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SPECIAL MEETING MINUTES

April 18, 2011

1. CALL TO ORDER

The meeting of the Board of Directors of the Western Riverside County Regional Conservation Authority was called to order by Chairman Jeff Stone at 9:09 a.m. in the South Coast Estate Vineyard Meeting Room, 34843 Rancho California Road, Temecula, California, 92591.

2. CHAIRMAN REMARKS

Chairman Stone welcomed the RCA Board Members/Alternates and attendees to Temecula. He reported on the Riverside County Wine Country Community Plan, which is a public-private partnership between the County of Riverside and stakeholders, to preserve and expand the area which would create jobs, provide business opportunities, and be identified as a world-wide destination for years to come. He then briefly reviewed the vision for the County's Wine Country Community Plan.

3. ROLL CALL

Board Members/Alternates Present

Kevin Bash
Ben Benoit
Randy Bonner
Bob Buster
Maryann Edwards
Thomas Fuhrman
Mike Gardner
Jim Hyatt
Andrew Kotyuk
Linda Krupa
John Machisic
Eugene Montanez
Jeff Stone
Ella Zanowic

Board Members Absent

Bill Batey
John Benoit
Roger Berg
Alan Long
Melissa Melendez
John Tavaglione
Mark Yarbrough

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4. PUBLIC COMMENTS

MaryAnn Shushan Miller, ~~Anne Lindsley~~, representing Citizens for Quality Life in Murrieta, presented her views on how the MSHCP and elected officials' decisions are affecting development, land values, life styles and property ownership rights in Murrieta and other cities. (~~MaryAnn Shushan Miller~~ *Anne Lindsley of Murrieta, who also submitted a Public Comment card, did not speak but requested the Chairman to yield Mrs. Miller her time to complete her public comments.*)

At this time, Bob Buster reviewed the benefits of MSHCP to Riverside County related to guiding development to support population and economic growth, accelerate infrastructure projects to accommodate growth and meet the challenges of traffic congestion and, at the same time, abide by the Federal Endangered Species Act requirements to protect the list of species.

5. BOARD MEMBER ANNOUNCEMENTS

There were no Board Member announcements.

6. ADDITIONS/REVISIONS

No additions/revisions were made to the agenda.

7. APPROVAL OF MINUTES

M/S/C (HYATT/MONTANEZ) to approve the minutes of the March 7, 2011 meeting, as submitted.

8. ITEMS FOR NEXT MEETING

There were no items requested for the next meeting.

At this time, Chairman Stone adjourned the meeting to Closed Session.

9. CLOSED SESSION ITEMS

9.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8

Negotiating Parties: RCA – Executive Director or Designee

Under Negotiation: Terms

Item	Assessor Parcel Nos.	Property Owners
1	580-340-021 580-340-029	Anza Knolls/Million Dollar Canyon View/ James Read/Treva Sudhalter
2	904-040-087	Kalmia/Metropolitan Water District
3	932-200-018	Murrieta 180 Apartments/James Gianulias
4	580-560-009 580-560-010	Gregory Reden/Carol Reden

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9.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Subdivision (a) of Government Code Section 54956.9

- RIC 530137 Anheuser Busch

After the Closed Session, Chairman Stone reconvened the meeting. There were no announcements from the Closed Session items.

10. ADJOURNMENT

The RCA Board of Directors adjourned to the RCA workshop. The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled for Monday, May 2, 2011, at 1:00 p.m., at the County of Riverside Administrative Center, Board Room, 4080 Lemon Street, Riverside, California, 92501.

Respectfully submitted,



Honey Bernas
Clerk of the Board