Tribal Consultation pursuant to AB 52. A Notice of Preparation / Notice of Scoping Meeting for a Draft Environmental Impact Report for the Meridian D1-Gateway Aviation Center Project was circulated on March 31, 2021 for public review/comment and ended April 29, 2021. The March JPA held a Public Scoping Meeting, via teleconference on April 14, 2021. Input was received from the general public and March Air Reserve Base staff. Since April 2021, ongoing discussions regarding the proposed project, CEQA and NEPA level environmental documentation has occurred between the Applicant, March JPA/MIPAA staff and March ARB staff. In late November 2021, the Applicant submitted NEPA Form 813 environmental documentation to the March JPA/March ARB for review and comment. The form/review is to help March ARB determine the level/type of NEPA environmental document to be prepared. Once this information is received, March JPA/Applicant will prepare an Admin Draft environmental document for review/comment. This should occur sometime during the first quarter 2022. The Project Applicant has revised the project description and proposed project decreasing the overall scope of the project to eliminate potential impact to the Superfund remediation site known as Site 007. The Project Applicant has updated NEPA Form 813 environmental documentation for March JPA/March ARB review and comment and Section 163 environmental documents required by the FAA. In addition, CEQA environmental documentation is also being updated. The revised Project Description/Project Site Plan was complete in February 2022. The participating Tribes have been notified of the change of the proposed project. Documents are under review by MARB, FAA and regulatory agencies. On May 16, 2022, the updated/revised Project Description/Project Plans/Documentation was transmitted to March JPA departments, member jurisdictions and other reviewing agencies. March JPA staff has asked for comments or conditions of approvals by June 1, 2022. **The updated Section 163 was sent to the FAA for review. Section 163 is an FAA preliminary project review that determines any federal action from the NEPA perspective.**

Attachment: None.

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

***MIPAA Operations - Consent Calendar
Agenda Item No. 11 (3)***

Meeting Date: June 22, 2022

Action: **APPROVE MAY 2022 DISBURSEMENTS**

Motion: Move to approve the check disbursements for the month of May 2022 or take other actions as deemed appropriate by the Commission.

Background:

This item is an action approving the expenses (checks) that were incurred in the previous month for the March Inland Port Airport Authority (MIPAA). A listing of those checks is attached and will be reported in the minutes as an action item.

Attachment: 1) Listing of checks disbursed in May 2022 for the March Inland Port Airport Authority.

ITEM 11 (3)

ATTACHMENT 1

MIPAA Check Disbursements for May 2022

Accounts Payable

Checks by Date - Summary by Check Number

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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	Check Amount
5004717	Freeman	Million Air Riverside	05/05/2022	584.79
5004718	SCE4	Southern California Edison	05/05/2022	775.12
5004719	ABILITY	Ability Counts, Inc.	05/12/2022	375.00
5004720	BankofAm	Bank Of America	05/12/2022	31.95
5004721	BHE	BH Electric, Ind.	05/12/2022	419.00
5004722	FRONTIER	Frontier Communications	05/12/2022	863.04
5004723	Million	Million Air, Riverside	05/12/2022	83.05
5004724	StaplesA	Staples Business Credit	05/12/2022	36.25
5004725	wmwd	Western Municipal Water District	05/12/2022	383.06
5004726	Computer	California Computer Options, Inc.	05/12/2022	572.78
5004727	BESTBE	Best Best & Krieger, LLP	05/18/2022	5,069.60
5004728	FRONTIER	Frontier Communications	05/18/2022	5.79
5004729	MGS	M.G.S.	05/18/2022	1,034.40
5004730	VERIZ2	Verizon Wireless	05/18/2022	175.29
5004731	Computer	California Computer Options, Inc.	05/18/2022	577.00
5004732	BankofAm	Bank Of America	05/25/2022	809.10
5004733	C&S	C & S Engineers, Inc.	05/31/2022	30,774.40
5004734	FRONTIER	Frontier Communications	05/31/2022	585.46
5004735	Freeman	Million Air Riverside	05/31/2022	279.27
5004736	CanonF	Canon Financial Services, Inc.	05/31/2022	246.03
5004737	WMWD2	Western Municipal Water District	05/31/2022	886.02

Report Total (21 checks):

44,566.40

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

***MJPUA Operations - Consent Calendar
Agenda Item No. 12 (1)***

Meeting Date: June 22, 2022

Report: **RECEIVE AND FILE FINANCIAL STATUS REPORTS**

Motion: Move to receive and file the Financial Reports

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 2021/22 budget.

