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EXECUTIVE COMMITTEE

The Executive Committee, consisting of the RCA Board Chairperson, Vice Chairperson, past Chairperson, and four members of the RCA Board of Directors, who oversee Authority administrative functions, staff functions, recommend staff positions, job descriptions and salaries, and consider such other matters as delegated to it by the Board.

June 20, 2018, at 12:00 p.m.
Western Riverside County Regional Conservation Authority
Riverside Centre, RCA Conference Room
3403 Tenth Street, Suite 320
Riverside, California 92501

EXECUTIVE COMMITTEE MEMBERS

Jonathan Ingram, Chairperson
City of Murrieta

Maryann Edwards, Vice Chairperson
City of Temecula

Jeffrey Hewitt
City of Calimesa

Natasha Johnson
City of Lake Elsinore

Crystal Ruiz
City of San Jacinto

John Tavaglione
County of Riverside, District 2

Marion Ashley
County of Riverside, District 5

Charles Landry, Executive Director



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, June 20, 2018
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 – May 23, 2018

7. WESTERN RIVERSIDE COUNTY MSHCP FEE COLLECTION REPORT FOR MAY 2018

Overview – **STAFF REPORT**

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 Fee Collection Report for May 2018; and
- 2) Authorize staff to agendize this matter for the July 2, 2018 meeting of the RCA Board of Directors.

8. RESOLUTION NO. 2018-XXX, RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY CONFIRMING THE CELL CRITERIA ANALYSIS PROCEDURE REQUIRED BY THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP)

Overview – **STAFF REPORT**

This item is for the RCA Executive Committee to:

- 1) Recommend that the RCA Board of Directors adopt Resolution No. 2018-XXX, *Resolution of the Board of Directors of the Western Riverside County Regional Conservation Authority Confirming the Cell Criteria Analysis Procedure Required by the Western Riverside County Multiple Species Habitat Conservation Plan*; and
- 2) Authorize staff to agendize this matter for the July 2, 2018 meeting of the RCA Board of Directors.

9. DISCUSSION CONCERNING DELHI SANDS FLOWER-LOVING FLY MSHCP RESERVE ASSEMBLY REQUIREMENTS IN AGUA MANSA

Overview

This item is for the RCA Executive Committee to discuss the Delhi sands flower-loving fly MSHCP reserve assembly requirements in Agua Mansa.

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

11. ADJOURNMENT

The next meeting of the Western Riverside County Regional Conservation Authority Executive Committee will be held on Wednesday, August 15, 2018 at 12:00 p.m., at the Riverside Centre, 3403 Tenth Street, Suite 320, Third Floor, RCA Conference Room, Riverside, California, 92501.

ACRONYMS

AGENDA ITEM NO. 6

MINUTES

May 23, 2018



EXECUTIVE COMMITTEE SPECIAL MEETING MINUTES

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1. CALL TO ORDER

The meeting of the Western Riverside County Regional Conservation Authority Executive Committee Special Meeting was called to order by Chairman Ingram at 12:15 p.m., Wednesday, May 23, 2018, in the RCA Conference Room, 3403 Tenth Street, Suite 320, Riverside, California, 92501.

2. ROLL CALL – was taken by Rose Haro, Administrative Manager.

COMMITTEE MEMBERS PRESENT	COMMITTEE MEMBERS ABSENT
<p>Jonathan Ingram, Chairman – City of Murrieta</p> <p>Maryann Edwards – Vice Chairperson City of Temecula</p> <p>Jeffrey Hewitt – City of Calimesa</p> <p>John Tavaglione, County of Riverside District 2</p> <p>Marion Ashley, County of Riverside District 5</p>	<p>Natasha Johnson, City of Lake Elsinore</p> <p>Crystal Ruiz – City of San Jacinto</p>

3. PUBLIC COMMENTS

There were no public comments.

4. COMMITTEE MEMBER ANNOUNCEMENTS

There were no Committee Member announcements.

5. ADDITIONS/REVISIONS

There were no additions/revisions to the agenda.

6. APPROVAL OF MINUTES – April 18, 2018

M/S/C (CITY OF TEMECULA/CITY OF CALIMESA) to approve the minutes of the April 18, 2018 Meeting of the Executive Committee as submitted.

(5 Ayes, 0 Nays, 0 Abstain, 2 Absent)

7. WESTERN RIVERSIDE COUNTY MSHCP FEE COLLECTION REPORT FOR APRIL 2018

Honey Bernas, Director of Administrative Services, reported that for the month of April 2018, the total of fee collection receipts was \$1,518,626.

