

**WESTERN RIVERSIDE COUNTY
REGIONAL CONSERVATION AUTHORITY**

MINUTES

**Monday, November 7, 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 1:10 p.m. in the Board Room at the County Administrative Center, 4080 Lemon Street, First Floor, Riverside, California, 92501.

2. ROLL CALL

Board Members/Alternates Present

John Machisic
Larry Dressel
Shenna Moqheet
Mary Craton
Eugene Montanez
Robin Lowe
Robert Schiffner
Kelly Seyarto
Frank Hall
Mark Yarbrough
Dom Betro
Dale Stubblefield
Chuck Washington
Bob Buster
John Tavaglione
Jeff Stone
Roy Wilson
Darcy Kuenzi

Board Members Absent

William Batey

3. PUBLIC COMMENTS

Jim Sauls, property owner, addressed the Board regarding Closed Session Agenda Item 10.1C.

Jane Block, Endangered Habitats League, addressed the Board regarding Closed Session Agenda Item 10.1C.

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4. BOARD MEMBER ANNOUNCEMENTS

There were no Board Member announcements.

5. ADDITIONS/REVISIONS

M/S/C (Washington/Hall) to place revised Agenda Items 7.4 and 8.1, 8.3 on the agenda.

5. INTRODUCTIONS:

General Manager Tom Mullen introduced Joe Richards, RCA Deputy Executive Director.

6. APPROVAL OF MINUTES

M/S/C (Machisic/Montanez) to approve the minutes of August 1, 2005.

Abstentions: Craton, Wilson, Kuenzi

7. CONSENT CALENDAR:

7.1 Report Regarding Riverside County State Vehicular Recreation Area

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

7.2 Report Regarding Burrowing Owl Surveys

M/S/C (Seyarto/Craton) to receive and file. Staff was directed to agendize a study session regarding burrowing owls for the December 5, 2005, meeting of the RCA Board of Directors.

7.3 Update Regarding RCA Audit and Consideration and Possible Approval of Scope of Work and Cost Changes

M/S/C (Seyarto/Craton) to approve the Scope of Work for the RCA Audit and increase the authorization for expenditure of funds from \$5,000.00 to an amount not to exceed \$10,000.

7.4 Discussion and Possible Action Regarding Western Riverside County Regional Conservation Authority Staff Classifications

M/S/C (Seyarto/Craton) to approve classifications of Deputy Executive Director, Director of Administrative Services and Director of Land Acquisition and Property Management, and directing staff to request that the County Board of Supervisors agendaize and approve the creation of the class codes.

8. POLICY CALENDAR:

8.1 Consideration and Possible Approval of an Agreement between the Western Riverside County Regional Conservation Authority and the County of Riverside Regional Park and Open Space District for Management of RCA Lands

Matter continued to December 5, 2005 meeting of the RCA Board of Directors. Staff directed to include a budget amount in the next report.

8.2 Consideration and Possible Termination of Contract with the Western Riverside Council of Governments and Consideration and Discussion and Possible Action Relating to Amendments to the Bylaws and Joint Powers Authority Agreement to Facilitate the Western Riverside County Regional Conservation Authority's Separation from the Western Riverside Council of Governments

M/S/C (Hall/Stone) to:

1. Approve the termination agreement between the Western Riverside County Regional Conservation Authority and the Western Riverside Council of Governments;
2. Direct staff to schedule Resolution No. 05-10 for the December 5, 2005 meeting of the RCA Board of Directors;
3. Direct staff to distribute the JPA Amendment for consideration and approval to each member agency.

No: Washington

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8.3 Consideration and Possible Approval of a Contract between the Western Riverside County Regional Conservation Authority and O'Reilly Public Relations for Public Outreach

M/S/C (Hall/Montanez) to approve the contract between Western Riverside County Regional Conservation Authority and O'Reilly Public Relations for Public Outreach in an amount not to exceed \$85,000.00 and authorize the Chairman to execute said contract on behalf of the Authority.

Abstentions: Lowe/Stone

8.4 Consideration and Possible Approval of a Contract between the Western Riverside County Regional Conservation Authority and the Santa Ana Watershed Authority for Monitoring

M/S/C (Stone/Seyarto) to authorize the Executive Director to enter into a Cooperative Agreement between the Western Riverside County Regional Conservation Authority and SAWA to provide monitoring staff on an as needed basis for the period of November 2005 through June 31, 2007 in an amount not to exceed \$524,000.00.

9. ITEMS FOR NEXT MEETING

Under agenda item 7.2, staff was directed to agendize a study session regarding burrowing owls for the December 5, 2005 meeting of the RCA Board of Directors.

10. CLOSED SESSION:

10.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

- A. Property:** Assessor's Parcel Numbers 571-170-002, 571-260-002, 571-270-006, 571-320-008

Negotiating parties:

Agency: RCA Administrative Services Officer or Designee

Property owner: Rosa Cordova

Under Negotiation: Price/Terms of Payment

B. Conference with Real Property Negotiators

Property: Assessor's Parcel Numbers 407-080-006 and 407-080-007

Negotiating parties:

Agency: RCA Administrative Services Officer or Designee

Property owner: Bruce Kramer and Janet Howard

Under Negotiation: Price/Terms of Payment

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- C. Property:** Assessor's Parcel Numbers 580-080-012, 580-090-001, 580-090-005, 580-090-006, 581-100-066, 581-130-001, 581-130-002, 581-140-001, 581-140-003, 581-140-005, 581-140-008
- Negotiating parties:**
Agency: RCA Administrative Services Officer or Designee
Property owner: Jim Sauls
Under Negotiation: Price/Terms of Payment
- D. Property:** Assessor's Parcel Number 287-200-021
- Negotiating parties:**
Agency: RCA Administrative Services Officer or Designee
Property owner: Darren Ballinger
Under Negotiation: Price/Terms of Payment
- E. Property:** Assessor's Parcel Number 363-190-006
- Negotiating parties:**
Agency: RCA Administrative Services Officer or Designee
Property owner: Abood
Under Negotiation: Price/Terms of Payment
- F. Property:** Assessor's Parcel Number 321-250-005
- Negotiating parties:**
Agency: RCA Administrative Services Officer or Designee
Property owner: Gary and Janet Johnson
Under Negotiation: Price/Terms of Payment

10.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 (b)

Number of cases: One potential case

10.3 PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957

Title: Executive Director

The RCA Board of Directors appointed Tom Mullen as the Interim Executive Director of the RCA.

11. 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 2:10 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.