

The Western Riverside County Regional Conservation Authority was established in 2004 as a joint powers authority to administer the 2003 Western Riverside County Multiple Species Habitat Conservation Plan. Currently, the Authority consists of eighteen (18) cities and the county.

MEETING

Monday October 1, 2018 12:30 p.m.

Riverside County Administrative Center
Board Room, First Floor, 4080 Lemon Street, Riverside, CA 92501

OFFICERS

Jonathan Ingram, Chairperson City of Murrieta

Maryann Edwards, Vice-Chairperson City of Temecula

BOARD MEMBERS

Daniela Andrade City of Banning

Julio Martinez
City of Beaumont

Jeffrey Hewitt
City of Calimesa

Larry Greene City of Canyon Lake

Eugene MontanezCity of Corona

Clint Lorimore
City of Eastvale

Michael Perciful City of Hemet

Verne Lauritzen
City of Jurupa Valley

Natasha Johnson City of Lake Elsinore

Matt Liesemeyer
City of Menifee

Jeffrey Giba
City of Moreno Valley

Kevin Bash City of Norco

David Starr Rabb City of Perris

Andy Melendrez
City of Riverside

Crystal Ruiz
City of San Jacinto

Timothy Walker
City of Wildomar

Kevin Jeffries County of Riverside, District 1

John Tavaglione
County of Riverside, District 2

Chuck Washington *County of Riverside, District 3*

V. Manuel Perez
County of Riverside, District 4

Marion Ashley County of Riverside, District 5

Charles Landry, Executive Director



*Actions may be taken on any item listed on the agenda. Non-exempt materials related to an item on this agenda submitted to the RCA Board after distribution of the agenda packet are available for public inspection at the RCA Offices, 3403 Tenth Street, Suite 320, Riverside, California, 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.

Monday, October 1, 2018
12:30 p.m.
Riverside County Administrative Center
First Floor Annex – Board Hearing Room
4080 Lemon Street
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 a Board 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.

- CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC COMMENT

At this time members of the public can address the RCA Board of Directors regarding any items within the subject matter jurisdiction of the Board that are not separately listed on this agenda. Members of the public will have an opportunity to speak on agendized 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 Board on any matter, whether or not it appears on this agenda, is requested to complete a "Request to Speak" form 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 Board in writing and only pertinent points presented orally. Any written documents to be distributed or presented to the RCA Board of Directors shall be submitted to the Clerk of the Board.

5. BOARD MEMBER ANNOUNCEMENTS (This item provides the opportunity for the Board Members to report on attended meetings/conferences and any other items related to RCA activities.)

RCA BOARD OF DIRECTORS AGENDA Page 2 of 3 October 1, 2018

ADDITIONS/REVISIONS (The Board may add an item to the Agenda after making a finding 6. that there is a need to take immediate action on the item and that the item came to the attention of the Board subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Board. If there are less than 2/3 of the Board Members present, adding an item requires a unanimous vote. Added items will be placed for discussion at the end of the agenda.)

APPROVAL OF MINUTES — September 10, 2018 7.

- CONSENT CALENDAR (All matters listed under the Consent Calendar will be approved in a 8. single motion unless a Board Member requests separate action on specific Consent Calendar item. The item will be pulled from the Consent Calendar and placed for discussion.)
 - WESTERN RIVERSIDE COUNTY MSHCP FEE COLLECTION REPORT FOR 8.1 **AUGUST 2018**

Overview - STAFF REPORT

This item is for the RCA Board of Directors to receive and file the Western Riverside County MSHCP Fee Collection Reports for August 2018.

- 9. LAND ACQUISITION UPDATE
- FEATURED SPECIES OF THE MONTH 10.
- 11. ITEMS FOR NEXT MEETING

Board Members are invited to suggest additional items to be brought forward for future discussion.

12. **CLOSED SESSION**

12.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8

Agency Negotiator: RCA – Executive Director or Designee Under Negotiation: Price/Terms

Item	Assessor Parcel No(s).	Negotiating Party(ies)/Agent
1	472-140-015	Jonathan Edwards and Laura Edwards/
		Ed Beaudet (Keller Williams Realty)
2	940-020-005	Henmer Corporation, Henry Balanza/
	v	Robert Tyler (Tyler & Bursch, LLP)
3	940-090-005	Rokay Kamyar/
		Robert Tyler (Tyler & Bursch, LLP)
4	384-270-010	Anheuser Busch

RCA BOARD OF DIRECTORS AGENDA Page 3 of 3 October 1, 2018

13. ADJOURNMENT

The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled for Monday, November 5, 2018, at 12:30 p.m., at the County of Riverside Administrative Center, Board Room, 4080 Lemon Street, Riverside, California.