M/S/C (CITY OF TEMECULA/CITY OF CALIMESA) to approve this item as recommended and authorize staff to agendize this matter for the June 4, 2018 meeting of RCA Board of Directors:

- 1) Recommend that that RCA Board of Directors receive and file the Western Riverside County MSHCP Fee Collection Report for April 2018; and
- 2) Authorize staff to agendize this matter for the June 4, 2018, meeting of the RCA Board of Directors.

(5 Ayes, 0 Nays, 0 Abstain, 2 Absent)

8. FISCAL YEAR 2018 THIRD QUARTER FINANCIAL REPORT AND BUDGET ADJUSTMENTS

Honey Bernas, Director of Administrative Services, presented the Fiscal Year 2018 Third Quarter Financial Report and Budget Adjustments, which included an Executive Summary (cash balance summary and financial statement overview), detailed financial statements, and MSHCP Fee Collections Report. She stated that revenue exceeded expenditures in all RCA programs, and staff projects an increase in fund balance at year end. She further advised that a budget adjustment in the Land Acquisition Program is necessary due to additional land donations prior to June 30, 2018, with an estimated value of \$1.17 million. Therefore, staff recommends a budget adjustment to increase Capital Contributions and Donations estimated revenues in the amount of \$1.17 million and increase Land appropriations by the same amount. She

also reported that the Executive Director approved an appropriation transfer in the amount of \$6 thousand from the software to equipment line item for a new copier/printer for the office.

M/S/C (CITY OF TEMECULA/COUNTY DISTRICT 5) to approve this item as recommended and authorize staff to agendize this matter for the June 4, 2018 meeting of the RCA Board of Directors:

- 1) Recommend that the RCA Board of Directors:
 - A) Receive and file the Fiscal Year 2018 Third Quarter Financial Report;
 - B) Approve the budget adjustments contained in Exhibit A;
 - C) Authorize the Chairman to direct the Auditor-Controller to make the budget adjustments contained in Exhibit A; and
- 2) Authorize staff to agendize this matter for the June 4, 2018, meeting of the RCA Board of Directors.

(5 Ayes, 0 Nays, 0 Abstain, 2 Absent)

9. RCTC POTENTIAL PROPERTY AND FUNDING DONATIONS

Steve DeBaun, General Counsel, briefed the Executive Committee regarding potential property and funding donations from the Riverside County Transportation Commission. He advised that lawsuits were filed by various environmental agencies against two RCTC projects, the Mid County Parkway and State Route 60 Truck Climbing Lane projects. RCTC and the petitioners have been working on potential settlement agreements, which would result in RCTC contributing funds and property to RCA in support of the MSHCP. This will necessitate a Side Agreement between RCTC and RCA.

M/S/C (CITY OF CALIMESA/COUNTY DISTRICT 5) to authorize staff to agendize the Side Agreements for the June 4, 2018 meeting of the RCA Board of Directors.

(5 Ayes, 0 Nays, 0 Abstain, 2 Absent)

10. PROFESSIONAL SERVICES AGREEMENT BETWEEN THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY AND SANTA ANA WATERSHED ASSOCIATION FOR BIOLOGICAL MONITORING SERVICES

Laurie Correa, Director of Reserve Management & Monitoring, presented the Professional Services Agreement between the RCA and Santa Ana Watershed Association (SAWA) for Biological Monitoring Services. She stated that the monitoring

program collects data on the MSHCP's 146 Covered Species and their associated habitats, which is a requirement and key component of the MSHCP. This data is a component in the Annual Report and the Master Data Set. She stated that in February 2018, the RCA released a Request for Proposals (RFP) to provide biological monitoring services needed to meet MSHCP species objective obligations. The RFP was sent to 15 local qualified firms or entities and was posted on the RCA website. Only one proposal was received, which was from SAWA who has been providing the services since 2006. SAWA's proposal was considered responsive to the RFP. The negotiated contract is \$1,217,006, which is an increase of \$80,885 over the FY2018 contract amount. She explained the negotiated terms and conditions of the contract in detail, which included the sale of five vehicles and office electronic equipment valued at \$117,000, payable to the RCA over a five-year period.

Board Member Hewitt asked staff to evaluate the services SAWA provides to RCA on a scale of 1 to 10, 10 being excellent. Laurie Correa responded that RCA has been pleased with the work product provided by SAWA and gave several examples. Charlie Landry said that people in the HCP community have stated that RCA has the best monitoring plan in comparison to several counties, which is attributable to SAWA providing excellent and efficient services.

