



**WESTERN RIVERSIDE COUNTY
REGIONAL CONSERVATION AUTHORITY**

MINUTES

**Monday, February 6, 2006
1:00 p.m.**

1. CALL TO ORDER

The meeting of the Western Riverside County Regional Conservation Authority Board of Directors was called to order by Chairman Kelly Seyarto at 1:03 p.m. in the Board Room at the County Administrative Center, 4080 Lemon Street, First Floor, in Riverside, California, 92501.

2. ROLL CALL

Board Members/Alternates Present

Dom Betro
Bob Buster
Larry Dressel
Frank Hall
Darcy Kuenzi
Robin Lowe
John Machisic
Shenna Moqheet
Eugene Montanez
Robert Schiffner
Kelly Seyarto
Jeff Stone
Dale Stubblefield
Chuck Washington
Charles White
John Zaitz

Board Member Absent

John Tavaglione
Roy Wilson
Mark Yarbrough

3. PUBLIC COMMENTS

- A. Andrew Adams, representing Defenders of Wildlife, stated that H.R. 3824, Pombo Bill, which was adopted by the U.S. House of Representatives, would cripple the endangered Species Act in a number of ways. He presented their analysis of the bill and asked the RCA and local agencies to convey their concern to legislators and oppose the bill when it comes to the Senate for a vote.
- B. Borre Winckel, representing the Building Industry Authority (BIA), encouraged the RCA to voice their concern on H.R. 3824. He said that his comments relate to an agenda item before the Western Riverside Council of Governments relating to the Transportation Uniform Mitigation Fees (TUMF) fees. He said that the MSHCP contribution should not be included in the TUMF program and felt that doing so would be an illegal practice. He proposed updating the MSHCP if there is funding shortfall to mitigate its projects.

4. BOARD MEMBER ANNOUNCEMENTS

There were no Board Member announcements.

5. ADDITIONS/REVISIONS

There were no additions or revisions.

6. APPROVAL OF MINUTES

Board Member Shenna Moqet noted a correction under Agenda Item No. 7.1, first Paragraph, last sentence, should reflect the following "...in an amount **not** to exceed \$563,145.71..."

M/S/C (STONE/ZAITZ) to approve the minutes of the January 8, 2006 minutes, as corrected.

Abstain: Lowe

7. CONSENT CALENDAR

M/S/C (LOWE/STONE) to approve the following Consent Calendar items:

- 7.1 Consideration and Possible Approval of a Professional Services Agreement Between the Western Riverside County Regional Conservation Authority and Patricia Lock-Dawson for Grant Program Coordination**

Approve the professional services agreement between the Western Riverside County Regional Conservation Authority and Patricia Lock-Dawson to provide consulting services.

- 7.2 Introduction of Resolution No. 06-01 Amending the Bylaws to Alternate Chairperson and Vice Chairperson between Cities and County**

Review Draft Resolution No. 06-01 and schedule for approval at the Authority's March Board meeting.

8. POLICY CALENDAR:

- 8.1 Ratification of Chairman's Appointment of 2006 Administrative Committee Membership**

In conformance with RCA's bylaws, Chairman Seyarto presented his seven-member appointment to the Administrative Committee for the Board's approval:

Chairman Kelly Seyarto, City of Murrieta
Vice Chairman Jeff Stone, County of Riverside, Third District
Past Chairman Robin Lowe, City of Hemet
John Machisic, City of Banning
Eugene Montanez, City of Corona
Supervisor Bob Buster, County of Riverside, First District
Supervisor Marion Ashley, County of Riverside, Fifth District

M/S/C (Ashley/Stone) to ratify the Chairman's appointment of the 2006 Administrative Committee membership.

9. ITEMS FOR NEXT MEETING

Tom Mullen, Executive Director, informed the Board of items that staff will be presenting to the Board an MSHCP Study and a report dealing with the economics of the MSHCP in a future meeting.

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At this time, the Board adjourned to Closed Session.

10. CLOSED SESSION

A. Conference with Real Property Negotiators

Property: AP Nos. 583-100-108, 583-100-109

Negotiating Parties

Agency: Director of Land Acquisition and Property Mgt.

Property Owner: Paul P. Kiang/Linda Shain

Under Negotiation: Price/Terms of Payment

B. Conference with Real Property Negotiators

Property: AP Nos. 580-560-001, 002, 003, 004, 005, 006, 007

Negotiating Parties

Agency: Director of Land Acquisition and Property Mgt.

Property Owner: Judy Thompson

Under Negotiation: Price/Terms of Payment

There were no announcements from Closed Session.

11. ADJOURNMENT

There being no other business before the Board, Chair Seyarto adjourned the meeting at 1:32 p.m. The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled to be held on Monday, March 6, 2006, at 1:00 p.m. at the County Administrative Center, Board Room, 4080 Lemon Street, Riverside, California, 92501.

Respectfully submitted,

Honey Bernas
Clerk of the Board