

**WESTERN RIVERSIDE COUNTY
REGIONAL CONSERVATION AUTHORITY**

**Monday, September 12, 2005
1:00 p.m.**

1. CALL TO ORDER

The meeting of the Western Riverside County Regional Conservation Authority Board of Directors was called to order by Chairman Robin Lowe at 1:05 p.m. in the Board Room at the County Administrative Center, 4080 Lemon Street, First Floor, Riverside, California.

2. ROLL CALL

Board members/Alternates Present

John Machisic
Larry Dressel
Shenna Moqheet
John Zaitz
Eugene Montanez
Robin Lowe
Robert Schiffner
William Batey
Kelly Seyarto
Frank Hall
Mark Yarbrough
Dom Betro
Bob Buster
John Tavaglione
Jeff Stone
Roy Wilson
Marion Ashley

Board Members Absent

Dale Stubblefield
Chuck Washington

3. PUBLIC COMMENTS

There were no public comments.

4. BOARD MEMBER ANNOUNCEMENTS

There were no Board Member announcements.

5. ADDITIONS/REVISIONS

There were no additions or revisions.

6. APPROVAL OF MINUTES – August 12, 2005

The minutes of August 12, 2005 were approved with the correction to reflect that John Zaitz and Robert Schiffner were present.

7. POLICY CALENDAR:

7.1 Consideration and Possible Adoption of Resolution No. 05-07 Amending the Bylaws to Change the Time for Selection of RCA Officers

M/S/C (Wilson/Tavaglione) to adopt Resolution No. 05-07 “Resolution of the Board of Directors of the Western Riverside County Regional Conservation Authority Amending Its Bylaws to Change the Time for Selection of RCA Officers” to a calendar year basis

Abstentions: Zaitz

7.2 Consideration and Possible Adoption of Resolution No. 05-09 Concerning the Election of Directors to the Special District Risk Management Authority Board of Directors

M/S/C (Stone/Montanez) to adopt Resolution No. 05-09 “A Resolution of the Board of Directors of Western Riverside County Regional Conservation Authority for the Election of Seven Directors to the Special District Risk Management Authority Board of Directors.”

7.3 Consideration and Possible Approval for the Performance of an Audit

M/S/C (Stone/Seyarto) authorizing staff to request the County Executive Office to conduct a financial audit of the RCA and authorizing the expenditure of funds in an amount not to exceed \$5,000.00.

7.4 Consideration and Possible Approval of an Event Regarding the Goodhart Acquisition

M/S/C (Buster/Montanez) approving and authorizing staff to schedule a reception at the Goodhart property and authorizing the expenditure of funds in an amount not to exceed \$7,500.00.

No: Stone

7.5 Discussion and Possible Action regarding the Principles in the Fee Credit Agreement between the City of Calimesa and Oak Valley Partners

M/S/C Ashley/Schiffner referring the matter back to the City of Calimesa advising that the concept of the mitigation bank is approved.

Noes: Seyarto, Tavaglione

8. PROGRAM ADMINISTRATIVE ISSUES

8.1 Final Year-End Budget Report

M/S/C (Seyarto/Zaitz) to receive and file.

9. GENERAL MANAGER'S REPORT

9.1 Update on Land Acquisitions

M/S/C (Buster/Zaitz) to receive and file.

10. CLOSED SESSION:

**Conference with Real Property Negotiator
Pursuant to Government Code Section 54956.8**

A. Property: Assessor's Parcel Numbers 429-140-044, 045, 047, 048, 049, 050, and 051

Agency Negotiator: RCA Administrative Services Officer or designee

Property Agent: Milton Higgins

Under Negotiation: Price and terms of acquisition

B. Property: Assessor's Parcel Number 581-200-011

Agency Negotiator: RCA Administrative Services Officer or designee

Property Agent: Ray Bergman

Under Negotiation: Price and terms of acquisition

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- C. Property:** Assessor's Parcel Number 932-220-025
Agency Negotiator: RCA Administrative Services Officer or designee
Property Agent: Duncan Hare (Clarke)
Under Negotiation: Price and terms of acquisition

- D. Property:** Assessor's Parcel Number 581-090-006
Agency Negotiator: RCA Administrative Services Officer or designee
Property Agent: Odegaard/Maerten
Under Negotiation: Price and terms of acquisition

There were no reportable items from closed session.

11. ITEMS FOR NEXT MEETING

There were no suggested items.

12. ADJOURNMENT

There being no further business for consideration by the Western Riverside County Regional Conservation Authority Board of Directors, the meeting was adjourned by Chairman Lowe at 1:50 p.m. The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled for Monday, December 5, 2005, at 1:00 p.m. at the County Administrative Center, Board Room, 4080 Lemon Street, Riverside, California, 92501.