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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 12:34 p.m., Monday, January 8, 2018, in the Board Room of the Riverside County Administrative Center, 4080 Lemon Street, Riverside, California, 92501.

2. PLEDGE OF ALLEGIANCE

Board Member Washington 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	Absent
City of Beaumont	Julio Martinez	Absent
City of Calimesa	Jeffrey Hewitt	Present
City of Canyon Lake	Larry Greene	Present
City of Corona	Eugene Montanez	Present
City of Eastvale	Clint Lorimore	Present
City of Hemet	Michael Perciful	Present
City of Jurupa Valley	Verne Lauritzen	Present
City of Lake Elsinore	Natasha Johnson	Present
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	Present
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	Lesa Sobek, <i>Alternate</i>	Present

*Arrived after the meeting started.

4. PUBLIC COMMENT

George Hague addressed the Board regarding the Altair Project in the City of Temecula. He expressed concern with regard to the south parcel and on- and off-site conservation.

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.)

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, Administrative Manager, announced a revision to Agenda Item No. 8.2 Staff Report, page 2, with reference to Brown Armstrong Accountancy Corporation's contract amount, which should read \$99,800, not \$118,228.

7. APPROVAL OF MINUTES — December 4, 2017 meeting of the RCA Board of Directors.

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

Representative from the City of Temecula arrived after the vote on this item.

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

8.1 WESTERN RIVERSIDE COUNTY MSHCP FEE COLLECTION REPORT FOR NOVEMBER 2017

Overview

This item is for the RCA Board of Directors to receive and file the Western Riverside County MSHCP Fee Collection Report for November 2017.

8.2 MIDYEAR REVIEW RECURRING PROFESSIONAL SERVICES AGREEMENTS

Overview

This item is for the RCA Board of Directors to review RCA's recurring professional services agreements.

A revision to this item was announced under Agenda Item No. 6. Page two of the staff report was revised to read Brown Armstrong Accountancy Corporation's contract amount is \$99,800, not \$118,228.

9. RATIFICATION OF THE CHAIRPERSON'S APPOINTMENT OF THE 2018 RCA EXECUTIVE COMMITTEE

Chairman Ingram announced his appointments to the 2018 RCA Executive Committee: Board Member Crystal Ruiz, representative from the City of San Jacinto, and Board Member John Tavaglione, representative from County District 2.

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

Overview

This item is for the RCA Board of Directors to ratify the Chairperson's appointments to the 2018 RCA Executive Committee.

10. EXECUTIVE DIRECTOR'S REPORT

10.1 Altair Project in the City of Temecula

Charles Landry, Executive Director, reported on the Altair project which was approved by the Temecula City Council on December 12, 2018, and the RCA's efforts to work with the City and developer.

Vice Chairperson Edwards, on behalf of the City of Temecula, thanked RCA staff, legal counsel, and Chairman Ingram for their assistance on this project.

Chairman Ingram also thanked RCA staff and legal counsel for their efforts with regard to this project.

10.2 RCA Year-end Review

Charles Landry, Executive Director, gave an overview of RCA's accomplishments in 2017. Twelve major accomplishments were highlighted and a map of the Reserve was presented.

Chairman Ingram thanked RCA staff for a job well done.

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 57,302 acres. Escrow has closed on 11 additional properties totaling approximately 979 acres, bringing the reserve total to approximately 58,281 acres.

12. FEATURED SPECIES OF THE MONTH

Elizabeth "Betsy" Dionne, Ecological Resources Specialist, stated that the featured species for the month of December is the mariposa lilies. She then gave an overview of its characteristics, life history, and how RCA manages for the species.

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

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

Representative from County District 1 departed the meeting at the start of this item.

Representative from the City of Norco arrived at the start of this item.

13. ITEMS FOR NEXT MEETING

There were no requested items.

14. CLOSED SESSION ITEMS:**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.	Negotiating Party(ies)/Agent
1	470-050-010 479-390-013 479-390-014	William Chard

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

Case No. RIC1720190 Jorge Godinez vs. Western Riverside County Regional Conservation Authority; Robert Holmes; Holmes Investments, L.P.; United Pacific Rail Road; Mills Road Holdings

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 1:10 p.m. The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled Monday, February 5, 2018, 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