



EXECUTIVE COMMITTEE MINUTES

www.wrc-rca.org

1. CALL TO ORDER

The meeting of the Western Riverside County Regional Conservation Authority Executive Committee Meeting was called to order by Chairman Ingram at 12:05 p.m. on Wednesday, January 16, 2019, 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
Jonathan Ingram, Chairman – City of Murrieta	Natasha Johnson – City of Lake Elsinore
Larry Greene, City of Canyon Lake	vacant, Vice Chairperson –
Crystal Ruiz – City of San Jacinto	
Kevin Jeffries – County of Riverside District 1	
Jeff Hewitt – County of Riverside District 5	

3. PUBLIC COMMENTS

There were no public comments.

4. COMMITTEE MEMBER ANNOUNCEMENTS

Chairman Ingram inquired about the storm affecting the southwest area of the County of Riverside. Board Member Jeffries answered that there have been road closures, but everything seems to be holding steady.

5. ADDITIONS/REVISIONS

There were no additions/revisions to the agenda.

6. APPROVAL OF MINUTES – November 21, 2018

M/S/C (CITY OF SAN JACINTO/COUNTY DISTRICT 5) to approve the minutes of the November 21, 2018, Meeting of the Executive Committee as submitted.

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

7. WESTERN RIVERSIDE COUNTY MSHCP FEE COLLECTION REPORTS FOR NOVEMBER AND DECEMBER 2018

Honey Bernas, Director of Administrative Services, reported that for the month of November 2018, the total of fee collection receipts was \$1,737,165, and for the month of December 2018, the total of fee collection receipts was \$1,003,953.

Chairman Ingram asked if the number of residential units has changed from the previous quarter. Dolores Reyna, Administrative Manager, replied that residential development fees has remained fairly steady, but that there has been a number of commercial projects. Chairman Ingram was concerned that residential units are slowing. Charles Landry, Executive Director, said that long-term projects are slowing down. Chairman Ingram requested that RCA staff return with a summary of fee collections for the last 12 months for residential/commercial permits.

Board Member Jeffries asked about the revenues from the March Joint Power Authority (March). Michelle Ouellette, General Counsel, responded that March JPA is not a Member Agency of the MSHCP. She further stated that if March does need take coverage for the SKR, they go through the RCHCA permit. When the RCHCA is rolled into the RCA, March could get their take through the RCA. Chairman Ingram inquired as to why an SKR fee still being charged if the mandate has been met and if the fee is being used for management or to acquire more habitat. Michelle Ouellette stated that she thought the RCHCA's habitat acquisitions were complete and that they are now in the management and monitoring phase. She further stated that there are times that March needs species take coverage, and since they are not a part of RCA's MSHCP, they avail themselves of other HCPs and have been using the RCHCA to get take coverage.

M/S/C (CITY OF SAN JACINTO/COUNTY DISTRICT 5) to approve this item as recommended:

- 1) ***Recommend that that RCA Board of Directors receive and file the Western Riverside County MSHCP Fee Collection Reports for November and December 2018; and***
- 2) ***Authorize staff to agendize this matter for the February 4, 2019 meeting of the RCA Board of Directors.***

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

8. FISCAL YEAR 2019 SECOND QUARTER CONSULTANT REPORTS

Charles Landry, Executive Director, reported on the activities and services provided by Dudek, Riverside County Regional Park and Open Space District, the Santa Ana Watershed Association, and Douglas P. Wheeler, Hogan Lovells, US LLP, during the second quarter of Fiscal Year 2019.

Dustin McLain, Bureau Chief, Riverside County Regional Park and Open-Space District, attended the meeting to answer any questions from the Executive Committee Members with regard to management of the MSHCP Reserve. There were no questions.

M/S/C (CITY OF CANYON LAKE/COUNTY DISTRICT I) to approve this item as recommended:

- 1) Recommend that the RCA Board of Directors receive and file the Fiscal Year 2019 Second Quarter Consultant Reports; and***
- 2) Authorize staff to agendize this matter for the February 4, 2019 meeting of the RCA Board of Directors.***

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

9. ELECTION OF VICE CHAIRPERSON AND POSSIBLE APPOINTMENT AND RATIFICATION OF THE CHAIRPERSON'S APPOINTMENT TO THE 2019 RCA EXECUTIVE COMMITTEE

Steve DeBaun, General Counsel, presented this item. He stated that the Vice Chairperson seat is vacant and staff is requesting that the Board of Directors hold an election for the selection of a new Vice Chairperson at their next meeting. He also stated that if the Board Member selected as the new Vice Chairperson was already a member of the Executive Committee, it would be necessary for the Chairperson to appoint a new Executive Committee member and for the Board to consider ratifying said appointment.

M/S/C CITY OF SAN JACINTO/CITY OF CANYON LAKE) to approve this item as recommended:

- 1) Recommend that the RCA Board of Directors hold an election for Vice Chairperson and, if necessary, that the Chairperson appoint a new member to the 2019 RCA Executive Committee and that RCA Board of Directors ratify said appointment; and***
- 2) Authorize staff to agendize this matter for the February 4, 2019, meeting of the RCA Board of Directors.***

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

RCA EXECUTIVE COMMITTEE MINUTES

Page 4 of 4

January 16, 2019

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

During the discussion of Agenda Item No. 7, Chairman Ingram requested that RCA staff return with a summary of the past 12 months of MSHCP fee collections for residential and commercial permits for the next Executive Committee meeting.

- 11. CLOSED SESSION ITEMS:**

11.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: Executive Director

11.2 CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6
Agency representative: Board Chairperson
Unrepresented Employee: Executive Director

- 12. ADJOURNMENT**

There being no other items before the Executive Committee, Chairman Ingram adjourned the meeting at 12:55 p.m. The next meeting of the Western Riverside County Regional Conservation Authority Executive Committee is scheduled for Wednesday, February 20, 2019, 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