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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, October 7, 2019, in the Board Chambers of the John F. Tavaglione Administrative Center Annex, First Floor, 4080 Lemon Street, Riverside, California, 92501.

2. PLEDGE OF ALLEGIANCE

Board Member Hewitt led the RCA Board Members and meeting attendees in a flag salute.

3. ROLL CALL

Member Agency	Board Member Name	Status
City of Banning	Colleen Wallace, Alternate	Present
City of Beaumont	Julio Martinez	Present
City of Calimesa	Ed Clark	Present
City of Canyon Lake	Jeremy Smith	Present
City of Corona	Wes Speake, Alternate	Present
City of Eastvale	Jocelyn Yow	Present
City of Hemet	Michael Perciful	Present
City of Jurupa Valley	Lorena Barajas	Present
City of Lake Elsinore	Natasha Johnson	Absent
City of Menifee	Lesa Sobek	Present
City of Moreno Valley	David Marquez	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	Present
City of San Jacinto	Crystal Ruiz	Present
City of Temecula	James Stewart	Present
City of Wildomar	Joseph Morabito	Present
County District 1	Kevin Jeffries	Present
County District 2	Karen Spiegel	Present
County District 3	Chuck Washington	Absent
County District 4	V. Manuel Perez	Absent
County District 5	Jeff Hewitt	Present

*Arrived 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 Sobek announced that October is known for Breast Cancer Awareness Month, but that it is also known as Domestic Violence Awareness Month. She stated that in Riverside County there are two Domestic Violence shelters, with one being located in the City of Menifee that serves all of Western Riverside County. She stated that in October of last year, she started a yearly fundraiser to collect \$25 gift cards to donate to victims at the shelter. She asked Board Members interested in donating a \$25 gift card from the grocery store or gas station to drop them off with her at Menifee City Hall or her local business partner Vicki Carpenter. She further stated that this year the gift cards will be split with Michelle's Place in Temecula, a Cancer Resource Center in honor of Breast Cancer Awareness Month.

Chairman Ingram stated that he would donate \$100 in gift cards.

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.)

There were no additions or revisions.

7. APPROVAL OF MINUTES — September 9, 2019, meeting of the RCA Board of Directors.

RESULT:	APPROVED AS RECOMMENDED [18 TO 0]
MOVER:	District 2
SECONDER:	San Jacinto
AYES:	Banning, Beaumont, Calimesa, Canyon Lake, Eastvale, Hemet, Jurupa Valley, Menifee, Moreno Valley, Murrieta, Norco, Riverside, San Jacinto, Temecula, Wildomar, District 1, District 2, District 5
ABSTAIN:	Perris, Corona
ABSENT:	Lake Elsinore, District 3, 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 [20 TO 0]
MOVER:	San Jacinto
SECONDER:	Perris
AYES:	Banning, Beaumont, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Menifee, Moreno Valley, Murrieta, Norco, Perris, Riverside, San Jacinto, Temecula, Wildomar, District 1, District 2, District 5
ABSENT:	Lake Elsinore, District 3, District 4

8.1 **WESTERN RIVERSIDE COUNTY MSHCP FEE COLLECTION REPORT FOR AUGUST 2019**

Overview

This item is for the RCA Board of Directors to receive and file the Western Riverside County MSHCP Fee Collection Report for August 2019.

9. **RESOLUTION NO. 2019-013, RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY ADOPTING A SOCIAL MEDIA POLICY**

RESULT:	APPROVED AS RECOMMENDED [20 TO 0]
MOVER:	Menifee
SECONDER:	San Jacinto
AYES:	Banning, Beaumont, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Menifee, Moreno Valley, Murrieta, Norco, Perris, Riverside, San Jacinto, Temecula, Wildomar, District 1, District 2, District 5
ABSENT:	Lake Elsinore, District 3, District 4

John Field, Director of Land Acquisitions, presented a brief overview of the Social Media Policy. He stated that in September of 2018, the RCA Board approved an agreement with OPR Communications, Inc., for a public outreach campaign and part of that campaign included the establishment and maintenance of a social media presence. Staff, legal counsel, and OPR determined that most public agencies that utilize social media to disseminate information have established policies to set content guidelines and establish how frequently the sites will be monitored and updated. The new policy will guide staff and consultants in the development of the RCA social media sites and establish update and maintenance procedures.

Overview

The item is for the RCA Board of Directors to adopt Resolution No. 2019-013, Resolution of the Board of Directors of the Western Riverside County Regional Conservation Authority Adopting a Social Media Policy.

