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EXECUTIVE COMMITTEE

The Executive Committee, consisting of the RCA Board Chairperson, Vice Chairperson, past Chairperson, and four members of the RCA Board of Directors, who oversee RCA administrative functions, staff functions, recommend staff positions, job descriptions and salaries, and consider such other matters as delegated to it by the Board.

August 5, 2020, at 12:30 p.m.
Western Riverside County Regional Conservation Authority
(LOCATION TEMPORARILY CLOSED TO PUBLIC)
Riverside Centre, RCA Conference Room
3403 Tenth Street, Suite 320
Riverside, California 92501

EXECUTIVE COMMITTEE MEMBERS

Jonathan Ingram, Chair
City of Murrieta

Natasha Johnson, Vice Chair
City of Lake Elsinore

Larry Greene
City of Canyon Lake

Lesa Sobek
City of Menifee

Crystal Ruiz
City of San Jacinto

Kevin Jeffries
County of Riverside, District 1

Jeffrey Hewitt
County of Riverside, District 5

Honey Bernas, Interim Executive Director



**EXECUTIVE COMMITTEE
SPECIAL MEETING
AGENDA***

Wednesday, August 5, 2020

12:30 p.m.

(LOCATION TEMPORARILY CLOSED TO PUBLIC)

**Riverside Centre
3403 Tenth Street, Suite 320
Riverside, CA 92501
www.wrc-rca.org**

**Action(s) may be taken on any item listed on the agenda. Non-exempt materials related to an item on this agenda submitted to the RCA Executive Committee after distribution of the agenda packet are available for public inspection on the Western Riverside County Regional Conservation Authority website at www.wrc-rca.org subject to staff's ability to post the documents before the meeting. Alternative formats are available upon request by contacting the Clerk of the Board at (951) 955-9700. Notification of at least 72 hours prior to meeting time will assist staff in accommodating such requests.*

SPECIAL NOTICE – COVID-19 RELATED PROCEDURES IN EFFECT

Due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19), Governor Newsom has issued Executive Order N-29-20 in which Section 3 supersedes Paragraph 11 of Executive Order N-25-20 (issued on March 12, 2020). This new order states that the RCA does not need to make a physical location available for members of the public to observe a public meeting and offer public comment. The Order allows the RCA Executive Committee to hold RCA Executive Committee meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically.

Due to room size/social distancing requirements, in-person public Attendance cannot be Accommodated. To follow the new Order issued by the Governor, members of the public wishing to participate via teleconference, can do so by dialing the following number: **(669) 900-6833**, Meeting ID: **848 3616 2198**, Password: **571160** or logging in at: [CLICK HERE](#)

If you wish to make a public comment, call the number above during the meeting or submit your comments in writing to aboydd@wrcrca.org by August 4, 2020, at 5:00 p.m. Written comments will be read into the record for up to three (3) minutes. If you wish to address the Executive Committee during the meeting, you must mute your phone until called upon by the Chair to speak. If you do not wish to speak, please silence/mute your device during the meeting.

Any member of the public requiring a reasonable accommodation to participate in this meeting in light of this announcement shall contact the Clerk of the Board prior to August 4, 2020, at 5:00 p.m. The Clerk of the Board's telephone number is (951) 955-9700 and email is aboydd@wrcrca.org.

RCA EXECUTIVE COMMITTEE AGENDA

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August 5, 2020

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT** *If you wish to address the Executive Committee during the meeting, you must mute your phone until called upon by the Chair to speak. If you do not wish to speak, please silence/mute your device during the meeting. At this time, members of the public can address the Executive Committee regarding any items within the subject matter jurisdiction of the RCA that is listed on the agenda. Each individual speaker is limited to speak three (3) continuous minutes or less. Any person wishing to address the Executive Committee on any item on this agenda, is requested to submit your comments in writing to aboydd@wrcrca.org by August 4, 2020, at 5:00 p.m. Written comments will be read into the record for up to three (3) minutes.*
4. **COMMITTEE MEMBER ANNOUNCEMENTS**
5. **CLOSED SESSION ITEMS:**
 - 5.1 **PUBLIC EMPLOYEE APPOINTMENT**
Pursuant to Government Code Section 54957
Title: Executive Director
6. **CONSIDERATION AND POSSIBLE ACTION TO CHANGE RCA'S MANAGEMENT AGENCY.**
7. **ADJOURNMENT**

The next meeting of the Western Riverside County Regional Conservation Authority Executive Committee will be held on Wednesday, August 19, 2020, at 12:00 p.m., at the Riverside Centre, 3403 Tenth Street, Suite 320, Third Floor, RCA Conference Room, Riverside, California, 92501.

2020 RCA - Commonly Used Acronyms

ARL	Additional Reserve Lands
BUOW	Burrowing Owl
CALFIRE	California Department of Forestry and Fire Protection
CALTRANS	California Department of Transportation
CD	Consistency Determination
CDFG	California Department of Fish and Game
CDFW	California Department of Fish and Wildlife (<i>formerly CDFG</i>)
CEQA	California Environmental Quality Act
CETAP	Community and Environmental Transportation Acceptability Process
CHD	Critical Habitat Designation
CIP	Capital Improvement Program
CNLM	Center for Natural Lands Management
DBESP	Determination of Biologically Equivalent or Superior Preservation
EMWD	Eastern Municipal Water District
EPD	Environmental Programs Department (<i>Riverside County</i>)
ERP	Expedited Review Process
ESA	Endangered Species Act
FAST	Fixing America's Surface Transportation
FY	Fiscal Year
HANS	Habitat Evaluation and Acquisition Negotiation Strategy
HCP	Habitat Conservation Plan
HMU	Habitat Management Unit
IC	Interchange
IMER	Initial Management Evaluation Report
JPR	Joint Project Review
LDMF	Local Development Mitigation Fee
MOU	Memorandum of Understanding
MSHCP	Multiple Species Habitat Conservation Plan
OHV	Off-Highway Vehicle
PCL	Proposed Constrained Linkage
PQP	Public/Quasi-Public
PSE	Participating Special Entities
RCA	Regional Conservation Authority
RCD	Resource Conservation Districts
RCOE	Riverside County Office of Education
RCRCD	Riverside-Corona Resource Conservation District
RCTC	Riverside County Transportation Commission
RCTD	Riverside County Transportation Department
RMOC	Reserve Management Oversight Committee
ROVE	Recreation Off-Highway Vehicle Enforcement
SAWA	Santa Ana Watershed Association
SB	San Bernardino
SR	State Route
SWG	State Wildlife Grant
TAC	Technical Advisory Committee
TIFIA	Transportation Infrastructure Finance and Innovation Act
TUMF	Transportation Uniform Mitigation Fee
USFWS	United States Fish and Wildlife Service
UTM Nad 83 Zone 11	Meter Coordinate System for Maps
WA	Wildlife Agencies (<i>USFWS & CDFW</i>)
WCB	Wildlife Conservation Board
WIFIA	Water Infrastructure Finance and Innovation Act
WIIN	Water Infrastructure Improvements for the Nation
WPT	Western Pond Turtle
WRDA	Water Resources Development Act