



Established in 2004, the Western Riverside County Regional Conservation Authority is a joint powers authority consisting of sixteen (16) cities and the county. The RCA is charged with administering the 2003 Western Riverside County Multiple Species Habitat Conservation Plan.

SPECIAL MEETING

1:00 P.M., Monday, January 10, 2011

Riverside County Administrative Center
First Floor, Board Room

4080 Lemon Street, Riverside, California 92501

BOARD OF DIRECTORS

OFFICERS

Jeff Stone, Chairman
County of Riverside, District 3

Jim Hyatt, Vice Chairman
City of Calimesa

BOARD MEMBERS

John Machisic
City of Banning

Roger Berg
City of Beaumont

Randy Bonner
City of Canyon Lake

Eugene Montanez
City of Corona

Vacant
City of Hemet

Melissa Melendez
City of Lake Elsinore

John Denver
City of Menifee

Bill Batey
City of Moreno Valley

Alan Long
City of Murrieta

Kevin Bash
City of Norco

Mark Yarbrough
City of Perris

Mike Gardner
City of Riverside

Steve Di Memmo
City of San Jacinto

Maryann Edwards
City of Temecula

Ben Benoit
City of Wildomar

Bob Buster
County of Riverside District 1

John Tavaglione
County of Riverside District 2

John Benoit
County of Riverside District 4

Marion Ashley
County of Riverside District 5

Charles Landry, Executive Director



SPECIAL MEETING AGENDA

**Actions may be taken on any item listed on the agenda. Non-exempt materials related to an item on this agenda submitted to the RCA Board after distribution of the agenda packet are available for public inspection at the RCA Offices, 3403 Tenth Street, Suite 320, Riverside, California, during normal business hours. Such documents are also available on the Western Riverside County Regional Conservation Authority website at www.wrc-rca.org subject to staff's ability to post the documents before the meeting.*

Monday, January 10, 2011

1:00 p.m.

**Riverside County Administrative Center
Auditor-Controller's Conference Room
4080 Lemon Street, 11th Floor
Riverside, CA 92501**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the Clerk of the Board at (951) 955-9700. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**

At this time members of the public can address the RCA Board of Directors regarding any items within the subject matter jurisdiction of the Board that are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Each individual speaker is limited to speak three (3) continuous minutes or less. Any person wishing to address the Board on any matter, whether or not it appears on this agenda, is requested to complete a "Request to Speak" form from the Clerk of the Board. The completed form is to be submitted to the Clerk of the Board prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Board in writing and only pertinent points presented orally. Any written documents to be distributed or presented to the RCA Board of Directors shall be submitted to the Clerk of the Board.

- 4. WELCOME AND INTRODUCTION OF NEW BOARD MEMBERS**
- 5. BOARD MEMBER ANNOUNCEMENTS** *(This item provides the opportunity for the Board Members to report on attended meetings/conferences and any other items related to RCA activities.)*

RCA BOARD OF DIRECTORS AGENDA

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January 10, 2011

6. **ADDITIONS/REVISIONS** *(The Board may add an item to the Agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Board subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Board. If there are less than 2/3 of the Board Members present, adding an item requires a unanimous vote. Added items will be placed for discussion at the end of the agenda.)*
7. **RESOLUTION NO. 11-001, RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY APPROVING THE PURCHASE OF TAX DEFAULT PROPERTY FROM THE COUNTY OF RIVERSIDE TAX COLLECTOR'S OFFICE**

Overview

This item is for the RCA Board of Directors to approve Resolution No. 11-001, *Resolution Approving the Purchase of Tax Defaulted Property from the County of Riverside Tax Collector's Office.*

8. **RATIFICATION OF THE CHAIRMAN'S APPOINTMENT OF THE 2011 RCA EXECUTIVE COMMITTEE**

Overview

This item is for the RCA Board of Directors to ratify Chairman Jeff Stone's appointment of the 2011 RCA Executive Committee.

9. **LAND ACQUISITION UPDATE**
10. **FUTURE AGENDA ITEMS** *(Board Members are invited to suggest additional items to be brought forward for discussion.)*
11. **CLOSED SESSION ITEMS:**
 - 11.1 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Subdivision (a) of Government Code Section 54956.9
 - RIC 10015716 Wilhelm Ranch

12. **ADJOURNMENT**

The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled for Monday, February 7, 2011, at 1:00 p.m. at the County of Riverside Administrative Center, Board Room, 4080 Lemon Street, Riverside, California.

