



**WESTERN RIVERSIDE COUNTY  
REGIONAL CONSERVATION AUTHORITY**

[www.wrc-rca.org](http://www.wrc-rca.org)

**MINUTES**

**Monday, December 3, 2007**

**1. CALL TO ORDER**

The meeting of the Western Riverside County Regional Conservation Authority Board of Directors was called to order by Chairman Jeff Stone at 1:16 p.m. in the Board Room of the County Administrative Center, 4080 Lemon Street, First Floor, Riverside, California, 92501.

**2. ROLL CALL**

**Board Members/Alternates Present**

Marion Ashley  
Bob Buster  
Maryann Edwards  
Frank Hall  
Jim Hyatt  
Robin Lowe  
John Machisic  
Eugene Montanez  
Jeff Stone  
Gary Thomasian  
Roy Wilson  
Mark Yarbrough  
John Zaitz

**Board Members Absent**

Bill Batey  
Dom Betro  
Larry Dressel  
Robert Schiffner  
Dale Stubblefield  
Roy Wilson

**3. BOARD MEMBER ANNOUNCEMENTS**

There were no Board Member announcements.

**4. ADDITIONS/REVISIONS**

There were no additions/revisions.

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**5. PUBLIC COMMENTS**

**6. APPROVAL OF MINUTES**

***M/S/C (MONTANEZ/EDWARDS) to approve November 5, 2007 minutes of the RCA Board meeting.***

**7. CONSENT CALENDAR**

A request was made to pull Agenda Item No. 7.1, *Professional Services Agreement Between the Western Riverside County Regional Conservation Authority and Thomas B. Mullen for Acquisition of Funding and Other Special Projects.*

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

**7.2 MOU BETWEEN THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY AND THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS FOR THE TRANSFER OF TUMF FUNDS FOR USE UNDER THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN**

To approve the MOU between RCA and WRCOG regarding the Transfer of TUMF Funds.

**7.3 AUTHORIZATION TO PURCHASE AN APPROXIMATELY 66-ACRE PROPERTY FROM THE CITY OF RIVERSIDE**

To authorize:

- 1) The acquisition of approximately 66 acres from the City of Riverside, as shown on the attached exhibit;
- 2) The use of TUMF funds, dedicated to the MSHCP, and RCA MSHCP funds to pay for the purchase;
- 3) The Executive Director or his designee to execute escrow documents, including the certificate of acceptance;
- 4) Approval of the budget adjustment for fiscal year 2008;
- 5) Staff to finalize the purchase and sale agreement, subject to Legal Counsel's review and approval; and
- 6) The Chairman of the Board of Directors to execute the purchase and sale agreement.