

**WESTERN RIVERSIDE COUNTY
REGIONAL CONSERVATION AUTHORITY**

MINUTES

**Monday, December 5, 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 Vice Chairman Kelly Seyarto at 1:03 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
John Zaitz
Eugene Montanez
Kelly Seyarto
Frank Hall
Mark Yarbrough
Dom Betro
Dale Stubblefield
Chuck Washington
Bob Buster
John Field
Jeff Stone

Board Members Absent

Robin Lowe
Robert Schiffner
William Batey

3. PUBLIC COMMENTS

There were no public comments.

4. BOARD MEMBER ANNOUNCEMENTS

Board Member Jeff Stone advised that within the past couple of months, he has received a number of complaints regarding illegal grading from people who live adjacent to habitat areas that are identified in the RCIP as Core Areas concerning illegal grading. Board Member Stone asked for clarification as to the appropriate enforcement agency to refer people to in order to abate some of the disturbance of the environmental areas that we have outlined in our Plan.

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Michelle Ouellette, Legal Counsel, advised that the County of Riverside would be the place to start. Joe Richards, RCA Deputy Executive Director, advised that depending upon where the activity is taking place (the County or the City), the matter should be addressed through the appropriate Permittee's Code Enforcement Division. Once the land has been preserved, the RCA would be the appropriate agency to refer these matters to.

5. ADDITIONS/REVISIONS

The following item was added to the Closed Session Agenda pursuant to Government Code Section 54954.2(b)(2) upon a finding that there was a need to take immediate action on the item and that the need for action came to the attention of the local agency subsequent to the posting of the agenda.

11.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

J. Property: Assessor's Parcel Number 473-200-008

Negotiating Parties:

Agency: Director of Land Acquisition and Property Mgt.

Property Owners: Mooring

Under Negotiation: Price/Terms of Payment

M/S/C (Washington/Stone) to add Agenda Item 11.1H to the December 5, 2005 RCA Board of Directors' Meeting Agenda.

5. INTRODUCTIONS:

None.

6. APPROVAL OF MINUTES – October 3, 2005

M/S/C (Stone/Temecula) to approve the minutes of October 3, 2005.

7. CONSENT CALENDAR:

7.1 Consideration and Possible Adoption of Resolution No. 05-10 Amending the Bylaws

M/S/C (Zaitz/Machisic) to approve Resolution No. 05-10 Amending the Bylaws.

Board Member Chuck Washington requested, and reminded staff that the Board previously requested, that changes be identified in italics to enable Board Members to easily identify changes being made.

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7.2 Consideration and Possible Approval of a Professional Services Agreement between the Western Riverside County Regional Conservation Authority and Naty Kopenhaver to Provide Consulting Services

M/S/C (Zaitz/Machisic) to approve the Professional Services Agreement between the Western Riverside County Regional Conservation Authority and Naty Kopenhaver to provide consulting services and authorize the Chairman to execute said agreement on behalf of the Authority.

7.3 Consideration and Possible Approval of 2006 Western Riverside County Regional Conservation Authority Board of Directors Meeting Schedule

M/S/C (Zaitz/Machisic) to approve the 2006 Western Riverside County Regional Conservation Authority Board of Directors Meeting Schedule.

8. POLICY CALENDAR:

8.1 Election of Officers for 2006 Calendar Year

M/S/C (Stone/Corona) to continue the Election of Officers for 2006 to January 9, 2006.

9. STUDY SESSION:

9.1 Discussion Concerning Burrowing Owls

Joe Monaco from Dudek & Associates gave a presentation concerning Burrowing Owl surveys.

10. ITEMS FOR NEXT MEETING

Board Member Jeff Stone requested that staff report back regarding additional survey species at that January 9, 2006 meeting of the RCA Board of Directors.

11. CLOSED SESSION:

11.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

A. Property: Assessor's Parcel Numbers 933-060-021

Negotiating parties:

Agency: Director of Land Acquisition and Property Mgt.

Property owner: Carol Fethke

Under Negotiation: Price/Terms of Payment

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- B. Property:** Assessor's Parcel Numbers 571-080-009
Negotiating parties:
Agency: Director of Land Acquisition and Property Mgt.
Property owner: Eugene Gabrych
Under Negotiation: Price/Terms of Payment
- C. Property:** Assessor's Parcel Numbers 365-210-045, 365-210-046,
365-270-088
Negotiating parties:
Agency: Director of Land Acquisition and Property Mgt.
Property owner: Kelly Archer
Under Negotiation: Price/Terms of Payment
- D. Property:** Assessor's Parcel Numbers 421-190-008, 421-190-009,
421-200-003, 421-200-006, 421-200-007, 421-200-008,
421-200-017, 421-200-030, 421-200-031, 421-210-012,
421-210-023, 421-210-024, 423-240-003, 423-240-005,
423-240-012
Negotiating parties:
Agency: Director of Land Acquisition and Property Mgt.
Property owner: Wolfskill/Driscoll
Under Negotiation: Price/Terms of Payment
- E. Property:** Assessor's Parcel Numbers 390-290-009, 390-290-015
Negotiating parties:
Agency: Director of Land Acquisition and Property Mgt.
Property owner: Dr. Hariton
Under Negotiation: Price/Terms of Payment
- F. Property:** Assessor's Parcel Numbers 407-080-006 and 407-080-007
Negotiating parties:
Agency: Director of Land Acquisition and Property Mgt.
Property owner: Bruce Kramer
Under Negotiation: Price/Terms of Payment
- G. Property:** Assessor's Parcel Numbers 581-090-006
Negotiating parties:
Agency: Director of Land Acquisition and Property Mgt.
Property owner: Odegaard
Under Negotiation: Price/Terms of Payment

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- H. **Property:** Assessor's Parcel Numbers 429-140-044, 429-140-045, 429-140-046, 429-140-047, 429-140-048, 429-140-049, 429-140-050, 429-140-051
Negotiating parties:
Agency: Director of Land Acquisition and Property Mgt.
Property owner: Higgens
Under Negotiation: Price/Terms of Payment
- I. **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: Director of Land Acquisition and Property Mgt.
Property owner: Jalem Productions Inc./Jim Sauls
Under Negotiation: Price/Terms of Payment
- J. **Property:** Assessor's Parcel Number 473-200-008
Negotiating Parties:
Agency: Director of Land Acquisition and Property Mgt.
Property Owners: Mooring
Under Negotiation: Price/Terms of Payment

There were no reportable items from closed session.

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 Vice Chairman Kelly Seyarto at 2:15 p.m. The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled for Monday, January 9, 2006, at 1:00 p.m. at the County Administrative Center, Board Room, 4080 Lemon Street, Riverside, California, 92501.