Attachment: 1) Financial Status Reports for May 2022.

ITEM 12 (1)
ATTACHMENT 1
MJPUA Financial Reports for May 2022

MARCH JOINT POWERS UTILITY AUTHORITY
BALANCE SHEET
AS OF 05/31/2022

MARCH JOINT POWERS UTILITY AUTHORITY

ASSETS

Cash In Bank	166,908.19
Accounts Receivable	51,776.05

Assets Total :	218,684.24
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LIABILITIES

Accounts Payable	-
JPA Loan Payable	450,000.00

Liabilities Total:	450,000.00
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FUND-BALANCE

Fund Balance	(256,377.91)
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Fund-Balance Total:	(256,377.91)
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Retained Earnings:	25,062.15
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Total Fund Balance and Retained Earnings	(231,315.76)
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Total Liabilities, Fund-Balance and Retained Earnings:	218,684.24
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**General Ledger
Revenue vs Budget**

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 Period 11 - 11
 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
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	15,388.76	186,629.14	-21,629.14	113.11	113.11
40625	GAS O & M	31,000.00	3,080.00	37,348.70	-6,348.70	120.48	120.48
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
600	March J.P. Utility Authority	196,000.00	18,468.76	223,977.84	-27,977.84	114.27	114.27
Grand Total		196,000.00	18,468.76	223,977.84	-27,977.84	1.1427	1.1427

**General Ledger
Expenses vs Budget**



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

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Period 11 - 11
Fiscal Year 2022

Account Number	Description	Budget	Period Amt	End Bal	Variance	% Avail
600	March J.P. Utility Authority					
10	ADMINISTRATION DEPT.					
00	INTEREST PAYABLE	0.00	0.00	0.00	0.00	0.00
30	Printing - Outside	0.00	0.00	0.00	0.00	0.00
02	General Legal Services	3,700.00	319.30	3,157.76	542.24	14.66
14	Annual Audit	5,800.00	0.00	3,000.00	2,800.00	48.28
00	Transfers to Other Funds	0.00	0.00	0.00	0.00	0.00
20	FACILITY MAINTENANCE DEPT.					
00	Equipment Maintenance	0.00	0.00	0.00	0.00	0.00
00	Gas Commodity Expense	165,000.00	15,388.73	176,873.61	-11,873.61	-7.20
00	Gas Operation and Maintenance	40,000.00	56.20	15,884.32	24,115.68	60.29
00	Catholic Protection	0.00	0.00	0.00	0.00	0.00
Grand Total		<u>214,500.00</u>	<u>15,764.23</u>	<u>198,915.69</u>	<u>15,584.31</u>	<u>0.0727</u>

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

***MJPUA Operations - Consent Calendar
Agenda Item No. 12 (2)***

Meeting Date: June 22, 2022

Action: **APPROVE MAY 2022 DISBURSEMENTS**

Motion: Move to approve check disbursements for the month of May 2022 or take other actions as deemed appropriate by the Commission.

Background:

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

Attachment: 1) Listing of checks disbursed in May 2022 for the March Joint Powers Utilities Authority.

ITEM 12 (2)

ATTACHMENT 1

MJPUA Check Disbursements for May 2022

Accounts Payable

Checks by Date - Summary by Check Number

User: SchenkM
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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	Check Amount
6000996	UNDER2	Underground Service Alert /SC	05/05/2022	56.20
6000997	SoCalGas	SoCalGas	05/11/2022	15,388.73
6000998	BESTBE	Best Best & Krieger, LLP	05/18/2022	319.30
Report Total (3 checks):				15,764.23