



EXECUTIVE COMMITTEE AGENDA*

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*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 at the RCA Offices, 3403 10th Street, Suite 320, Third Floor, Riverside, California, 92501, during normal business hours. Such documents are also available 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.

Wednesday, August 19, 2015
12:00 P.M.
Riverside Centre, RCA Conference Room
3403 Tenth Street, Suite 320
Riverside, CA 92501

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in an Executive Committee meeting, please contact the Clerk of the Board at (951) 955-9700. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT** *At this time, members of the public can address the Executive Committee regarding any items within the subject matter jurisdiction of the RCA that are not separately listed on this agenda. Members of the public will have the opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Each individual speaker is limited to speak three (3) continuous minutes or less. Any person wishing to address the Executive Committee on any matter, whether or not it appears on this agenda, is requested to complete a Request to Speak Form available from the Clerk of the Board. The completed form is to be submitted to the Clerk of the Board prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Executive Committee in writing and only pertinent points presented orally. Any written documents to be distributed or presented to the Executive Committee shall be submitted to the Clerk of the Board.*
- 4. COMMITTEE MEMBER ANNOUNCEMENTS**
- 5. ADDITIONS/REVISIONS** *(The Committee 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 Committee subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Committee. If there are less than 2/3 of the Committee Members present, adding an item requires a unanimous vote. Added items will be placed for discussion at the end of the agenda.)*

6. **APPROVAL OF MINUTES- April 15, 2015**

7. **WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP) LOCAL DEVELOPMENT MITIGATION FEE (LDMF) COLLECTION AND CIVIC/INFRASTRUCTURE CONTRIBUTION REPORTS FOR MAY, JUNE AND JULY 2015**

Overview

This item is for the RCA Executive Committee to:

- 1) Recommend that the RCA Board of Directors receive and file the Western Riverside County MSHCP LDMF Collection and Civic/Infrastructure Contribution Reports for May, June and July 2015; and
- 2) Authorize staff to agendize this matter for the September 14, 2015 meeting of the RCA Board of Directors.

8. **FISCAL YEAR 2015 PRELIMINARY FOURTH QUARTER FINANCIAL REPORT (UNAUDITED)**

Overview

This item is for the RCA Executive Committee to:

- 1) Recommend that the RCA Board of Directors receive and file the Fiscal Year 2015 Preliminary Fourth Quarter Financial Report; and
- 2) Authorize staff to agendize this matter for the September 14, 2015 meeting of the RCA Board of Directors.

9. **DRAFT RESOLUTION NO. 2015-007 RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY REVISING ITS FEE CREDIT AND WAIVER POLICY SUPERSEDING AND REPLACING RESOLUTION NO. 05-05**

Overview

This item is for the RCA Executive Committee to:

- 1) Review draft Resolution No. 2015-007 and approve in concept or provide staff direction concerning proposed changes;
- 2) Direct staff to send the draft policy to the member agencies for review and comment; and
- 3) Direct staff to report back to the RCA Executive Committee at the October 21, 2015 meeting.

10. RESOLUTION NO. 2015-009 RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY AMENDING THE ELECTIONS SECTION OF ITS BYLAWS TO ELECT A CHAIRPERSON AND A VICE-CHAIRPERSON EVERY SECOND YEAR AND AMENDMENT NO. 6 TO THE JOINT EXERCISE OF POWERS AGREEMENT CREATING THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY

Overview

This item is for the RCA Executive Committee to:

- 1) Recommend that the RCA Board of Directors consider introducing Resolution No. 2015-009, *Resolution of the Board of Directors of the Western Riverside County Regional Conservation Authority Amending the Elections Section of its Bylaws to Elect a Chairperson and Vice-Chairperson Every Second Year*; and
- 2) Recommend that the RCA Board of Directors approve, authorize the Chairman to execute, and direct staff to send Amendment No. 6 to the Joint Exercise of Powers Agreement Creating the Western Riverside County Regional Conservation Authority to Member Agencies requesting that they execute and return no later than November 2, 2015; and
- 3) Authorize staff to agendize this matter for the September 14, 2015 meeting of the RCA Board of Directors.

11. FISCAL YEAR 2015 FOURTH QUARTER CONSULTANT REPORTS

Overview

This item is for the RCA Executive Committee to:

- 1) Recommend that the RCA Board of Directors receive and file the Fiscal Year 2015 Fourth Quarter Consultant Reports; and
- 2) Authorize staff to agendize this matter for the September 14, 2015 meeting of the RCA Board of Directors.

12. DISCUSSION AND POSSIBLE EXECUTIVE COMMITTEE ACTION CONCERNING STATUS OF AGREED-UPON PROCEDURES

13. EXECUTIVE DIRECTOR'S REPORT

13.1 Loan Program Update

14. FUTURE AGENDA ITEMS: *(Committee members are invited to suggest additional items to be brought forward for future discussion.)*

15. CLOSED SESSION ITEMS:

15.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to paragraph 1 of Subdivision (d) of Government Code Section 54956.9

- Case Number RIC1203353 Albert Thomas Paulek vs. RCA
- Case Number MCC1300351 JPR, Inc., dba Silverado Ranch Estates vs. California Department of Fish and Game; County of Riverside; Western Riverside County Regional Conservation Authority

15.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Section 54956.9

One potential case.

15.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Section 54956.9

One potential case.

16. ADJOURNMENT

The next meeting of the Western Riverside County Regional Conservation Authority Executive Committee will be held on Wednesday, September 16, 2015, at 12:00 p.m., at the Riverside Centre, 3403 Tenth Street, Suite 320, Third Floor, RCA Conference Room, Riverside, California, 92501.