

AGENDA ITEM NO. 7

MINUTES

November 6, 2016



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MEETING MINUTES

1. CALL TO ORDER

The meeting of the Western Riverside County Regional Conservation Authority was called to order by Vice Chairman Ashley at 12:32 p.m. on November 7, 2016, in the Board Room of the Riverside County Administrative Center, 4080 Lemon Street, Riverside, California, 92501.

2. PLEDGE OF ALLEGIANCE

Board Member Haley led the RCA Board Members and meeting attendees in a flag salute.

3. ROLL CALL – Taken and noted by Kristin Staudenmaier, RCA Secretary II.

Attendee Name	Name	Status	Arrived
City of Banning	George Moyer	Present	11:31 AM
City of Beaumont	Brenda Knight	Absent	
City of Calimesa	Jeffrey Hewitt	Present	11:31 AM
City of Canyon Lake	Tim Brown	Present	11:43 AM
City of Corona	Dick Haley, Alternate	Present	11:34 AM
City of Eastvale	Clint Lorimore	Present	11:37 AM
City of Hemet	Linda Krupa	Present	11:33 AM
City of Jurupa Valley	Verne Lauritzen	Present	11:36 AM
City of Lake Elsinore	Natasha Johnson	Present	11:43 AM
City of Menifee	Matt Liesemeyer	Present	11:27 AM
City of Moreno Valley	D. LaDonna Jempson	Present	11:32 AM
City of Murrieta	Jonathan Ingram	Absent	
City of Norco	Kevin Bash	Present	11:32 AM
City of Perris	David Starr Rabb	Present	11:42 AM
City of Riverside	Andy Melendrez	Absent	
City of San Jacinto	Crystal Ruiz	Present	11:31 AM
City of Temecula	Maryann Edwards	Present	11:33 AM
City of Wildomar	Ben Benoit	Present	11:44 AM
District 1	Kevin Jeffries	Present	11:37 AM
District 2	John Tavaglione	Absent	
District 3	Chuck Washington	Present	11:35 AM
District 4	John Benoit	Absent	
District 5	Marion Ashley, Acting Chairman	Present	11:35 AM

4. PUBLIC COMMENTS

Jeff McLellan, Vice President of the Inland Valley Mountain Biking Association, requested to speak. He stated that his reason for attending the Board meeting was to introduce his organization to the Board and offer any help with trails. The organization represents a collective group of mountain bikers in Western Riverside County and is a chapter of the International Mountain Biking Association. He further stated they are a volunteer organization that assist cities and organizations to develop or build cycling programs, specifically mountain biking. They have expertise in trail building. Their board consists of the Executive Director of the Scholastic Mountain Biking organization which develops all the high school mountain biking sport programs in Southern California. He said they are a unique group in that they are not only a community group but an international group. Their organization has a manual, which he displayed and explained it their play book that they must adhere to. He displayed another manual for those organizations that would like to develop mountain biking park locations. He has contacted RCA Park Ranger Dustin McLain with regard to the Warm Springs area to solidify some of the trails that were created after the establishment of the reserve. They would like to work together to prevent additional trails from being formed and to provide a resource for the public to use, which includes hikers. They are in support of preserving the area for biological species. He thanked the Board for their time and said he had left business cards from their organization with the Clerk should anyone be interested in contacting them for any consulting that may be needed for their area of jurisdiction.

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.)

There were no Board Member announcements.

6. CLOSED SESSION ITEMS:

6.1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8

Negotiating Parties: RCA – Executive Director or Designee

Under Negotiation: Price/Terms

Item	Assessor Parcel No(s).	Property Owner(s)/Agent
1	583-140-017, 583-180-046, 583-180-047, 583-180-048, 583-180-049	John Broders, Christopher Leggio, Bernard Kloenne, Jeffrey Burum
2	384-270-006	Anheuser Busch

Vice Chairman Ashley announced that he has a conflict with Agenda Item No. 6.1.1 due to a campaign contribution, and as a result he will not be involved with Agenda Item No. 6.1.1. He asked if other Board Members had any conflicts. Board Member Jeffries advised that he also had a conflict on Agenda Item No. 6.1.1 due to a campaign contribution. He then asked Board Member Washington to act as chairman during the Closed Session on Item No. 6.1.1. It was suggested that Closed Session Item 6.1.2 be considered first then Vice Chairman Ashley and Board Member Jeffries excuse themselves from Closed Session on Item No. 6.1.1. The meeting was adjourned to Closed Session.

The Board Meeting was reconvened by Vice Chairman Ashley after Closed Session.

Steve DeBaun, General Counsel, made the following announcements after Closed Session:

Agenda Item No. 6.1.2 - The Board approved an amendment to the purchase and sale agreement between RCA and Anheuser Busch which accelerates phases 6, 7 and 8 properties to close escrow on December 15, 2016 and accelerates payment of the phased acquisition fee for phases 2 thru 8. In return, RCA will receive a discount for phases 6, 7 and 8 and other considerations.

Agenda Item No. 6.1.1 - The Board approved the purchase of 163 acres of vacant land being sold by John Broders, Christopher Leggio, Bernard Kloenne, and Jeffrey Burum for \$750,000.

Vice Chairman Ashley commented that he and Board Member Jeffries excused themselves from the Closed Session meeting and did not participate in Item No. 6.1.1.

7. 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.)

There were no additions/revisions to the agenda.

