

WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY

BOARD OF DIRECTORS MEETING MINUTES

Monday, June 3, 2024

1. CALL TO ORDER

The Western Riverside County Regional Conservation Authority Board of Directors Meeting was called to order by Chair Kevin Bash at 12:31 p.m., in the Board Room at the County of Riverside Administrative Center, 4080 Lemon Street, First Floor, Riverside, California, 92501.

2. ROLL CALL

Board of Directors/Alternates Present

Kevin Jeffries	Carole Kendrick
Karen Spiegel	Leslie Altamirano
Chuck Washington	Natasha Johnson
Colleen Wallace	Lesa Sobek
Mike Lara	Ed Delgado
Jeff Cervantez	Ron Holliday
Mark Terry	Kevin Bash
Tony Daddario	David Starr Rabb
Jocelyn Yow	Joseph Morabito

Board of Directors Absent

V. Manuel Perez
Yxstian Gutierrez
Patricia Lock Dawson
Crystal Ruiz
James Stewart

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Yow.

4. PUBLIC COMMENTS

There were no requests to speak from the public.

5. ADDITIONS / REVISIONS

There were no additions or revisions to the agenda.

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 (Cervantez/Wallace) to approve the following Consent Calendar items.

6A. APPROVAL OF MINUTES – MAY 6, 2024

6B. WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN FEE COLLECTION REPORT FOR MARCH 2024

This item is for the Board of Directors to receive and file the Western Riverside County Multiple Species Habitat Conservation Plan (MSHCP) Fee Collection report for March 2024.

6C. JOINT PROJECT REVIEW STATUS REPORT

This item is for the Board of Directors to receive and file the Joint Project Review (JPR) monthly status report as of April 30, 2024.

6D. ACQUISITIONS STATUS REPORT

This item is for the Board of Directors to receive and file the acquisition status report as of March 31, 2024.

6E. MONTHLY INVESTMENT REPORT FOR MARCH 2024

This item is for the Board of Directors to receive and file the Monthly Investment Report for the month ended March 31, 2024.

6F. CONSULTANT REPORTS – FISCAL YEAR 2024 THIRD QUARTER

This item is for the Board of Directors to receive and file the consultant reports for Fiscal Year 2024 Third Quarter.

6G. QUARTERLY FINANCIAL STATEMENTS

- 1) Receive and file the Quarterly Financial Statements for the nine months ended March 31, 2024, and
- 2) Approve the Fiscal Year 2023/24 budget adjustment in Attachment 2.

6H. RESOLUTION NO. 2024-006, RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY ADOPTING AMENDED POLICY NO. RCA-AM001, A CAPITALIZATION THRESHOLD POLICY

This item is for the Board of Directors to Adopt Resolution No. 2024-006, *“Resolution of the Board of Directors of the Western Riverside County Regional Conservation Authority Adopting Amended Policy No. RCA-AM001, A Capitalization Threshold Policy.”*

7. BOARD OF DIRECTORS / EXECUTIVE DIRECTOR REPORT

Board Member Sobek noted that the Species of the Month had not been included in the agenda recently and was wondering why. The Species of the Month is something that helps educate Board Members and it would be wonderful if it could be brought back, even every other month.

Aaron Hake, Executive Director, stated that there have been discussions about this and staff would be happy to present another feature that would serve to educate the Board on aspects of the MSHCP. This new approach would include elements of getting to know the MSHCP as well as featuring some properties that have been acquired to showcase them and what they protect.

Board Member Sobek added that even if the topics were rotated monthly, it was something that the grand jury discussed for Board Members to become educated on the MSHCP and RCA.

Chair Bash stated that this topic has come up and part of it had to do with the transition from the previous Executive Director to the new. The discussions are ongoing about the presentations and they will be coming back in some form or fashion.

Board Member Daddario agreed with Board Member Sobek and stated that they are required to report back to their City Councils, monthly, and the Species of the Month was a highlight of that report.

8. CLOSED SESSION

At this time, Steve DeBaun, legal counsel, announced the Board will be going in to Closed Session to discuss the two items on the agenda.

8A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Agency Negotiator: Executive Director or Designee

Item	Property Description	Property Owner	Buyer(s)
1	472-190-020, 471-190-021 & 472-190-028	Gurrola, et al.	RCA

8B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Silo Hills Development Corporation v. Western Riverside County Regional Conservation Authority (U.S. District Court, Civil Action No. 5:24-cv-01004-KK-SHK)

8C. REPORT OUT FROM CLOSED SESSION

There were no announcements from Closed Session.

12. ADJOURNMENT

There being no further business for consideration by the Western Riverside County Regional Conservation Authority Board of Directors, Chair Bash adjourned the meeting at 1:06 p.m. The next meeting of the Board of Directors is scheduled to be held on **Monday, July 1, 2024.**

Respectfully submitted,

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

Lisa Mobley
Administrative Services Director/
Clerk of the Board