

REGIONAL CONSERVATION AUTHORITY MINUTES SEPTEMBER 22, 2004

1. CALL TO ORDER

The meeting of the Western Riverside County Regional Conservation Authority was called to order by Chairman, Robin Lowe.

2. ROLL CALL

Barbara Hanna, City of Banning
Larry Dressel, City of Beaumont
Eugene Montanez, City of Corona
Robin Lowe, City of Hemet
Robert Schiffner, City of Lake Elsinore
Kelly Seyarto, City of Murrieta
Frank Hall, City of Norco
Dom Betro, City of Riverside
Chuck Washington, City of Temecula
Supervisor Bob Buster
Supervisor Jim Venable
Supervisor John Tavaglione
Supervisor Marion Ashley

Guests:

Gail Wanczuk
Ken Graff, Riverside County BOS
Darcy Kuenzi, Office of Supervisor Ashley
Tony Carstens, Director TLMA
Chad Wilshire, Sauls Group

Staff:

Rick Bishop, Executive Director WRCOG
Patricia Lock Dawson
Bill Hodge
Steve DeBaun, BBK
Michelle Ouelette, BBK
Carolyn Luna
Chris Brickel
Honey Bernas

3. PUBLIC COMMENTS

There were no Public Comments.

4. BOARD MEMBER COMMENTS

No comments were heard from RCA Board Members

5. POLICY CALENDAR

5.1 Grant application for Wilson Creek Area and consideration and possible approval of Resolution No. 04-07 in support thereof.

Bill Hodge made a presentation on the acquisition of a 50 acre parcel in the Wilson Creek area and the submittal of a grant application for funds to acquire the land. Supervisor Buster requested that in the future a brief history on the acquisition be given. Does it complete a section, what priority does the acquisition have in the process?

M/S/C (Seyarto/Montanez)

- Action:
1. Authorized the submittal of a grant application for \$75,000 to purchase 50 acres in the Wilson Creek area.
 2. Approved the resolution supporting submission of the grant application.

6. CLOSED SESSION

Ratify the appointment of the individual select by the County to be General Manager of the RCA.

7. ADJOURNMENT: The meeting was adjourned to October 4, 2004 at 1:00 p.m.