AGENDA ITEM NO. 7

RESOLUTION NO. 11-001

**RESOLUTION OF THE BOARD OF
DIRECTORS OF THE WESTERN
RIVERSIDE COUNTY REGIONAL
CONSERVATION AUTHORITY
APPROVING THE PURCHASE OF TAX
DEFAULT PROPERTY FROM THE
COUNTY OF RIVERSIDE TAX
COLLECTOR'S OFFICE**

Regional Conservation Authority

**RESOLUTION NO. 11-001,
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY
APPROVING THE PURCHASE OF TAX DEFAULT PROPERTY FROM THE
COUNTY OF RIVERSIDE TAX COLLECTOR'S OFFICE**

Staff Contact:

**Brian Beck
Land Acquisition Analyst
(951) 955-0039**

Background:

The County of Riverside Tax Collector's office has notified public agencies of its intent to sell tax defaulted property for purposes of collecting back taxes and penalties. RCA staff has identified several parcels that are desirable for habitat conservation and that will contribute to the Agency's reserve assembly goals. These properties will also provide key linkages and enhance existing core reserves. The subject properties are located in various areas, including the Bautista area, Gavilan Hills, Estelle Mountain, Indian Canyon, Lakeview Mountains, Wilson Valley and the Jurupa Mountains. The subject properties total approximately 2,987.47 acres, and the purchase price is \$988,983.68 plus title and due diligence costs, such as phase 1 environmental hazard assessments and appraisals to document asset value. Staff estimates that these additional costs should cost approximately \$50,000. The total cost, factoring in the title and due diligence costs, computes to approximately \$348.00/acre.

Based on past experience and the statutory process that must be followed by the Tax Collector's office, staff anticipates that RCA will acquire title to these properties between March and June of 2012, unless the taxes are redeemed. Staff has analyzed the Agency's cash flow and finds that this proposed purchase of tax defaulted properties is consistent with the RCA Board of Director's Economic Stabilization Policy.

Staff Recommendation:

That the RCA Board of Directors approve Resolution 11-001, Resolution of the Western Riverside County Regional Conservation Authority Approving the Purchase of Tax Defaulted Property from the County of Riverside Tax Collector's Office.


Attachment:

Resolution 11-001, Resolution of the Western Riverside County Regional Conservation Authority Approving the Purchase of Tax Defaulted Property from the County of Riverside Tax Collector's Office.

Agenda Item 7 Staff Report

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January 10, 2011

FINANCIAL INFORMATION	
In Fiscal Year 2010-11 Budget: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Cost: \$ 1,038,984 Annual Cost: N/A
Source of Funds: MSHCP Development Mitigation Fees	Budget Adjustment: No
Approved by: 	Date: January 4, 2011

AGENDA ITEM NO. 7

Attachment 1

**RESOLUTION OF THE BOARD OF
DIRECTORS OF THE WESTERN
RIVERSIDE COUNTY REGIONAL
CONSERVATION AUTHORITY
APPROVING THE PURCHASE OF TAX
DEFAULT PROPERTY FROM THE
COUNTY OF RIVERSIDE TAX
COLLECTOR'S OFFICE**

RESOLUTION NO. 11-001

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WESTERN RIVERSIDE COUNTY
REGIONAL CONSERVATION AUTHORITY
APPROVING THE PURCHASE OF TAX DEFAULTED PROPERTY
FROM THE COUNTY OF RIVERSIDE TAX COLLECTOR'S OFFICE**

WHEREAS, the County of Riverside Tax Collector's office has notified public agencies of its intent to sell tax defaulted property for purposes of collecting back taxes and penalties;

WHEREAS, the Western Riverside County Regional Conservation Authority has reviewed the proposed parcels for sale and has identified several parcels as desirable for habitat conservation;

WHEREAS, the Western Riverside County Regional Conservation Authority has identified Assessor Parcel Numbers 174-040-015, 321-190-006, 346-100-006, 391-220-007, 429-140-043, 555-210-001, 555-210-002, 555-220-001, 555-220-014, 555-290-004, 555-290-005, 555-290-006, 555-300-002, 569-020-006, 569-020-007, 569-020-015, 571-270-059, 571-280-020, 571-280-025, 571-280-026, 571-580-004, 571-580-005, 581-290-005, 583-140-011, 915-570-018 and 915-720-020 ("Tax Defaulted Properties") as contributing to Reserve Assembly goals;

WHEREAS, the Tax Defaulted Properties total approximately 2,987.47 acres in size and the cost for the parcels is approximately \$988,983.68 plus title and due diligence costs, such as Phase 1 Environmental Hazard Assessments and Appraisals to document asset value;