Kristin Staudenmaier, RCA Secretary II, reminded Board Members that the request to speak button is located at the dais and to disregard the request to speak button on the iPads, as they are inoperable at this time.

8. APPROVAL OF MINUTES —October 3, 2016 meeting of the RCA Board of Directors.

RESULT:	APPROVED AS RECOMMENDED [UNANIMOUS]
MOVER:	District 1
SECONDER:	City of Calimesa
AYES:	Banning, Eastvale, Hemet, Jurupa Valley, Lake Elsinore, Menifee, Moreno Valley, Norco, San Jacinto, Temecula, Wildomar, District 3, District 5
ABSTAIN:	Canyon Lake, Corona, Perris
ABSENT:	Beaumont, Murrieta, Riverside, District 2, District 4

9. CONSENT CALENDAR (All matters listed under the Consent Calendar will be approved in a single motion unless a Board Member requests separate action on specific Consent Calendar item. The item will be pulled from the Consent Calendar and placed for discussion.)

RESULT:	APPROVED AS RECOMMENDED [UNANIMOUS]
MOVER:	City of Menifee
SECONDER:	City of San Jacinto
AYES:	Banning, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Lake Elsinore, Menifee, Moreno Valley, Norco, Perris, San Jacinto, Temecula, Wildomar, District 1, District 3, District 5
ABSENT:	Beaumont, Murrieta, Riverside, District 2, District 4

9.1 WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP) LOCAL DEVELOPMENT MITIGATION FEE (LDMF) COLLECTION AND CIVIC/INFRASTRUCTURE CONTRIBUTION REPORT FOR SEPTEMBER 2016

Overview

This item is for the RCA Board of Directors to receive and file the MSHCP LDMF Collection and Civic/Infrastructure Contribution Report for September 2016.

9.2 FISCAL YEAR 2016 DEVELOPMENT IMPACT FEE ANNUAL ACCOUNTING REPORT

Overview

This item is for the RCA Board of Directors to receive and file the Fiscal Year 2016 Development Impact Fee Annual Accounting Report.

9.3 FISCAL YEAR 2017 FIRST QUARTER CONSULTANT REPORTS

Overview

This item is for the RCA Board of Directors to receive and file the Fiscal Year 2017 First Quarter Consultant Reports.

9.4 FISCAL YEAR 2017 BUDGET ADJUSTMENT FOR ACQUISITION OF REAL PROPERTY

Overview

This item is for the RCA Board of Directors to:

- 1) Approve the budget adjustment contained in the attached Exhibit A; and
- 2) Authorize the Chairman to direct the Auditor-Controller to make the budget adjustment as contain in the attached Exhibit A.

10. PULLED ITEMS (if any, for clerks use only) – no consent items pulled by Board Members.

11. RESOLUTION NO. 2016-016, RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY AMENDING ITS BYLAWS WITH REGARD TO THE ELECTION OF OFFICERS AND APPOINTMENT OF THE EXECUTIVE COMMITTEE

RESULT:	APPROVED AS RECOMMENDED [UNANIMOUS]
MOVER:	City of San Jacinto
SECONDER:	City of Wildomar
AYES:	Banning, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Lake Elsinore, Menifee, Moreno Valley, Norco, Perris, Temecula, District 1, District 3, District 5
ABSENT:	Beaumont, Murrieta, Riverside, District 2, District 4

Steve DeBaun, General Counsel, indicated that this is a second opportunity for the Board to hear and consider an amendment to the RCA's Bylaws with regard to Election of Officers and appointments to the Executive Committee. He explained the proposed changes to Article VI, Section A, and Article IX, Section A.3. Both changes were requested by the RCA Board.

Several Board Members asked questions for clarity purposes as to when the elections of the two Executive Committee members would take place. Discussion was held among the Board Members regarding the election of the two Executive Committee members appointed by the Board, and if such election would take place either in December or January. It was decided the elections for the two Executive Committee members would be held at the December Board meeting.

12. LAND ACQUISITION UPDATE

Charles Landry, Executive Director, stated that at the last RCA Board of Directors' meeting, it was reported that RCA had acquired 53,583 acres. Escrow has closed on five additional properties totaling approximately 414 acres, bringing the reserve total to approximately 53,997 acres.

13. ITEMS FOR NEXT MEETING

Board Member Brown suggested having an orientation for new Board Members in January. He stated that he still is curious about something and leaves RCA still not knowing. His question pertained to the legal liability for land use on properties owned by RCA. He stated as an example the public speaker discussing mountain biking on RCA land. He asked if RCA is passively or explicitly allowing the use of dangerous bicycles, if RCA is legally liable in anyway. He stated he hoped this would be addressed before he leaves the Board.

Steve DeBaun said he would discuss with staff on how to best provide that information to the Board, and did not recommend discussion in public.

Vice Chairman Ashley said that Executive Director Charles Landry will devise an orientation for any new Board Members.

Board Member Moyer wished his fellow Board Members much luck on their reelection.

Vice Chairman wished Godspeed to all the candidates.

14. ADJOURNMENT

There being no other items before the RCA Board, Vice Chairman Ashley adjourned the meeting at 1:08 p.m. The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled for Monday, December 5, 2016, at 12:30 p.m. at the County of Riverside Administrative Center, Board Room, 4080 Lemon Street, Riverside, California.

Prepared by:



Rose Haro

RCA Administrative Manager

Respectfully submitted:



Honey Bernas

Director of Administrative Services