10. AUTHORITY TO SIGN A TIME EXTENSION FOR THE AGREEMENT FOR THE PURCHASE OF FIFTY COLTON DUNES CONSERVATION BANK CREDITS BETWEEN THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY AND CALMAT COMPANY

RESULT:	APPROVED AS RECOMMENDED [20 to 0]
MOVER:	San Jacinto
SECONDER:	Banning
AYES:	Banning, Beaumont, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Menifee, Moreno Valley, Murrieta, Norco, Perris, Riverside, San Jacinto, Temecula, Wildomar, District 1, District 2, District 5
ABSENT:	Lake Elsinore, District 3, District 4

John Field, Director of Land Acquisitions, presented a brief overview the item. He stated that over the last 18 months, the Board approved two agreements related to an industrial specific plan proposed for the Agua Mansa area in the City of Jurupa Valley. The first agreement was for the project proponent to pay fees to the RCA in connection with the project's requirement to mitigate for the Delhi Sands flower-loving fly. The second agreement established the terms under which the RCA will purchase 50 acre-credits in the Colton Dunes Conservation Bank in the City of Colton. He advised that the Delhi Sands flower-loving fly is the one species under the Plan that RCA can mitigate outside of the County because they are so difficult to find in Riverside County. The agreement with the developer included a provision that allows the RCA Executive Director to approve an extension of time for the agreement if one is needed. Unfortunately, the fly bank purchase credit agreement did not include such a provision, and it now appears that an extension of time will be required for both of the agreements. The item before the Board is to add the capability for the RCA Executive Director to sign an extension of time if one is necessary.

Chairman Ingram thanked everyone involved with the agreement, including John Field, RCA staff, BB&K, Steve DeBaun, Michele Ouellette, and Charles Landry.

Overview

The item is for the RCA Board of Directors to authorize the Executive Director of RCA to approve a time extension of the CalMat Agreement in the event one is necessary.

11. EXECUTIVE DIRECTOR'S REPORT**(NO BUSINESS)****12. LAND ACQUISITION UPDATE**

Charles Landry, Executive Director, stated that since the last RCA Board of Directors' meeting, the RCA acquired five properties totaling approximately 58 acres, bringing the reserve assembly total to approximately 61,595 acres.

13. FEATURED SPECIES OF THE MONTH

Chairman Ingram welcomed Elizabeth "Betsy" Dionne back from maternity leave.

Elizabeth "Betsy" Dionne, Ecological Resources Specialist, stated that the featured species for the month of October is the Great Blue Heron (*Ardea herodias*). She then gave an overview of the Great Blue Heron's characteristics, life history, migration, and how RCA manages for the species.

After her presentation, Betsy Dionne invited and responded to questions from the Board Members.

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

No future agenda items were suggested.

15. CLOSED SESSION

Board Member Andy Melendrez departed the meeting at the start of Closed Session.

15A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8

Agency Negotiator: RCA – Executive Director or Designee

Under Negotiation: Price/Terms

Assessor Parcel No(s).	Negotiating Party(ies)/Agent
580-500-010	Lisbeth Eddy, Lynn Eddy Zambrano, and Jo Anne Scott

15B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to paragraph 1 of subdivision (d) of Government Code Section 54956.9

15B.1 EHOFF II LAKESIDE, LLC, vs. Western Riverside County Regional Conservation Authority, (Case No. RIC 1901547)

15B.2 EHOFF II LAKESIDE, LLC, vs. Riverside County Transportation Commission; County of Riverside; and Western Riverside County Regional Conservation Authority, (Case No. 5:19-cv-01693)

Before the start of Closed Session Agenda Item No. 15B.3, Board Member Speake recused himself and exited the room.

15B.3 Motion to Intervene – FERC Project No P-14277-003

Before the start of Closed Session Agenda Item No. 15C., Board Member Speake came back into the room.

15C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION INITIATION OF LITIGATION Pursuant to paragraph 4 of subdivision (d) of Government Code Section 54956.9

Number of Cases: One potential case

After Closed Session, the meeting was reconvened. Steve DeBaun, General Counsel, announced the following:

Concerning Agenda Item No. 15A. – APN 580-500-010, the Board of Directors approved a Purchase and Sale Agreement to purchase approximately 41.29 acres of real property for \$70,000.

RESULT:	APPROVED AS RECOMMENDED [19 TO 0]
MOVER:	San Jacinto
SECONDER:	Corona
AYES:	Banning, Beaumont, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Menifee, Moreno Valley, Murrieta, Norco, Perris, San Jacinto, Temecula, Wildomar, District 1, District 2, District 5
ABSENT:	Lake Elsinore, Riverside, District 3, District 4

16. ADJOURNMENT

There being no other items before the RCA Board, Chairman Ingram adjourned the meeting at 1:22 p.m. The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled for Monday, November 4, 2019, at 12:30 p.m., at the John F. Tavaglione County Administrative Center Annex, Board Chambers, First Floor, 4080 Lemon Street, Riverside, California.

Prepared by:



April Boydd
Administrative Manager

Respectfully submitted:



Deputy Executive Director