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MEETING MINUTES

1. CALL TO ORDER

The meeting of the Western Riverside County Regional Conservation Authority was called to order by Chair Ingram at 12:35 p.m., Monday, January 6, 2020, in the Board Chambers of the John F. Tavaglione Administrative Center Annex, First Floor, 4080 Lemon Street, Riverside, California, 92501.

The Chairman welcomed back Board Member Larry Greene.

2. PLEDGE OF ALLEGIANCE

Board Member Greene led the RCA Board Members and meeting attendees in a flag salute.

3. ROLL CALL

Member Agency	Board Member Name	Status
City of Banning	Daniela Andrade	Present
City of Beaumont	Julio Martinez	Absent
City of Calimesa	Ed Clark	Present
City of Canyon Lake	Larry Greene	Present
City of Corona	Jacque Casillas	Present
City of Eastvale	Jocelyn Yow	Present
City of Hemet	Michael Perciful	Present
City of Jurupa Valley	Anthony Kelly, Jr., Alternate	Present
City of Lake Elsinore	Natasha Johnson, Vice Chair	Present
City of Menifee	Lesia Sobek	Present
City of Moreno Valley	David Marquez	Absent
City of Murrieta	Jonathan Ingram, Chair	Present
City of Norco	Kevin Bash	Present
City of Perris	David Starr Rabb	Present
City of Riverside	Andy Melendrez	Present
City of San Jacinto	Crystal Ruiz	Present
City of Temecula	James Stewart	Absent
City of Wildomar	Joseph Morabito	Present
County District 1	Kevin Jeffries	Present
County District 2	Karen Spiegel	Present
County District 3	Chuck Washington	Present
County District 4	V. Manuel Perez	Absent
County District 5	Jeff Hewitt	Present

*Arrived after roll call was taken.

4. PUBLIC COMMENT

There were no public comments.

5. BOARD MEMBER ANNOUNCEMENTS (This item provides the opportunity for the Board Members to report on attended meetings/conferences and any other items related to RCA activities.)

There were no Board Member announcements.

6. 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.)

There were no additions or revisions.

7. APPROVAL OF MINUTES — December 2, 2019, meeting of the RCA Board of Directors.

RESULT:	APPROVED AS RECOMMENDED [18 TO 0]
MOVER:	Perris
SECONDER:	Lake Elsinore
AYES:	Banning, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Lake Elsinore, Menifee, Murrieta, Norco, Perris, Riverside, San Jacinto, Wildomar, District 1, District 2, District 5
ABSTAIN:	District 3
ABSENT:	Beaumont, Moreno Valley, Temecula, District 4

8. CLOSED SESSION

8.1 PUBLIC EMPLOYEE APPOINTMENT
Pursuant to Government Code Section 54957
Title: Executive Director

8.2 CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6
Agency Representative: Board Chairperson
Unrepresented Employee: Executive Director

After Closed Session, the meeting was reconvened. Steve DeBaun, General Counsel, announced the following:

Concerning Agenda Item No. 8.1, the Board of Directors appointed Honey Bernas as the new Interim Executive Director.

RESULT:	APPROVED [17 TO 2]
MOVER:	Banning
SECONDER:	Menifee
AYES:	Banning, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Menifee, Murrieta, Norco, Perris, Riverside, San Jacinto, Wildomar, District 1, District 2, District 3
NAYS:	Lake Elsinore, District 5
ABSENT:	Beaumont, Moreno Valley, Temecula, District 4

17. ADJOURNMENT

There being no other items before the RCA Board, Chair Ingram adjourned the meeting at 1:39 p.m. The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled for Monday, February 3, 2020, at 12:30 p.m., at the John F. Tavaglione County Administrative Center Annex, Board Chambers, First Floor, 4080 Lemon Street, Riverside, California.

Prepared by:



April Boydd
Administrative Manager

Respectfully submitted:



Jennifer Fuller
Director of Administrative Services