WHEREAS, the Western Riverside County Regional Conservation Authority desires to purchase the Tax Defaulted Properties from the County of Riverside Tax Collector's office and has sufficient available funds to complete purchase;

WHEREAS, the acquisition of the Tax Defaulted Properties will assist the Western Riverside County Regional Conservation Authority in providing open space for preservation of wildlife and plant life;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of the Western Riverside County Regional Conservation Authority as follows:

1. That the Board of Directors of the Western Riverside County Regional Conservation Authority hereby finds and declares that the above recitals are true and correct.
2. That the Board of Directors of the Western Riverside County Regional Conservation Authority objects to the public sale of the Tax Defaulted Properties.

3. That the Board of Directors of the Western Riverside County Regional Conservation Authority offers to purchase the Tax Defaulted Properties, Assessor Parcel Numbers 174-040-015, 321-190-006, 346-100-006, 391-220-007, 429-140-043, 555-210-001, 555-210-002, 555-220-001, 555-220-014, 555-290-004, 555-290-005, 555-290-006, 555-300-002, 569-020-006, 569-020-007, 569-020-015, 571-270-059, 571-280-020, 571-280-025, 571-280-026, 571-580-004, 571-580-005, 581-290-005, 583-140-011, 915-570-018 and 915-720-020, for \$988,983.68, plus all costs pertaining to title and due diligence fees, such as Phase 1 Environmental Hazard Assessments and Appraisals to document asset value.

4. That the Board of Directors of the Western Riverside County Regional Conservation Authority approves the specific purchase prices for each individual Assessor Parcel Number, as shown on the attached Exhibit "A" and incorporated herein by reference.

5. That the Board of Directors of the Western Riverside County Regional Conservation Authority identifies the legal description for the Tax Defaulted Properties, as shown on Exhibit "B" and incorporated herein by reference.

6. That the Board of Directors of the Western Riverside County Regional Conservation Authority declares that the public purpose for the purchase of these parcels is habitat conservation for wildlife and plant life.

7. That the Board of Directors of the Western Riverside County Regional Conservation Authority approves paying for the cost of giving notice for the sale and purchase of the Tax Defaulted Properties.

8. That the Board of Directors of the Western Riverside County Regional Conservation Authority authorizes the use of RCA MSHCP funds to pay for the purchase of the Tax Defaulted properties.

9. That the Executive Director of the Western Riverside County Regional Conservation Authority is authorized to execute the documents necessary to purchase the Tax Defaulted Properties.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Western Riverside County Regional Conservation Authority held the Seventh day of February, 2011.

By: _____
Jeff Stone, Chairman
Western Riverside County
Regional Conservation Authority

ATTEST:

By: _____
Honey Bernas, Clerk of the Board

EXHIBIT "A"

<u>APN</u>		<u>Purchase Price</u>	<u>Acres</u>	<u>Price/Acre</u>
174040015-8	\$	12,869.03	14.55	\$ 884.47
321190006-0	\$	2,276.45	5.03	\$ 452.57
346100006-2	\$	53,216.34	39.22	\$ 1,356.87
391220007-4	\$	33,486.40	24.71	\$ 1,355.18
429140043-5	\$	6,220.73	2.02	\$ 3,079.57
555210001-5	\$	147,903.50	82.89	\$ 1,784.33
555210002-6	\$	32,188.60	124.86	\$ 257.80
555220001-6	\$	265,401.64	80.89	\$ 3,281.02
555220014-8	\$	29,433.92	40.65	\$ 724.08
555290004-6	\$	63,024.45	583.72	\$ 107.97
555290005-7	\$	34,287.29	325.18	\$ 105.44
555290006-8	\$	34,287.29	331.70	\$ 103.37
555300002-4	\$	33,041.50	266.91	\$ 123.79
569020006-4	\$	5,891.19	46.96	\$ 125.45
569020007-5	\$	37,640.19	291.52	\$ 129.12
569020015-2	\$	67,724.20	618.42	\$ 109.51
571270059-2	\$	16,905.60	16.93	\$ 998.56
571280020-7	\$	12,873.58	20.00	\$ 643.68
571280025-2	\$	17,175.65	19.58	\$ 877.20
571280026-3	\$	20,200.05	19.18	\$ 1,053.18
571580004-0	\$	5,636.75	5.58	\$ 1,010.17
571580005-1	\$	8,545.41	5.02	\$ 1,702.27
581290005-8	\$	3,701.20	5.24	\$ 706.34
583140011-3	\$	17,988.32	2.85	\$ 6,311.69
915570018-6	\$	14,808.58	9.11	\$ 1,625.53
915720020-0	\$	12,080.82	4.75	\$ 2,543.33
Publication Cost	\$	175.00		
Total	\$	988,983.68	2,987.47	\$ 331.04

EXHIBIT "B"

LEGAL DESCRIPTIONS

174040015-8: 14.55 acres more or less, as described in a certain Grant Deed, Instrument Number 2005-0337676.

