

## **REGIONAL CONSERVATION AUTHORITY MINUTES SEPTEMBER 22, 2004**

### **1. CALL TO ORDER**

The meeting of the Western Riverside County Regional Conservation Authority was called to order by Chairman, Robin Lowe.

### **2. ROLL CALL**

Barbara Hanna, City of Banning  
Larry Dressel, City of Beaumont  
Eugene Montanez, City of Corona  
Robin Lowe, City of Hemet  
Robert Schiffner, City of Lake Elsinore  
Kelly Seyarto, City of Murrieta  
Frank Hall, City of Norco  
Dom Betro, City of Riverside  
Chuck Washington, City of Temecula  
Supervisor Bob Buster  
Supervisor Jim Venable  
Supervisor John Tavaglione  
Supervisor Marion Ashley

#### **Guests:**

Gail Wanczuk  
Ken Graff, Riverside County BOS  
Darcy Kuenzi, Office of Supervisor Ashley  
Tony Carstens, Director TLMA  
Chad Wilshire, Sauls Group

#### **Staff:**

Rick Bishop, Executive Director WRCOG  
Patricia Lock Dawson  
Bill Hodge  
Steve DeBaun, BBK  
Michelle Ouelette, BBK  
Carolyn Luna  
Chris Brickel  
Honey Bernas

### **3. PUBLIC COMMENTS**

There were no Public Comments.

**4. BOARD MEMBER COMMENTS**

No comments were heard from RCA Board Members

**5. POLICY CALENDAR**

**5.1 Grant application for Wilson Creek Area and consideration and possible approval of Resolution No. 04-07 in support thereof.**

Bill Hodge made a presentation on the acquisition of a 50 acre parcel in the Wilson Creek area and the submittal of a grant application for funds to acquire the land. Supervisor Buster requested that in the future a brief history on the acquisition be given. Does it complete a section, what priority does the acquisition have in the process?

M/S/C (Seyarto/Montanez)

- Action:
1. Authorized the submittal of a grant application for \$75,000 to purchase 50 acres in the Wilson Creek area.
  2. Approved the resolution supporting submission of the grant application.

**6. CLOSED SESSION**

Ratify the appointment of the individual select by the County to be General Manager of the RCA.

**7. ADJOURNMENT:** The meeting was adjourned to October 4, 2004 at 1:00 p.m.