ACRONYMS

AGENDA ITEM NO. 7 MINUTES September 10, 2018



www.wrc-rca.org

MEETING MINUTES

1. CALL TO ORDER

The meeting of the Western Riverside County Regional Conservation Authority was called to order by Chairman Ingram at 12:35 p.m., Monday, September 10, 2018, in the Board Room of the Riverside County Administrative Center, 4080 Lemon Street, Riverside, California, 92501.

2. PLEDGE OF ALLEGIANCE

Board Member Anthony Kelly, Jr., led the RCA Board Members and meeting attendees in a flag salute.

3. ROLL CALL

Member Agency	Board Member Name	Status	
City of Banning	Daniela Andrade	Present	
City of Beaumont	Julio Martinez	Present	
City of Calimesa	Jeffrey Hewitt	Present	
City of Canyon Lake	Larry Greene	Present	
City of Corona	Eugene Montanez	Absent	
City of Eastvale	Clint Lorimore	Present	
City of Hemet	Michael Perciful	Present	
City of Jurupa Valley	Anthony Kelly, Jr., Alternate	Present	
City of Lake Elsinore	Natasha Johnson	Absent	
City of Menifee	Matt Liesemeyer	Present	
City of Moreno Valley	Jeffrey Giba	Present	
City of Murrieta	Jonathan Ingram, Chairman	Present	
City of Norco	Kevin Bash	Present	
City of Perris	David Starr Rabb	Present	
City of Riverside	Andy Melendrez	Absent	
City of San Jacinto	Crystal Ruiz	Present	
City of Temecula	Maryann Edwards	Present	
City of Wildomar	Timothy Walker	Present	
County District 1	Kevin Jeffries	Present	
County District 2	John Tavaglione	Absent	
County District 3	Chuck Washington	Present	
County District 4	V. Manuel Perez	Absent	
*County District 5	Marion Ashley	Present	

^{*}County District 5 representative arrived at 12:40 p.m. after roll call was taken.

4. PUBLIC COMMENT

There were no public comments.

5. BOARD MEMBER ANNOUNCEMENTS (This item provides the opportunity for the Board Members to report on attended meetings/conferences and any other items related to RCA activities.)

Board Member Ruiz stated that she was invited back to the White House in Washington, D.C., to represent female Mayors across America. She received a private tour of the White House, attended a two-hour briefing and several hours of meetings with department heads on how the United States Government could assist local areas. She further stated that she was asked to invite female Mayors who would be interested in attending future meetings. She asked that anyone interested provide her their contact information.

6. ADDITIONS/REVISIONS (The Board 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 Board subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Board. If there are less than 2/3 of the Board Members present, adding an item requires a unanimous vote. Added items will be placed for discussion at the end of the agenda.)

Steve DeBaun, General Counsel, stated that Agenda Item No. 14.1.6 from Closed Session is removed from the agenda.

7. APPROVAL OF MINUTES — June 4, 2018 meeting of the RCA Board of Directors

RESULT:

APPROVED AS RECOMMENDED [UNANIMOUS]

MOVER:

City of Temecula

SECONDER:

City of Moreno Valley

AYES:

Banning, Beaumont, Calimesa, Canyon Lake, Eastvale, Hemet, Jurupa Valley, Menifee, Moreno Valley, Murrieta, Norco, Perris, San Jacinto,

Temecula, Wildomar, County District 1, County District 3, County District 5

ABSENT:

Corona, Lake Elsinore, Riverside, County District 2, County District 4

8. CONSENT CALENDAR (All matters listed under the Consent Calendar will be approved in a single motion unless a Board Member requests separate action on specific Consent Calendar item. The item will be pulled from the Consent Calendar and placed for discussion.)

