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SPECIAL MEETING MINUTES

Monday, November 3, 2008

1. CALL TO ORDER

The special meeting of the Board of Directors of the Western Riverside County Regional Conservation Authority was called to order by Chairman Eugene Montanez at 10:04 a.m. in the Board Room of the County Administrative Center, First Floor, 4080 Lemon Street, Riverside, California, 92501.

Chairman Montanez welcomed John Denver and Bob Cashman, representatives from the Cities of Menifee and Wildomar, respectively, who joined the RCA Board of Directors at the dais to observe the meeting.

2. ROLL CALL

Board Members/Alternates Present

Marion Ashley
Bob Buster*
Maryann Edwards*
Frank Hall
Jim Hyatt
Martie Killough
John Machisic
Andy Melendrez
Eugene Montanez
Robert Schiffner
Karen Spiegel
Jeff Stone
Gary Thomasian
Charles White
Roy Wilson
Mark Yarbrough
John Zaitz

Board Members Absent

Robin Lowe**
Dale Stubblefield

* Arrived after start of the meeting.

**Present for the Workshop after the Board meeting.

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3. PUBLIC COMMENTS

There were no public comments.

4. BOARD MEMBER ANNOUNCEMENTS

Robert Schiffner announced that he did not seek to run for office and this may be his last RCA Board meeting.

On behalf of the RCA, Chairman Montanez expressed his appreciation for Mr. Schiffner's time and effort serving as the City of Lake Elsinore's representative on the Board of Directors.

Marion Ashley spoke about Mr. Schiffner's contributions and commitment towards launching the Multiple Species Habitat Conservation Plan, even when there were mixed feelings about the Plan in Lake Elsinore.

5. ADDITIONS/REVISIONS

There were no additions or revisions to the agenda.

6. APPROVAL OF MINUTES

M/S/C (STONE/ZAITZ) to approve the minutes of the October 6, 2008 RCA Board of Directors meeting, as presented.

7. CONSENT CALENDAR

M/S/C (STONE/ASHLEY) to approve the following Consent Calendar items:

7.1 ADOPTION OF RESOLUTION NO. 08-017, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY AMENDING THE APPENDIX OF THE CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974

- 1) Adopt Resolution No. 08-017, *A Resolution of the Board of Directors of the Western Riverside County Regional Conservation Authority Amending the Appendix of the Conflict of Interest Code Pursuant to the Political Reform Act of 1974; and.*
- 2) Direct staff to submit the Amended Appendix to the County of Riverside Board of Supervisors for approval.

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7.2 PROPOSED 2009 RCA BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE MEETING SCHEDULE

Adopt the proposed 2009 meeting schedule for the RCA Board of Directors and Executive Committee.

7.3 RIVERSIDE COUNTY INFORMATION TECHNOLOGY TECHNICAL SERVICES DESKTOP SUPPORT PROPOSAL

Authorize the Executive Director to execute the Riverside County Information Technology Department Technical Services Desktop Support proposal, on behalf of the Authority.

8. EXECUTIVE DIRECTOR'S REPORT

Consultant Services – County of Riverside Facilities Management

Charles Landry, Executive Director, reviewed the real property services being provided by the County of Riverside Facilities Management Department, which included the procurement of appraisals, Phase 1 environmental hazardous assessments and preliminary title reports, negotiate acquisitions, prepare necessary purchase and sale/donation agreements, and coordinate escrows. From January 1, 2008 through June 30, 2008, the expenditure for Facilities Management Department was \$515,000.

9. LAND ACQUISITION UPDATE

Ken Graff, Director of Land Acquisition and Property Management, reported that since the last meeting, RCA closed on three additional properties which brings the reserve assembly to 43,062 acres.

10. ITEMS FOR NEXT MEETING

There were no items suggested for the next meeting. At this time, Chairman Montanez adjourned to the Conference Room for Closed Session.

Steve DeBaun, Legal Counsel, announced that Closed Session Agenda Item 11.2, is concerning possible liability related to San Jacinto River Ranchos.

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11. CLOSED SESSION:

11.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8

Negotiating Parties: RCA – Director of Land Acquisition and Property Management or Designee

Under Negotiation: Price/Terms

| Item | Assessor Parcel No. | Property Owners |
|-------------|-----------------------------|--------------------------------------------------------------------------|
| 1 | 571-380-002 and 571-380-003 | William J. Sanders, Trustee of the Sanders Estate Revocable Living Trust |

11.2 CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Pursuant to Subdivision (b) of Government Code Section 54956.9

Exposure to Litigation

Number of Potential Cases: One (1)

After the Closed Session, Chairman Montanez reconvened the meeting. There were no announcements.

12. ADJOURNMENT

The meeting was adjourned the RCA Board of Directors meeting. Following the meeting will be a workshop on the RAND Report. The next special meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled for Wednesday, December 10, 2008, at 2:00 p.m. at the County Administrative Center, Board Room, 4080 Lemon Street, Riverside, California.

Respectfully submitted,



Honey Bernas
Clerk of the Board