

AGENDA ITEM NO. 8

MINUTES

October 3, 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 12:35 p.m. on Monday October 3, 2016, in the Board Room of the Riverside County Administrative Center, 4080 Lemon Street, Riverside, California, 92501.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL – Taken and noted by Rose Esparza, RCA Administrative Manager.

Member Agency	Name	Status	Arrived
City of Banning	George Moyer	Present	12:27 PM
City of Beaumont	Brenda Knight	Absent	
City of Calimesa	Jeffrey Hewitt	Present	12:23 PM
City of Canyon Lake	Tim Brown	Absent	
City of Corona	Eugene Montanez, Chairman	Absent	
City of Eastvale	Clint Lorimore	Present	12:43 PM
City of Hemet	Linda Krupa	Present	12:26 PM
City of Jurupa Valley	Verne Lauritzen	Present	12:32 PM
City of Lake Elsinore	Natasha Johnson	Absent	
City of Menifee	Matt Liesemeyer	Present	12:35 PM
City of Moreno Valley	D. LaDonna Jempson	Present	12:34 PM
City of Murrieta	Jonathan Ingram	Present	1:00 PM
City of Norco	Kevin Bash	Absent	1:00 PM
City of Perris	Mark Yarbrough, Alternate	Present	12:36 PM
City of Riverside	Andy Melendrez	Present	12:29 PM
City of San Jacinto	Crystal Ruiz	Present	12:10 PM
City of Temecula	Maryann Edwards	Present	12:29 PM
City of Wildomar	Ben Benoit	Present	12:20 PM
District 1	Kevin Jeffries	Present	12:35 PM
District 2	John Tavaglione	Present	12:37 PM
District 3	Matt Rahn, Alternate	Present	12:07 PM
District 4	John Benoit	Absent	
District 5	Marion Ashley, Vice Chairman	Present	12:23 PM

4. PUBLIC COMMENTS

There were no public comments.

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. 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.

As this time Rose Haro, RCA Administrative Manager, explained modifications to the new *request to speak button* in the board chambers, so that Board Members were aware of the changes made since their last meeting.

7. APPROVAL OF MINUTES – September 12, 2016 Special RCA Board of Directors Meeting and September 12, 2016 RCA Board of Directors Meeting

RESULT:	APPROVED AS RECOMMENDED [14 TO 0]
MOVER:	City of Hemet
SECONDER:	City of Moreno Valley
AYES:	Banning, Calimesa, Hemet, Jurupa Valley, Menifee, Moreno Valley, Perris, Riverside, San Jacinto, Temecula, Wildomar, District 1, District 2, District 5
ABSTAIN:	District 3
ABSENT:	Beaumont, Canyon Lake, Corona, Eastvale, Lake Elsinore, Murrieta, Norco, District 4

- 8. 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 Banning
SECONDER:	District 3
AYES:	Banning, Calimesa, Hemet, Jurupa Valley, Menifee, Moreno Valley, Perris, Riverside, San Jacinto, Temecula, Wildomar, District 1, District 2, District 3, District 5
ABSENT:	Beaumont, Canyon Lake, Corona, Eastvale, Lake Elsinore, Murrieta, Norco, District 4

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

9. EXECUTIVE DIRECTOR'S REPORT

9.1 Update Regarding Habitat Conservation Plan Legislation

Charles Landry, Executive Director, provided an update on the Water Resources Development Act (WRDA) bill. He said the bill is making its way through congress. Senator Boxer's staff assisted with obtaining language within the Senate version of the WRDA bill which will make eligible for under the Water Infrastructure Finance and Innovation Act (WIFIA) loans and loan guarantee projects to prevent, reduce or mitigate the effects of drought, including projects that enhance the resilience of drought-stricken watersheds. Any number of projects could benefit from this broad language, including landscape-scale Habitat Conservation Plans that alleviate drought conditions such as acquiring raw land to allow recharge of groundwater.

He further stated that the House bill approved last week did not include this language. As the Senate and House version are quite different, with the House bill being much smaller than the Senate bill, the two bills will need to go through a House/Senate conference. It is anticipated that the Senate/House staff will informally pre-conference their bills in the upcoming recess that will begin this week and extends through mid-November. A formal conference would take place in November or December.

There are communications with the house staff, as well Senator Boxer's staff, and Congressman Calvert has been very helpful to ensure the language is place into the final conference bill.

Board Member Lorimore arrived during the discussion of this item at 12:43p.m.

10. LAND ACQUISITION UPDATE

Charles Landry, Executive Director, stated that at the last RCA Board of Directors' meeting, it was reported that RCA had acquired 53,434 acres. Escrow has closed on two additional properties totaling approximately 149 acres, bringing the reserve total to approximately 53,583 acres.

11. ITEMS FOR NEXT MEETING

Vice Chairman Ashley asked if any Board Member had items for the next meeting. There being none.

Steve DeBaun, General Counsel, announced the closed session items to be discussed. Agenda Item No. 12.2 was identified as a claim received from Eric Tallaksen.

Vice Chairman Ashley adjourned the meeting to closed session.

Board Member Ingram and Board Member Bash arrived at the start of closed session at 1:00p.m.

12. CLOSED SESSION ITEMS:

12.1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8

Negotiating Parties: RCA – Executive Director of Designee

Under Negotiation: Price/Terms

Item	Assessor No.	Parcel	Property Owners
1	940-020-001 940-020-002		Gloria Di Loreto, Louis Obradovich, Margaret Barry, Martin Stenzler, Barbara Stenzler, Paul Monroe, Shirley Monroe, Maricopa Holdings
2	932-060-023		James Jenkins

12.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Section 54956.9

One potential case.

After closed session, the meeting was reconvened. There were no announcements from closed session.

13. ADJOURNMENT

There being no other items before the RCA Board, Vice Chairman Ashley adjourned the meeting at 1:16 p.m. The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled for Monday, November 7, 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