RESULT: APPROVED AS RECOMMENDED Agenda Items 8.1 – 8.4

[UNANIMOUS]

MOVER:

City of San Jacinto
City of Temecula

SECONDER: AYES:

Banning, Beaumont, Calimesa, Canyon Lake, Eastvale, Hemet, Jurupa Vallev, Menifee, Moreno Vallev, Murrieta, Norco, Perris, San Jacinto,

Temecula, Wildomar, County District 1, County District 3, County District 5

ABSENT:

Corona, Lake Elsinore, Riverside, County District 2, County District 4

8.1 WESTERN RIVERSIDE COUNTY MSHCP FEE COLLECTION REPORTS FOR MAY, JUNE AND JULY 2018

Overview

This item is for the RCA Board of Directors to receive and file the Western Riverside County MSHCP Fee Collection Reports for May, June and July 2018.

8.2 FISCAL YEAR 2018 PRELIMINARY FOURTH QUARTER FINANCIAL REPORT (UNAUDITED)

Overview

This item is for the RCA Board of Directors to receive and file the Fiscal Year 2018 Preliminary Fourth Quarter Financial Report (Unaudited).

8.3 FISCAL YEAR 2018 FOURTH QUARTER CONSULTANT REPORTS

Overview

This item is for the RCA Board of Directors to receive and file the Fiscal Year 2018 Fourth Quarter Consultant Reports.

8.4 RESOLUTION NO. 2018-008, RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE RIVERS & LANDS CONSERVANCY

<u>Overview</u>

This item is for the RCA Board of Directors to:

- 1) Approve Resolution No. 2018-008, Resolution of the Board of Directors of the Western Riverside County Regional Conservation Authority Authorizing the Acceptance of Grant Funds from the Rivers & Lands Conservancy; and
- 2) Approve the budget adjustment contained in the attached Exhibit A; and
- 3) Authorize the Chairman to direct the Auditor-Controller to make the budget adjustment contain in the attached Exhibit A.

8.5 PROFESSIONAL SERVICES AGREEMENT BETWEEN THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY AND OPR COMMUNICATIONS, INC., FOR PUBLIC OUTREACH CAMPAIGN AND ON-CALL MEDIA SERVICES

RESULT:

APPROVED AS RECOMMENDED [16-0]

MOVER:

City of San Jacinto

SECONDER:

City of Hemet

AYES:

Banning, Beaumont, Calimesa, Canyon Lake, Eastvale, Hemet, Jurupa Valley, Menifee, Moreno Valley, Murrieta, Norco, Perris, San Jacinto,

Temecula, Wildomar, County District 1

ABSTAIN:

County District 3, County District 5

ABSENT:

Corona, Lake Elsinore, Riverside, County District 2, County District 4

<u>Overview</u>

This item is for the RCA Board of Directors to:

- 1) Approve the Professional Services Agreement between the Western Riverside County Regional Conservation Authority and OPR Communications, Inc. for Public Outreach Campaign and On-call Media Services; and
- 2) Authorize the Chairman to execute, pursuant to legal counsel review and approval, to execute said Agreement on behalf of the RCA.
- 9. AGREEMENT FOR FUNDING THE ACQUISITION OF CONSERVATION CREDITS BETWEEN THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY AND CRESTMORE REDEVELOPMENT, LLC

RESULT:

APPROVED AS RECOMMENDED [UNANIMOUS]

MOVER:

City of San Jacinto
City of Jurupa Valley

SECONDER: AYES:

Banning, Beaumont, Calimesa, Canyon Lake, Eastvale, Hemet, Jurupa

Valley, Menifee, Moreno Valley, Murrieta, Norco, Perris, San Jacinto, Temecula, Wildomar, County District 1, County District 3, County District 5

ABSENT:

Corona, Lake Elsinore, Riverside, County District 2, County District 4

John Field, Land Acquisition Director, discussed the proposed industrial and business park development at the former Riverside Cement plant in Jurupa Valley, and the mitigation required under the Plan in order to develop in the Agua Mansa area. He also explained that the acquisition of Delhi Sands flower-loving fly (DSF) habitat in San Bernardino County was anticipated and allowed by the Plan because DSF habitat in Riverside County was already scarce when the Plan was being developed. Mr. Field then described how the mitigation fees paid by the developer will be applied to the purchase of DSF conservation acreage credits at the Colton Dunes DSF Conservation Bank in the City of Colton, which is in San Bernardino County. He also explained that the conservation bank purchase will be a separate transaction that will involve Board approval at a future meeting.

