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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 Chairman Ingram at 12:34 p.m., Monday, April 2, 2018, in the Board Room of the Riverside County Administrative Center, 4080 Lemon Street, Riverside, California, 92501.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Member Agency	Board Member Name	Status
City of Banning	Daniela Andrade	Absent
City of Beaumont	Julio Martinez	Present
City of Calimesa	Jeffrey Hewitt	Present
City of Canyon Lake	Larry Greene	Present
City of Corona	Eugene Montanez	Present
City of Eastvale	Clint Lorimore	Present
City of Hemet	Michael Perciful	Present
City of Jurupa Valley	Verne Lauritzen	Present
City of Lake Elsinore	Bob Magee, Alternate	Present
City of Menifee	Matt Liesemeyer	Absent
City of Moreno Valley	Jeffrey Giba	Present
City of Murrieta	Jonathan Ingram, Chairman	Present
City of Norco	Kevin Bash	Present
City of Perris	David Starr Rabb	Present
City of Riverside	Andy Melendrez	Present
City of San Jacinto	Crystal Ruiz	Present
*City of Temecula	Maryann Edwards	Present
City of Wildomar	Timothy Walker	Present
County District 1	Kevin Jeffries	Present
County District 2	John Tavaglione	Absent
County District 3	Chuck Washington	Present
County District 4	V. Manuel Perez	Absent
County District 5	Marion Ashley	Present

**City of Temecula representative arrived at 12:36 p.m. after roll call.*

4. PUBLIC COMMENT

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.)

Board Member Ruiz announced that the City of San Jacinto is the oldest city in Riverside County. The City of San Jacinto will be celebrating their 130th Anniversary on Wednesday, April 4, 2018, at the Soboba Country Club from 5:00 p.m. to 7:00 p.m. She invited all that are interested to attend.

Board Member Hewitt announced that the City of Calimesa is having a Grand Opening for the new Fire Department on April 14, 2018, from 10:00 a.m. to 2:00 p.m. He invited all to come out and enjoy a barbeque.

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.

7. APPROVAL OF MINUTES — February 5, 2018 meeting of the RCA Board of Directors.

RESULT:	APPROVED AS RECOMMENDED [18 TO 0]
MOVER:	City of San Jacinto
SECONDER:	County District 5
AYES:	Beaumont, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Moreno Valley, Murrieta, Norco, Perris, Riverside, San Jacinto, Temecula, Wildomar, County District 1, County District 3, County District 5
ABSTAIN:	City of Lake Elsinore
ABSENT:	City of Banning, City of Menifee, County District 2, County 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 Eastvale
SECONDER:	City of Calimesa
AYES:	Beaumont, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Lake Elsinore, Moreno Valley, Murrieta, Norco, Perris, Riverside, San Jacinto, Temecula, Wildomar, County District 1, County District 3, County District 5
ABSENT:	City of Banning, City of Menifee, County District 2, County District 4

8.1 WESTERN RIVERSIDE COUNTY MSHCP FEE COLLECTION REPORTS FOR JANUARY AND FEBRUARY 2018

Overview

This item is for the RCA Board of Directors to receive and file the Western Riverside County MSHCP Fee Collection Reports for January and February 2018.

8.2 FISCAL YEAR 2018 SECOND QUARTER FINANCIAL REPORT AND BUDGET ADJUSTMENTS

Overview

This item is for the RCA Board of Directors to:

- 1) Receive and file the Fiscal Year 2018 Second Quarter Financial Report;
- 2) Approve the budget adjustment contained in the attached Exhibit A; and
- 3) Authorize the Chairman to direct the Auditor-Controller to make the budget adjustments as contain in the attached Exhibit A.

8.3 NON-DEVELOPMENT HANS FUNDING LEVEL FOR FISCAL YEAR 2019

Overview

Recommend that the RCA Board of Directors direct staff to set aside no more than one percent (1%) of Western Riverside County Multiple Species Habitat Conservation Plan Local Development Mitigation Fees received, effective July 1, 2018, to purchase Non-Development HANS properties under Section 1.13 of the Land Acquisition Policies.

8.4 RESOLUTION NO. 2018-001 RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY AUTHORIZING THE SALE OF RIGHT OF WAY TO THE STATE OF CALIFORNIA

Overview

Recommend that the RCA Board of Directors Approve Resolution No. 2018-001, *Resolution of the Board of Directors of the Western Riverside County Regional Conservation Authority Authorizing the Sale of Right of Way to the State of California.*

8.5 RESOLUTION NO. 2018-002 RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FOR ACQUISITION OF REAL PROPERTY

Overview

Recommend that the Board of Directors Approve Resolution No. 2018-002, *Resolution of the Board of Directors of the Western Riverside County Regional Conservation Authority Authorizing the Acceptance of Grant Funds for Acquisition of Real Property.*

8.6 RESOLUTION NO. 2018-003, RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY APPROVING THE PURCHASE OF TAX DEFAULTED PROPERTY FROM THE RIVERSIDE COUNTY TREASURER-TAX COLLECTOR'S OFFICE

Overview

Recommend that the RCA Board of Directors Approve Resolution No. 2018-003, *Resolution of the Board of Directors of the Western Riverside County Regional Conservation Authority Approving the Purchase of Tax Defaulted Property from the Riverside County Treasurer-Tax Collector's Office.*

9. EXECUTIVE DIRECTOR'S REPORT

9.1 Update regarding Section 6 Grant Funds Award for 2017

Charles Landry, Executive Director, reported that typically by August or September RCA is notified if it was awarded Section 6 federal grant funds. Fiscal Year 2017 Section 6 grant funds were appropriated by Congress and signed into law. This federal funding can be up to \$2 million per year, and the State of California usually provides match funds in the amount of \$1 million, for a total of \$3 million in grant funds. RCA is confident that these funds will be released soon. Department of Interior is reviewing all of the grants at this time. For Fiscal Year 2018, approximately \$19 million is budgeted for Section 6 land acquisition grant funds. RCA is a great competitor for these grant funds and has received the maximum award in the past. He further stated that he would keep the Board of Directors apprised as information is made available.

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 58,601 acres. Escrow has closed on six additional properties totaling approximately 491 acres, bringing the reserve total to approximately 59,092 acres.

11. FEATURED SPECIES OF THE MONTH

Elizabeth "Betsy" Dionne, Ecological Resources Specialist, stated that the featured species for the month of April is the Ferruginous Hawk. She then gave an overview of the hawk's characteristics, life history, migration, and how RCA manages for the species.

After her presentation, Betsy Dionne invited and responded to questions from the Board Members.

Chairman Ingram and Board Members thanked Betsy Dionne for a well-informed presentation.

Representative from County District 1 departed the meeting at the start of this item.

12. ITEMS FOR NEXT MEETING

There were no requested items.

13. CLOSED SESSION ITEMS:**13.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to Government Code Section 54956.8

Agency Negotiator: RCA – Executive Director or Designee

Under Negotiation: Price/Terms

Item	Assessor Parcel No(s).	Negotiating Party(ies)/Agent
1	963-060-001, 963-060-004	Emerald Aliso, Jim Kelly
2	963-060-069	Martin Arthur Rindahl/ Jim Kelly

After Closed Session, the meeting was reconvened. There were no announcements from Closed Session.

14. ADJOURNMENT

There being no other items before the RCA Board, Chairman Ingram adjourned the meeting at 12:55 p.m. The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled for Monday, May 7, 2018, 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