



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, November 18, 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 – October 21, 2015

7. WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP) LOCAL DEVELOPMENT MITIGATION FEE (LDMF) COLLECTION AND CIVIC/INFRASTRUCTURE CONTRIBUTION REPORTS FOR OCTOBER 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 Report for October 2015
- 2) Authorize staff to agendize this matter for the December 7, 2015 meeting of the RCA Board of Directors.

8. FISCAL YEAR 2015 AUDITED FINANCIAL STATEMENTS

Overview

This item is for the RCA Executive Committee to:

- 1) Recommend that the RCA Board of Directors receive and file the following reports:
 - A) Basic Financial Statements and Independent Auditors' Report for the Year Ended June 30, 2015;
 - B) Single Audit Report for the year ended June 30, 2015; and
 - C) SAS 114 Report – *The Auditors' Communication with Those Charged with Governance*; and
- 2) Authorize staff to agendize this matter for the December 7, 2015 meeting of the RCA Board of Directors.

9. FISCAL YEAR 2016 FIRST QUARTER FINANCIAL REPORT

Overview

This item is for the RCA Executive Committee to:

- 1) Recommend that the RCA Board of Directors receive and file the Fiscal Year 2016 First Quarter Financial Report, and

- 2) Authorize staff to agendize this matter for the December 7, 2015 meeting of the RCA Board of Directors.

10. FISCAL YEAR 2016 FIRST 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 2016 First Quarter Consultant Reports, and
- 2) Authorize staff to agendize this matter for the December 7, 2015 meeting of the RCA Board of Directors.

11. SECOND 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

That the RCA Executive Committee:

- 1) Review and discuss Second Draft Resolution No. 2015-007; and
- 2) Provide staff direction concerning the proposed policy.

12. PROPOSED 2016 RCA BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE MEETING SCHEDULE

Overview

This item is for the RCA Executive Committee to:

- 1) Recommend that the RCA Board of Directors adopt the proposed 2016 meeting schedule of the RCA Board of Directors and Executive Committee; and
- 2) Authorize staff to agendize this matter for the December 7, 2015 meeting of the RCA Board of Directors.

13. RESOLUTION NO. 2015-010 RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FOR ASSESSING DISPERSAL AND MORTALITY OF BURROWING OWLS FOLLOWING PASSIVE AND ACTIVE RELOCATION.

Overview

This item is for the RCA Executive Committee to:

- 1) Recommend that the RCA Board of Directors adopt Resolution No. 2015-010, *Resolution of the Board of Directors of the Western Riverside County Regional Conservation Authority Authorizing the Application and Acceptance of Grant Funds for Assessing Dispersal and Mortality of Burrowing Owls Following Passive and Active Relocation*; and
- 2) Authorize staff to agendize this matter for the December 7, 2015 meeting of the RCA Board of Directors.

14. EXECUTIVE DIRECTOR'S REPORT

- 14.1 County of Riverside Background Check Procedures
- 14.2 Election of Officers
- 14.3 Report National HCP Coalition Meeting – November 9 and 10, 2015
- 14.4 Valle Vista Property
- 14.5 Discussion Concerning Public Comments Regarding Constrained Linkage 16

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

16. CLOSED SESSION ITEMS:

16A. 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

17. ADJOURNMENT

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