

REGIONAL CONSERVATION AUTHORITY
May 2, 2005
MINUTES

1. CALL TO ORDER

The meeting of the Western Riverside County Regional Conservation Authority was called to order by Chairman Robin Lowe at 1:05 p.m.

2. ROLL CALL

John Machisic, City of Banning
Larry Dressel, City of Beaumont
Shenna Moqet, City of Calimesa
John Zaitz, City of Canyon Lake
Eugene Montanez, City of Corona
Robin Lowe, City of Hemet
Robert Schiffner, City of Lake Elsinore
Bill Batey, City of Moreno Valley
Kelly Seyarto, City of Murrieta
Frank Hall, City of Norco
Mark Yarborough, City of Perris
Dom Betro, City of Riverside
Dale Stubblefield, City of San Jacinto
Chuck Washington, City of Temecula
Supervisor Buster
Supervisor Tavaglione
Supervisor Ashley
Supervisor Wilson
Supervisor Stone

3. PUBLIC COMMENTS: There were no public comments.

4. BOARD MEMBER ANNOUNCEMENTS: None

5. 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.)

6. MINUTE APPROVAL – March 7, 2005

Action: Approved minutes from March 7, 2005.

M/S/C (Ashley/Seyarto) Unanimous vote of those members present.

7.0. CONSENT CALENDAR:

7.1 Consideration and Possible Approval of Resolution No. 05-04 Approving Purchase of Liability Insurance Policy

Action: Considered and Approved Resolution No. 05-04, approving purchase of Liability Insurance Policy, with the revision to call out Board Chairman, not name specific.

M/S/C (Stone/Seyarto) Unanimous vote of those members present.

8. POLICY CALENDAR:

8.1 Consideration and Possible Approval of Fiscal Year 2005/06 Budget

Action: Considered and Approved Fiscal Year 2005/06 Budget.

M/S/C (Seyarto/Washington) Unanimous vote of those members present.

8.2 Consideration and Possible Approval of an Agreement between the Western Riverside County Regional Conservation Authority and the Riverside County Flood Control and Water Conservation District Setting forth Obligations for Capital cost Payments.

Action: Approved agreement between the WRCRCA and the Riverside County Flood Control and Water Conservation District setting forth obligations for capital cost payments.

M/S/C/ (Washington/Seyarto) Unanimous vote of those members present.

8.3. Consideration and Possible Approval of a Memorandum of Understanding between the Western Riverside County Regional Conservation Authority and the County of Riverside Executive Office Concerning Tipping Fees

Action: Approved MOU between WRCRCA and the County of Riverside Executive Office concerning tipping fees.

M/S/C (Stone/Seyarto) Unanimous vote of those members present.

8.4 Consideration and Possible Approval of Voluntary Fee Credit Agreement Review and Adoption of Resolution No. 05-05 in Support Thereof

Action: Approved Voluntary Fee Credit Agreement Review and adopted Resolution No. 05-05.

M/S/C (Tavaglione/Seyarto) Unanimous vote of those members present.

8.5 Consideration and Possible Approval of a Memorandum of Understanding between the Western Riverside County Regional Conservation Authority and the Riverside County Transportation Commission Concerning Transfer of Funds from the Riverside County Transportation Commission to the Regional Conservation Authority to meet MSHCP Obligations

Action: Approved MOU between WRCRCA and RCTC concerning transfer of funds from the RCTC to the RCA to meet MSHCP obligations.

M/S/C (Seyarto/Washington) Unanimous vote of those members present.

8.6 Consideration a Possible Approval of Memorandum of Understanding between the Western Riverside County Regional Conservation Authority and the County of Riverside Regional Park and Open Space District.

Action: Continued to June 13 meeting.

M/S/C (Seyarto/Montanez) Unanimous vote of those members present.

8.7 Consider and Possible Approval of Rescheduling the June 6, 2005 meeting of the RCA Board of Directors to June 13, 2005.

Action: Approved rescheduling of June 6 Board meeting to June 13, 2005.

9. GENERAL MANAGER'S REPORT

9.1-9.3 Monthly Financial Report

Mr. Rempel gave an overview of the financial, land acquisitions and State and Federal funding reports reflected in the staff reports.

Action: Received report.

10. ITEMS FOR NEXT MEETING

11. ADJOURNMENT to 5.C – Closed Session

M/S/C (Ashley/Seyarto) Unanimous vote of those members present.

The meeting was adjourned at 1:50 p.m.