321190006-0: 5.03 acres more or less in portion of Northeast quarter of Section 29, Township 4 South, Range 4 West.

346100006-0: 39.22 acres more or less, as described in a certain Grant Deed, Instrument Number 2004-0239415.

391220007-4: 24.71 acres more or less, as described in a certain Grant Deed, Instrument Number 1996-0268163.

429140043-5: 2.02 acres more or less, as described in a certain Grant Deed, Instrument Number 2004-0407886.

555210001-5: 82.89 acres more or less, as described in a certain Grant Deed, Instrument Number 2003-688772.

555210002-6: 124.86 acres more or less, as described in a certain Grant Deed, Instrument Number 2003-688772.

555220001-6: 80.89 acres more or less, as described in a certain Grant Deed, Instrument Number 2003-688772.

555220014-8: 40.65 acres more or less, as described in a certain Grant Deed, Instrument Number 2003-688772.

555290004-6: 583.72 acres more or less, as described in a certain Grant Deed, Instrument Number 2003-688772.

555290005-7: 325.18 acres more or less, as described in a certain Grant Deed, Instrument Number 2003-688772.

555290006-8: 331.70 acres more or less, as described in a certain Grant Deed, Instrument Number 2003-688772.

555300002-4: 266.91 acres more or less, as described in a certain Grant Deed, Instrument Number 2003-688772.

569020006-4: 46.96 acres more or less, as described in a certain Grant Deed, Instrument Number 2003-688772.

569020007-5: 291.52 acres more or less, as described in a certain Grant Deed, Instrument Number 2003-688772.

569020015-2: 618.42 acres more or less, as described in a certain Grant Deed, Instrument Number 2003-688772.

571270059-2: 16.93 acres more or less, as described in a certain Grant Deed, Instrument Number 2004-0007195.

571280020-7: 20.00 acres more or less, as described in a certain Grant Deed, Instrument Number 2004-0275020.

571280025-2: 19.58 acres more or less, as described in a certain Grant Deed, Instrument Number 2004-0324701.

571280026-3: 19.18 acres more or less, as described in a certain Grant Deed, Instrument Number 2004-0324701.

571580004-0: 5.58 acres more or less, as described in a certain Grant Deed, Instrument Number 2008-0365010.

571580005-1: 5.02 acres more or less, as described in a certain Grant Deed, Instrument Number 2008-0294508.

581290005-8: 5.24 acres more or less, as described in a certain Grant Deed, Instrument Number 2003-0034890.

583140011-3: 2.85 acres more or less, as described in a certain Grant Deed, Instrument Number 2004-0921700.

915570018-6: 9.11 acres more or less, as described in a certain Grant Deed, Instrument Number 2004-0387215.

915720020-0: 4.75 acres more or less, as described in a certain Grant Deed, Instrument Number 2004-0218302.

AGENDA ITEM NO. 8

RATIFICATION OF THE CHAIRMAN'S APPOINTMENT OF THE 2011 RCA EXECUTIVE COMMITTEE

Regional Conservation Authority

**RATIFICATION OF THE CHAIRMAN'S APPOINTMENT OF THE
2011 RCA EXECUTIVE COMMITTEE**

Contact:

**Honey Bernas
Director of Administrative Services
(951) 955-2842**

Background:

In accordance with the RCA bylaws, the Executive Committee shall be appointed by the Chairman and ratified by the RCA Board. The Committee shall be composed of seven (7) members, and have at least two (2) and no more than three (3) representatives of the County. The Board Chairman, Vice Chairman and Past Chairman of the Board shall be members of the Committee.

For 2011, in addition to the Chairman (Jeff Stone), Vice Chairman (Jim Hyatt) and Past Chairman (Vacant), the Chairman has appointed Board Members Bob Buster (County of Riverside District 1), Maryann Edwards (Temecula), John Machisic (Banning), Eugene Montanez (Corona), and Mark Yarbrough (Perris).

Staff Recommendation:

That the RCA Board of Directors ratify Chairman Jeff Stone's appointment of the 2011 RCA Executive Committee.