Board Member Kelly shared a letter that was written by Penny Newman dated August 4, 2016, who at the time was the Executive Director of Center for Community Action and Environmental Justice. The letter was addressed to the City of Jurupa Valley Mayor and Council and was in support of the project. Mr. Kelly also explained that his family has three generations of history in the community near the plant site and that he supports the proposal, as the property needs to be cleaned up and this project will bring jobs, industry and much needed revenue to the city.

Chairman Ingram stated that the project has been a culmination of a year's worth of work. He thanked RCA staff, Best Best & Krieger, and the developer for their efforts to make this a win-win situation. The task was difficult. Not only does this project benefit the City of Jurupa from a fiscal standpoint, but also substantiates that RCA cares about the environment and is leading the charge. He further stated that the Board of Supervisors worked hard to make sure that the MSHCP works and has been engaged for several years.

Overview

This item is for the RCA Board of Directors to:

- 1) Approve the Agreement for Funding the Acquisition of Conservation Credits between the Western Riverside County Regional Conservation Authority and Crestmore Redevelopment, LLC; and
- 2) Authorize the Chairman to execute, pursuant to legal counsel review and approval, to execute said Agreement on behalf of the RCA.

10. EXECUTIVE DIRECTOR'S REPORT

10.1 Update Concerning Establishment of National Wildlife Refuge

Charles Landry, Executive Director, reported on the continuing efforts to work with Congressman Calvert's office on the National Wildlife Refuge Bill. This refuge will avail RCA another source of funding. The refuge will not require any more land and be located within 153,000-acres of additional reserve land as previously discussed. Once the Bill is written and in final form, it will be agendized for the Board of Directors' consideration in the form of a resolution.

11. LAND ACQUISITION UPDATE

Charles Landry, Executive Director, stated that at the last RCA Board of Directors' meeting, it was reported that RCA had acquired 59,143 acres. Escrow has closed on nine additional property totaling approximately 350 acres, bringing the reserve total to approximately 59,493 acres. A map was presented to Board Members showing where the newly acquired acres are located in the Reserve.

12. FEATURED SPECIES OF THE MONTH

Elizabeth "Betsy" Dionne, Ecological Resources Specialist, stated that the featured species for the month of September is the American Bittern. She then gave an overview of the bird's characteristics, life history, migration, and how RCA manages for the species.

After her presentation, Betsy Dionne invited questions from the Board Members. There were no questions.

Chairman Ingram and Board Members thanked Betsy Dionne for a well-informed presentation.

Representatives from County District 1 and 5 departed the meeting at the start of this agenda item.

13. ITEMS FOR NEXT MEETING

Board Member Liesemeyer addressed Executive Director Landry stating he noticed that the Annual Report had not been published since 2015 and wanted to know the reason. Honey Bernas, Director of Administrative Services, answered that the 2016 Annual Report is in the process of being printed and the 2017 Annual Report will follow shortly thereafter. She stated that the delay was due to a staff changeover.

During this time Tate Goss, from Crestmore Redevelopment, LLC., thanked the RCA Board of Directors for their approval of Agenda Item No. 9. He expressed his appreciation for the support received from all involved, and especially Board Member Kelly.

14. CLOSED SESSION

14.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8

Agency Negotiator: RCA – Executive Director or Designee

Under Negotiation: Price/Terms

Item	Assessor Parcel No(s).	Negotiating Party(ies)/Agent
1	347-270-027 347-270-028	Hilda Andrade
2	932-170-022	Jerry D. Bentley and Yvonne D. Bentley/ Karen Lenahan Sunset Properties
3	257-230-006	Barbara Baxter Bode, DeEllen Baxter Wilford (also known as DeEllen Adell Baxter), Wendy Ann Gruver (also known as Wendy Ann Baxter and Wendy Ann Baxter Powers), Mary Ann McLain, James Edward McLain, Robert Andrew McLain, Holly Elizabeth King and Azusa Pacific University/ Karin Winters and Pete Dangermond
4	572-020-013	Lloyd Bryan Thibodeaux and Joyce D. Thibodeaux
5	472-140-014	Kisling Enterprises, Inc./ Karen Lenahan
6	384-270-010	Anheuser Busch

After Closed Session, the meeting was reconvened. There were no announcements from Closed Session.

15. ADJOURNMENT

There being no other items before the RCA Board, Chairman Ingram adjourned the meeting at 1:15 p.m. The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled for Monday, October 1, 2018, at 12:30 p.m., at the County of Riverside Administrative Center, Board Room, 4080 Lemon Street, Riverside, California.