Board Member Edwards attested to the monitoring history that SAWA possesses and the experience they have in dealing with different issues over the years. She also discussed with RCA staff the terms of the sale of the vehicles and office equipment.

Chairman Ingram asked legal counsel if a conflict of interest could arise if RCA needed to acquire land from SAWA in the future and if the language in the contract needed to be amended. Charles Landry, Executive Director, answered that SAWA does not sell land. Steve DeBaun, General Counsel, answered that under the general rules of the Fair Political Practice Commission, as a consultant, SAWA would likely have to disclose that information. Honey Bernas confirmed that SAWA does provide a Statement of Economic Interest (Form 700) disclosure to RCA annually.

M/S/C (CITY OF TEMECULA/CITY OF MURRIETA) to approve this item as recommended and authorize staff to agendize this matter for the June 4, 2018 meeting of the RCA Board of Directors:

- 1) Recommend that the RCA Board of Directors approve the Professional Services Agreement between the Western Riverside County Regional Conservation Authority and Santa Ana Watershed Association for Biological Monitoring Services;
- 2) Recommend that the RCA Board of Directors approve the sale of five vehicles and office electronic equipment valued at \$117,000 payable to RCA over a five year period through a monthly deduction from SAWA's billing invoices;

- 3) Recommend that RCA Board of Directors authorize the RCA Executive Director, pursuant to legal counsel review and approval, to executive said agreements on behalf of the RCA; and
- 4) Authorize staff to agendize this matter for the June 4, 2018, meeting of the RCA Board of Directors.

(5 Ayes, 0 Nays, 0 Abstain, 2 Absent)

11. BIOLOGICAL MONITORING PROGRAM WORK PLAN AND COST ESTIMATE FOR FISCAL YEAR 2019

Laurie Correa, Director of Reserve Management & Monitoring, presented the Biological Monitoring Program Work Plan and Cost Estimate for Fiscal Year 2019. She stated that the MSHCP requires that Monitoring Program Administrator submit an annual Work Plan and Cost Estimate for implementation of the Monitoring Program. The work plan describes the monitoring activities planned, schedule of field work, and estimate of cost for personnel and operations. The work plan is to be approved by RCA Board and becomes part of the annual RCA budget. She explained that one of the key components of the MSHCP is the Biological Monitoring Program, which collects data on the MSHCP's 146 Covered Species and their associated habitats. She explained that monitoring results are used to assess the MSHCP's effectiveness at meeting conservation objectives and to provide information to the management team. She described the different species surveys that are planned for FY2019. The estimated cost for biological monitoring services for a not to exceed amount of \$1,225,000 was included in the FY2019 budget adopted by the Board on May 7, 2018. The cost estimate for the FY2019 work plan is \$1,217,006.

M/S/C (CITY OF CALIMESA/COUNTY DISTRICT 2) to approve this item as recommended and authorize staff to agendize this matter for the June 4, 2018 meeting of the RCA Board of Directors:

- 1) Recommend that the RCA Board of Directors approve the Biological Monitoring Program Work Plan and cost Estimate for Fiscal Year 2019; and
- 2) Authorize staff to agendize this matter for the June 4, 2018 meeting of the RCA Board of Directors.

(5 Ayes, 0 Nays, 0 Abstain, 2 Absent)

12. FISCAL YEAR 2018 THIRD QUARTER CONSULTANT REPORTS

Charlie Landry, Executive Director, reported on the activities and services provided by Dudek, Geographics, Kadash & Associates, LLP, Riverside County Regional Parks and Open-Space District, the Santa Ana Watershed Association and Douglas P. Wheeler, Hogan Lovells, US LLP, during the third quarter of Fiscal Year 2018.

M/S/C (CITY OF CALIMESA/CITY OF TEMECULA) to approve this item as recommended and authorize staff to agendize this matter for the June 4, 2018 meeting of the RCA Board of Directors:

- 1) Recommend that the RCA Board of Directors receive and file the Fiscal Year 2018 Third Quarter Consultant Reports; and
- 2) Authorize staff to agendize this matter for the June 4, 2018 meeting of the RCA Board of Directors.

(5 Ayes, 0 Nays, 0 Abstain, 2 Absent)

13. EXECUTIVE DIRECTOR'S REPORT

13.1 Discuss adoption of two (2) resolutions approving entering into agreements in lieu of eminent domain actions.

Charles Landry, Executive Director, reported that there are two projects , which require RCA land or easements for right-of-way, and those agreements and resolutions may be agendized for the June 4, 2018, RCA Board of Directors' meeting.

