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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 Ashley at 12:31 p.m. on September 11, 2017, in the Board Room of the Riverside County Administrative Center, 4080 Lemon Street, Riverside, California, 92501.

2. PLEDGE OF ALLEGIANCE

Vice Chairman Ingram led the RCA Board Members and meeting attendees in a flag salute.

After the Pledge of Allegiance, Chairman Ashley announced that after the meeting, the RCA Board of Directors would adjourn in memory and honor of the victims of September 11, the victims and first responders of Hurricanes Harvey and Irma, and the victims of Mexico and Guatemala's horrific tropical storm that had killed to date over 80 people.

3. ROLL CALL

Member Agency	Board Member Name	Status	Arrived
City of Banning	Daniela Andrade	Present	11:31 AM
City of Beaumont	Julio Martinez	Present	11:29 AM
City of Calimesa	Jeffrey Hewitt	Present	11:31 AM
City of Canyon Lake	Larry Greene	Absent	
City of Corona	Eugene Montanez	Present	11:30 AM
City of Eastvale	Joseph Tessari, Alternate	Present	11:23 AM
City of Hemet	Michael Perciful	Present	11:33 AM
City of Jurupa Valley	Verne Lauritzen	Present	11:21 AM
City of Lake Elsinore	Natasha Johnson	Present	11:25 AM
City of Menifee	Matt Liesemeyer	Present	11:29 AM
City of Moreno Valley	Jeffrey Giba	Present	11:29 AM
City of Murrieta	Jonathan Ingram	Present	11:28 AM
City of Norco	Kevin Bash	Present	11:33 AM
City of Perris	David Starr Rabb	Present	11:24 AM
City of Riverside	Andy Melendrez	Absent	
City of San Jacinto	Crystal Ruiz	Present	11:33 AM
City of Temecula	Maryann Edwards	Present	11:31 AM
City of Wildomar	Timothy Walker	Present	11:25 AM
District 1	Kevin Jeffries	Present	11:21 AM
District 2	John Tavaglione	Present	11:32 AM
District 3	Chuck Washington	Present	11:19 AM
District 4	V. Manuel Perez	Absent	
District 5	Marion Ashley	Present	12:23 PM

4. PUBLIC COMMENT

Chairman Ashley called for public comments regarding items not listed on the agenda. 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.)

Chairman Ashley called for Board Member announcements. There were no Board Member announcements.

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.)

Rose Haro, RCA Administrative Manager, announced that there were no additions or revisions. She advised that the e-voting system had shut down, and she would be taking the votes manually.

7. APPROVAL OF MINUTES — June 5, 2017 meeting of the RCA Board of Directors.

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

8. PRESENTATION BY TREASURER- TAX COLLECTOR'S OFFICE, TREASURER'S STATEMENT OF INVESTMENT POLICY

Jon Christensen, newly appointed Treasurer-Tax Collector, introduced himself and Treasurer's investment staff to the Board of Directors and those present. He gave a brief presentation of the Treasurer's Statement of Investment Policy and the recent changes made. He made copies available for Board Members and the public of the Treasurer's Pooled Investment Report for July 2017 and Fitch Rating information for the County of Riverside. After the presentation, he asked if there were any questions from the Board of Directors. There were no questions. Board Member Tavaglione made brief comments on the appointment of Jon Christensen. He also encouraged Board Members to visit the Treasurer's office to tour "mini Wall Street" and see how

they monitor the investments. Chairman Ashley thanked Jon and staff for their attendance and presentation.

9. 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
MOVER:	City of Murrieta
SECONDER:	City of Lake Elsinore
AYES:	Banning, Beaumont, Calimesa, Corona, Eastvale, Hemet, Jurupa Valley, Lake Elsinore, Menifee, Moreno Valley, Murrieta, Norco, Perris, San Jacinto, Temecula, Wildomar, District 1, District 2, District 3, District 5
ABSENT:	Canyon Lake, Riverside, District 4

9.1 WESTERN RIVERSIDE COUNTY MSHCP FEE COLLECTION REPORTS FOR MAY, JUNE and JULY 2017

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 2017.

9.2 RESOLUTION NO. 2017-007, RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY ADOPTING A STATEMENT OF INVESTMENT POLICY

Overview

This item is for the RCA Board of Directors to adopt Resolution No. 2017-008, Resolution of the Board of Directors of the Western Riverside County Regional Conservation Authority adopting a statement of Investment Policy.

9.3 FISCAL YEAR 2017 PRELIMINARY FOURTH QUARTER FINANCIAL REPORT (UNAUDITED)

Overview

This item is for the RCA Board of Directors to receive and file the Fiscal Year 2017 Preliminary Fourth Quarter Financial Report.

9.4 FISCAL YEAR 2017 FOURTH QUARTER CONSULTANT REPORTS

Overview

This item is for the RCA Board of Directors to receive and file the Fiscal Year 2017 Fourth Quarter Consultant Reports.

10. EXECUTIVE DIRECTOR'S REPORT

10.1 Report on August 28, 2017 RCA/RCTC Special Meeting/Workshop

Charles Landry, Executive Director, reported that the workshop was well attended. Positive comments were received. Vice Chairman Ingram and Chairman Ashley both agreed that the information presented and testimony received from the public was positive.

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 56,143 acres. Escrow has closed on nine additional properties totaling approximately 801 acres, bringing the reserve total to approximately 56,944 acres.

12. FEATURED SPECIES OF THE MONTH

Elizabeth "Betsy" Dionne, Ecological Resources Specialist, stated that the featured species for the month of September is the Golden Eagle. She gave an overview of the eagle and reported on the monitoring and management activities and goals for this species. The eagles nest on cliffs and have been located in the southern Santa Ana Mountains and the Potrero area overlooking Soboba and north of Vail Lake. The challenge in monitoring is their area of nesting, in canyons and cliffs, which presents a challenge for biologists. This summer they tracked a female eagle using Radio Telemetry. The eagle had flown to the southern end of the Sequoia National Park where she spent the summer. In the span of one day, the eagle flew to central Nevada and perched on a hilltop. Then the next day, she flew non-stop to Lake Perris.

After her presentation, she invited questions from the Board Members. Board Members thanked Betsy for a well-informed presentation.

13. ITEMS FOR NEXT MEETING

Chairman Ashley asked if any Board Member had items for the next meeting. There were no requested items. Chairman Ashley requested that the board room be cleared for closed session, and that the recording be turned off.

14. CLOSED SESSION ITEMS:

14.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8

Negotiating Parties: RCA – Executive Director of Designee

Under Negotiation: Price/Terms

Item	Assessor Parcel No.	Property Owner(s)/Agent
1	571-280-038	Willa Holdings, LLC Brian Bechtel
2	366-320-012	William Katz
3	470-400-013	Mark Allred, Linda Allred

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 Ashley adjourned the meeting at 1:05 p.m. The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled for Monday, October 2, 2017, at 12:30 p.m. at the County of Riverside Administrative Center, Board Room, 4080 Lemon Street, Riverside, California.

Prepared by:



Rose Haro
RCA Administrative Manager

Respectfully submitted:



Honey Bernas
Director of Administrative Services