Prepared by:

Rose Haro

Rose Haro

RCA Administrative Manager

Respectfully submitted:

Honey Bernas

Director of Administrative Services

AGENDA ITEM NO. 8.1

WESTERN RIVERSIDE COUNTY MSHCP FEE COLLECTION REPORT FOR AUGUST 2018

Regional Conservation Authority

WESTERN RIVERSIDE COUNTY MSHCP FEE COLLECTION REPORT FOR AUGUST 2018

Staff Contact:

Honey Bernas Director of Administrative Services (951) 955-9700

Background:

The RCA Executive Committee directed staff to report on Western Riverside County Multiple Species Habitat Conservation Plan (MSHCP) Local Development Mitigation Fee (LDMF) Collection and Civic/Infrastructure Contribution on a monthly basis.

Attached is the report for August 2018. The report was prepared on a cash basis and, therefore, reflects the cash received by RCA during that month.

Staff Recommendations:

That the RCA Board of Directors receive and file the Western Riverside County MSHCP Fee Collection Report for August 2018.

Attachment

1) Western Riverside County MSHCP LDMF Collection and Civic/Infrastructure Contribution Report for August 2018

AGENDA ITEM NO. 8.1

Attachment

Western Riverside County
MSHCP LDMF Collection and
Civic/Infrastructure Contribution
Report for August 2018

WESTERN RIVERSIDE COUNTY MSHCP LDMF COLLECTION AND CIVIC/INFRASTRUCTURE CONTRIBUTION REPORT FOR AUGUST 2018 CASH BASIS

		REMITTED			EXEMPTIONS & FEE CREDITS	
City/County	Month	Residential Permits	Commercial/ Industrial Acres	Amount Remitted	Residential Permits	Amount
City of Banning	July - No Activity					
City of Beaumont	July	37		\$77,848		
City of Calimesa	July	1		\$2,104		
City of Canyon Lake	July	2		\$4,208		
City of Corona	July	84	9.2	\$158,815		
City of Eastvale	July		9.7	\$69,634		
City of Hemet	July	2		\$4,062		
City of Jurupa Valley	July	32	6.4	\$113,249		
City of Lake Elsinore	July	8	0.4	\$19,848		
City of Menifee	July	10		\$20,967		
City of Moreno Valley	July	57	14.4	\$223,889		
City of Murrieta	July - No Activity					
City of Norco	June	2		\$4,062		
City of Perris	July Received in September					
City of Riverside	July Received in September					
City of San Jacinto	July	36		\$75,121		
City of Temecula	July	1		\$2,104		
City of Wildomar	June	8		\$16,248		
	July	4		\$8,416		
County of Riverside	August	104		\$218,816		
	Starfield Sycamore Investors*			\$664	4	\$7,752
	Total LDMF Collections	388	40.2	\$1,020,055	4	\$7,752

CIVIC AND INFRASTRUCTURE CONTRIBUTIONS		
Riverside County Flood Control & Water Dist.	Norco Andalusian Dr & Spencer	\$4,752
	Total Civic/Infrastructure Contributions	\$4,752

TOTAL AUGUST 2018 \$1,024,807

^{*} Starfield Sycamore Investors - Fee Credit Agreement with County of Riverside. Properly exempted at \$1,938 rate.

2018 RCA - Commonly Used Acronyms

ARL	Additional Reserve Lands
BUOW	Burrowing Owl
CALFIRE	California Department of Forestry and Fire Protection
	California Department of Polestry and File Protection
CALTRANS	
CD	Consistency Determination
CDFG	California Department of Fish and Game
CDFW	California Department of Fish and Wildlife (formerly CDFG)
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 (Riverside County)
ERP	Expedited Review Process
ESA	Endangered Species Act
FAST	Fixing America's Surface Transportation
FY	Fiscal Year
	Habitat Evaluation and Acquisition Negotiation Strategy
HANS	
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
	Riverside County Office of Education Riverside-Corona Resource Conservation District
RCRCD	
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 (USFWS & CDFW)
	Wildlife Conservation Board
WCB	Water Infrastructure Finance and Innovation Act
WIFIA	
WIIN	Water Infrastructure Improvements for the Nation
WPT	Western Pond Turtle
WRDA	Water Resources Development Act

WRDA Revised 051118