13.2 Update regarding Section 6 Grant Funds Award for 2017

Charles Landry, Executive Director, reported that the RCA's 2017 Section Grant Fund allocation will be approved for distribution. RCA was awarded \$2 million and anticipates a one-third match from the State of California, for a total of approximately \$3 million in grant funds. A number of properties have been identified for purchase, south of Santa Rosa Plateau and in the Temecula and Murrieta areas. The FY 2018 budget has been passed. For FY 2019, Congress introduced a measure that would freeze allocations at the FY 2018 level. The amount of Section 6 grant funding available to RCA will remain the same, and the amount available nationally would be approximately \$19 million.

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

There were no items proposed for future agendas.

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

Albert Thomas Paulek; Friends of the Northern San Jacinto Valley; Center for Biological Diversity vs. County of Riverside; Castle & Cooke Commercial-CA, Inc.; Western Riverside County Regional Conservation Authority
Riverside Superior Court Case No. 1605515

16. ADJOURNMENT

There being no other items before the Executive Committee, Chairman Ingram adjourned the meeting at 12:40 p.m. in memory of Mayor Neil Winter, City of Menifee.

The next meeting of the Western Riverside County Regional Conservation Authority Executive Committee is scheduled for Wednesday, June 20, 2018, at 12:00 p.m. at the Riverside Centre, 3403 Tenth Street, Suite 320, Third Floor, RCA Conference Room, Riverside, California, 92501.

Prepared by:



Rose Haro
Administrative Manager

Respectfully submitted:



Honey Bernas
Clerk of the Board

AGENDA ITEM NO. 7

WESTERN RIVERSIDE COUNTY MSHCP FEE COLLECTION REPORT FOR MAY 2018

Regional Conservation Authority

**WESTERN RIVERSIDE COUNTY
MSHCP FEE COLLECTION REPORT FOR
MAY 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 May 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 Executive Committee –

- 1) Recommend that the RCA Board of Directors receive and file the Western Riverside County MSHCP Fee Collection Report for May 2018; and
- 2) Authorize staff to agendize this matter for the July 2, 2018 meeting of the RCA Board of Directors.

Attachment

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

AGENDA ITEM NO. 7
Attachment

**WESTERN RIVERSIDE
COUNTY MSHCP LDMF
COLLECTION and
CIVIC/INFRASTRUCTURE
CONTRIBUTION REPORT
FOR MAY 2018**

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

LOCAL DEVELOPMENT MITIGATION FEE COLLECTIONS						
		REMITTED			EXEMPTIONS & FEE CREDITS	
		Residential Permits	Commercial/Industrial Acres	Amount Remitted	Residential Permits	Amount
City/County	Month					
City of Banning	April - No Activity					
City of Beaumont	April	136	1.1	\$283,808		
City of Calimesa	April - No Activity					
City of Canyon Lake	April	1		\$2,031		
City of Corona	August 2017-Correction	92		\$186,852		
	April	8		\$11,862		
City of Eastvale	April		0.8	\$5,186		
City of Hemet	April	5	1.0	\$17,000		
City of Jurupa Valley	April	31		\$62,961		
City of Lake Elsinore	April		0.4	\$3,042		
	Summerly Project ¹				36	\$73,116
City of Menifee	April	40		\$81,240		
City of Moreno Valley	April	50		\$101,550		
City of Murrieta	April	1	5.0	\$36,255		
City of Norco	April - No Activity					
City of Perris	April	36	41.8	\$362,121		
City of Riverside	April Received in June					
City of San Jacinto	April	40	1.8	\$93,616		
City of Temecula	April	15		\$30,465		
City of Wildomar	April	6	4.2	\$41,457		
County of Riverside	May	123	23.8	\$414,200		
Total LDMF Collections		584	79.8	\$1,733,645	36	\$73,116

CIVIC AND INFRASTRUCTURE CONTRIBUTIONS		
City of Eastvale	Storm Drain Zone 2	\$32,940
Total Civic/Infrastructure Contributions		\$32,940

TOTAL MAY 2018 \$1,766,586

1) Summerly Project - Development agreement dated 8/24/04. Expiration date 9/23/14. Settlement Agreement with RCA per MOA dated 11/6/17.

