

**WESTERN RIVERSIDE COUNTY
REGIONAL CONSERVATION AUTHORITY**

MINUTES

**Monday, January 9, 2006
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 Moqet
John Zaitz
Eugene Montanez
Robert Schiffner
Charles White
Kelly Seyarto
Frank Hall
Mark Yarbrough
Dom Betro
Bob Buster
John Field
Jeff Stone
Darcy Kuenzi

Board Members Absent

Robin Lowe
Dale Stubblefield
Roy Wilson
Chuck Washington

3. PUBLIC COMMENTS

There were no public comments.

4. BOARD MEMBER ANNOUNCEMENTS

There were no Board Member announcements.

5. ADDITIONS/REVISIONS

Agenda Item 7.1, "*Consideration and Possible Approval of an Agreement between the Western Riverside County Regional Conservation Authority and the Regional Park and Open-Space District for Management of Lands*", was requested to be pulled from the Consent Calendar.

6. APPROVAL OF MINUTES

M/S/C (STONE/MACHISIC) to approve the minutes of September 12, 2005, November 7, 2005 and December 5, 2005, as presented.

Abstain: White

7. CONSENT CALENDAR

M/S/C (SCHIFFNER/ZAITZ) to approve the following Consent Calendar item:

7.2 Consideration and Possible Approval of the Expenditure of Funds to Purchase a CISCO Gigabit Network Switch

Authorize the expenditure of funds in the amount of \$8,600.00 to purchase a CISCO Gigabit Network Switch through the County and TLMA and make the necessary transfers between appropriation codes in the FY 2005-06 budget.

7.1 Consideration and Possible Approval of an Agreement Between the Western Riverside County Regional Conservation Authority and the Regional Park and Open-Space District for Management of Lands

Tom Mullen, Executive Director, briefed the Board Members on the need to approve the agreement with the Riverside County Regional Parks and Open Space District to provide day-to-day management of acquired MSHCP properties. The proposed agreement cost for the last quarter of FY 05-06, in an amount to exceed \$563,145.71 is included in the approved FY 05-06 budget.

Comments and clarification inquiries on various provisions of the agreement were posed by Board Members Shenna Moqet and Charles White.

Staff and Legal Counsel were directed to make appropriate changes to the agreement, as discussed and proposed by the Board.

M/S/C (SCHIFFNER/MONTANEZ) to:

- 1) Approve the reserve management services contract between the Western Riverside County Regional Conservation Authority and the Riverside County Regional Parks and Open Space District, as amended, in an amount not to exceed \$563,145.71 for the last quarter of FY 2005-06; and***
- 2) Authorize the Chairman to execute said agreement on behalf of the Authority.***

8. POLICY CALENDAR

8.1 Election of Officers

Tom Mullen proposed that the RCA mirror RCTC in that the county and city representatives alternate for the officer positions.

M/S/C (ZAITZ/MONTANEZ) to nominate Jeff Stone for the Vice Chair position.

No other nominations for the Vice Chair position were received and Jeff Stone was unanimously elected as RCA's 2006 Vice Chair.

M/S/C (ZAITZ/MONTANEZ) to nominate Kelly Seyarto for the Chair position.

No other nominations for the Chair position were received and Kelly Seyarto was unanimously elected as RCA's 2006 Chair.

9. INFORMATIONAL ITEMS

9.1 Professional Services Agreement for Lobbyist Services

Tom Mullen informed the Board of the agreement with David Kenneth to provide governmental relations services the RCA.

9.2 Requested Additional Information Concerning Survey Species

Board Member Jeff Stone expressed his appreciation to staff for providing the information relative to the species for which site-specific surveys are required for development projects and requested that staff forward said information to the Building Industry Association.

10. ITEMS FOR NEXT MEETING

There were no requests from the Board Members.

11. ADJOURNMENT

There being no other business before the Board, Chairman Seyarto adjourned the meeting at 1:40 p.m. The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled to be held on Monday, February 6, 2006, at 1:00 p.m. at the County Administrative Center, Board Room, 4080 Lemon Street, Riverside, California 92501.

Respectfully submitted,

Honey Bernas
Clerk of the Board