

WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY

SPECIAL EXECUTIVE COMMITTEE MINUTES

Wednesday, February 6, 2023

1. CALL TO ORDER

The meeting of the Special Executive Committee was called to order by Chair Natasha Johnson at 11:30 a.m., in the March Field Conference Room at the County of Riverside Administrative Center, 4080 Lemon Street, Third Floor, Riverside, California, 92501.

2. ROLL CALL

Members/Alternates Present

Kevin Jeffries
Karen Spiegel
Natasha Johnson
Kevin Bash
Patricia Lock Dawson
James Stewart

Members Absent

Crystal Ruiz

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Johnson.

4. PUBLIC COMMENTS

There were no requests to speak from the public.

5. ADDITIONS / REVISIONS

Jennifer Fuller, Financial Administration Manager, announced a correction to Attachment 1 to Item 7, noting a copy was placed in front of the Board Members and copies were also available for the public.

6. CONSENT CALENDAR – *All matters on the Consent Calendar will be approved in a single motion unless a Board Member(s) requests separate action on specific item(s).*

M/S/C (Bash/Dawson) to approve the following Consent Calendar items.

6A. APPROVAL OF MINUTES – JANUARY 18, 2023

7. QUARTERLY FINANCIAL STATEMENTS

Jennifer Fuller, Financial Administration Manager, presented the quarterly financial statements and provided an overview of the proposed Fiscal Year 2022/2023 budget adjustments.

Ms. Fuller provided a clarification of the term “professional and other services” in response to a request from Vice Chair Bash.

Director Stewart asked questions regarding donated property. Ms. Fuller clarified donations happen a couple of times per year and the property owner may be eligible for tax benefits for donated property.

M/S/C (Stewart/Bash) to:

- 1) Receive and file the Quarterly Financial Statements for the six months ended December 31, 2022, and**
- 2) Approve the Fiscal Year 2022/23 budget adjustments in Attachment 1.**

8. MEETING FORMAT OPTIONS

Lisa Mobley, Administrative Services Director/Clerk of the Board, provided a presentation on meeting format options moving forward. With the Governor’s State of Emergency scheduled to end in February, zoom options will no longer be available under AB 361. Staff received a request to have a permanent satellite location located in French Valley at the Supervisor’s office and is looking for direction from the Executive Committee if they would like to approve this request.

Steve DeBaun, Legal Counsel, discussed new legislation AB 2449 regarding emergency exceptions to the Brown Act as well as pre-pandemic Brown Act rules in response to inquiries from the Board.

M/S/C (Jeffries/Dawson) to remain in person for all meetings with no standing satellite location options.

9. BOARD OF DIRECTORS / EXECUTIVE DIRECTOR REPORTS

Anne Mayer, Executive Director provided updates on mountain lions traveling from Chino Hills across the 57 and across the 91 to demonstrate how important linkages and undercrossings are to habitat preservation. Ms. Mayer provided additional updates regarding the blooms happening in Walker Canyon.

Chair Johnson provided an update on a live poppy cam available to view the blooms.

10. ADJOURNMENT

There being no further business for consideration by the Executive Committee, Chair Johnson adjourned the meeting at 12:05p.m. The next meeting of the Executive Committee is scheduled to be held on **Wednesday, March 6, 2023.**

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Lisa Mobley', with a long horizontal flourish extending to the right.

Lisa Mobley
Administrative Services Manager/
Clerk of the Board