AGENDA ITEM NO. 8

**RESOLUTION NO. 2018-XXX
RESOLUTION OF THE BOARD
OF DIRECTORS OF THE WESTERN
RIVERSIDE COUNTY REGIONAL
CONSERVATION AUTHORITY CONFIRMING
THE CELL CRITERIA ANALYSIS
PROCEDURE REQUIRED BY THE
WESTERN RIVERSIDE COUNTY
MULTIPLE SPECIES HABITAT
CONSERVATION PLAN (MSHCP)**

Regional Conservation Authority

**RESOLUTION NO. 2018-XXX
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE WESTERN RIVERSIDE COUNTY REGIONAL
CONSERVATION AUTHORITY CONFIRMING THE CELL
CRITERIA ANALYSIS PROCEDURE REQUIRED BY THE WESTERN
RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT
CONSERVATION PLAN (MSHCP)**

Staff Contact:

**Michelle Ouellette
General Counsel
(951) 686-1450**

Background:

The MSHCP requires that every project proposed for development within the Criteria Area must be analyzed for MSHCP consistency using Cell Criteria. On several occasions, there has been confusion by Member Agencies and developers regarding how to prepare reserve assembly analysis using Cell Criteria. Staff is therefore proposing to adopt this policy clarifying the Cell Criteria analysis procedure for the benefit of Member Agencies and developers within the MSHCP area.

Staff Recommendation:

That the RCA Executive Committee:

1. Recommend that the RCA Board of Directors approve Resolution No. 2018-XXX, *Resolution of the Board of Directors of the Western Riverside County Regional Conservation Authority Confirming the Cell Criteria Analysis Procedure Required by the Western Riverside County Multiple Species Habitat Conservation Plan*; and
2. Authorize staff to agendize this matter for the July 2, 2018 meeting of the RCA Board of Directors.

Attachment:

Resolution No. 2018-XXX, *Resolution of the Western Riverside County Regional Conservation Authority Confirming the Cell Criteria Analysis Procedure Required by the Western Riverside County MSHCP*

AGENDA ITEM NO. 8

Attachment

RESOLUTION NO. 2018-XXX

RESOLUTION NO. 2018-XXX

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY CONFIRMING THE CELL CRITERIA ANALYSIS PROCEDURE REQUIRED BY THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN

WHEREAS, the Western Riverside County Regional Conservation Authority (“RCA”) is a public agency of the State of California formed by a Joint Exercise of Powers Agreement (“JPA”); and

WHEREAS, pursuant to Section 19 of the JPA, the RCA has the power to adopt such rules and regulations as the Board may deem necessary for the conduct of the RCA and its members; and

WHEREAS, in order to facilitate, monitor and ensure consistent implementation of the Western Riverside County Multiple Species Habitat Conservation Plan (“MSHCP”), Section 6.6.2(E) of the MSHCP requires that RCA and MSHCP Permittees jointly review proposed development and public projects that are within the Criteria Area (as defined in Section 3.2.1 of the MSHCP) and are submitted to the Permittees for consideration; and

WHEREAS, pursuant to Section 3.3.1 of the MSHCP every project proposed for development within the Criteria Area must be analyzed for MSHCP consistency using Cell Criteria, defined in Section 3.37 of the IA as descriptions provided for individual Cells or Cell Groups within the Criteria Area to guide assembly of the Additional Reserve Lands; and

WHEREAS, due to inconsistent interpretation of Cell Criteria consistency analysis by several permittees and applicants, the RCA desires to provide formal guidance to ensure the consistent application of Cell Criteria to comply with MSHCP requirements.

NOW, THEREFORE, BE IT RESOLVED by the Western Riverside County Regional Conservation Authority Board of Directors:

Pursuant to section 3.3.1 of the MSHCP, public and private projects within the Criteria Area will be designed and implemented in accordance with the Criteria, as defined in Section 3.37 of the IA, that requires an analysis of, and consistency with, individual Cells or Cell Group descriptions, and all other MSHCP requirements as set forth in the MSHCP and the IA. In the event that refinements to the Criteria are appropriate to facilitate Reserve Assembly, the Criteria Refinement Process set forth in Section 6.5 of the MSHCP and clarified in RCA Resolution No. 2017-004 shall be completed.

PASSED AND ADOPTED at the regular meeting of the Board of Directors at the Western Riverside County Regional Conservation Authority held this 2nd day of July, 2018.

By: _____
Jonathan Ingram, Chairman
Western Riverside County
Regional Conservation Authority

ATTEST:

By: _____
Honey Bernas, Clerk
Western Riverside County
Regional Conservation Authority

2018 RCA - Commonly Used Acronyms

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