

**THE MARCH JOINT POWERS COMMISSION**  
of the  
**MARCH JOINT POWERS AUTHORITY**  
and the  
**MARCH INLAND PORT AIRPORT AUTHORITY**  
and the  
**MARCH JPA REDEVELOPMENT AGENCY**  
and the  
**MARCH JPA PLANNING COMMISSION**  
City of Moreno Valley • City of Riverside • City of Perris • County of Riverside  
and  
**THE MARCH JOINT POWERS COMMISSION**  
of the  
**MARCH JPA UTILITY AUTHORITY**  
City of Moreno Valley • City of Riverside • City of Perris

*September 20, 2006 8:30 AM.*

***REGULAR MEETING***

Ben Clark Training Center  
Building 3409 – Auditorium  
Riverside, CA 92518

***REGULAR MEETING AGENDA***

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes of the Regular Meeting held on August 16, 2006 (Page 4)**
- 6. Approval of Minutes of the Regular Meeting/Study Session held on September 6, 2006 (Page 13)**
- 7. Matters Subsequent to Posting Agenda**  
*Approval of Agenda Additions or Corrections, as Necessary.*
- 8. Public Comments**

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*Any person may address the Commission on any subject pertaining to March Joint Powers Authority, March Inland Port Airport Authority, 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.*

**9. Consent Calendars**

**a. JPA - Operations**

- (1) Report: Financial Status Report (Page 26)
- (2) Report: Status of Real and Personal Property Transfers (Page 55)
- (3) Report: Update on JPC Actions, Legislation and Staff Activities (Page 57)
- (4) Report: Update on Planning Activities (Page 61)
- (5) Report: Technical Advisory Committee Meeting (September 11, 2006) (Page 64)
- (6) Report: Update on Tom Evans Recommendations Implementation (Page 73)
- (7) Action: Accept Quitclaim Deed for Parcel A-9 (Page 75)
- (8) Action: Accept Quitclaim Deed for Parcel I-3 (Page 92)
- (9) Action: Accept Quitclaim Deed for Portion of Parcel K-5C and Portion of Parcel K-5D (Page 109)
- (10) Action: Authorize Advertisement for Request for Proposals for Monthly Car Sales (Page 139)
- (11) Action: Approve Financial Participation in the Lake Elsinore & San Jacinto Watershed Authority (LESJWA) (Page 140)
- (12) Action: Approve Staff Reorganization and New Salary Scale (Page 141)
- (13) Action: Adopt Resolution #JPA 06-19 Approving an Assignment and Assumption Agreement (Page 143)

**b. MJPRA – Operations**

- (1) Action: Approve Financial Assistance to U.S. Vets for Rehabilitation of Building 976 (Page 148)

(2) Action: Adopt Resolution #RA 06-09 Approving Three Assignment and Assumption Agreements (Page 149)

**c. MIPAA – Operations**

(1) Action: Adopt Resolution #MIPAA 06-04 Approving Three Assignment and Assumption Agreements (Page 154)

**10. Reports, Discussion, and Action Items – March Joint Powers Authority**

(a) Report: Technical Advisory Committee Presentation (Page 159)

(b) Action: Approve Change Order #2 to Agreement with Tri Span, Inc. for the Arnold Heights Asbestos Abatement Project (Page 160)

(c) Action: Approve Change Order #1 to Contract for Services with Patriot Environmental Laboratory Services, Inc. for Monitoring of the Arnold Heights Asbestos Abatement Project (Page 166)

**11. Reports, Discussion, and Action Items – March Inland Port Airport Authority**

(a) Action: March Inland Port Commercial Air Passenger Service Alternatives (Page 167)

**12. Consent Calendar – March Joint Powers Utility Authority - Operations**

(a) Report: Financial Status Report (Page 187)

(b) Action: Approve Gas Pipeline Services Agreement (Page 194)

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

**14. Calendaring of Future Agenda Items**

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

**15. Adjournment**

Next Regular Meeting  
**March Joint Powers Commission/Study Session**  
**October 4, 2006 8:30 am**  
**Ben Clark Training Center**  
**3423 Davis St., Room 111**  
**Riverside, CA 92518**

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

**March Joint Powers Authority**  
**P.O. Box 7480 Moreno Valley, CA 92552**  
**Phone: (951) 656-7000 FAX: (951) 653-5558**

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