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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 12:31 p.m., Monday, February 4, 2019, in the Board Room of the Riverside County Administrative Center, 4080 Lemon Street, Riverside, California, 92501.

### 2. PLEDGE OF ALLEGIANCE

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

### 3. ROLL CALL

At the request of Chairman Ingram, Administrative Manager Rose Haro announced RCA's new Board Members: Jacque Casillas, City of Corona; Jocelyn Yow, City of Eastvale; Lorena Barajas, City of Jurupa Valley; and James Stewart, City of Temecula. Chairman Ingram welcomed the new Board Members.

Member Agency	Board Member Name	Status
*City of Banning	Daniela Andrade	Present
City of Beaumont	Julio Martinez	Present
City of Calimesa	Ed Clark	Present
City of Canyon Lake	Larry Greene	Present
City of Corona	Jacque Casillas	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	Present
City of Menifee	Lesa Sobek	Present
City of Moreno Valley	Vacant	Absent
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	Present
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.)**

Chairman Ingram inquired about the impact of the recent storms on the City of Lake Elsinore. Board Member Johnson advised that the City of Lake Elsinore fared well. She stated that there were minimal impacts and that continued preparation paid off on behalf of the County of Riverside and City of Lake Elsinore. She further stated that no homes were impacted, and there were only minor roadway issues. She thanked the Chairman for asking.

*Representative from the City of Eastvale and County District 5 arrived during Agenda Item No. 5.*

**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 — January 7, 2019, meeting of the RCA Board of Directors.**

<b>RESULT:</b>	<b>APPROVED AS RECOMMENDED [18 TO 0]</b>
<b>MOVER:</b>	City of San Jacinto
<b>SECONDER:</b>	City of Wildomar
<b>AYES:</b>	Calimesa, Canyon Lake, Corona, Hemet, Jurupa Valley, Lake Elsinore, Menifee, Murrieta, Norco, Perris, Riverside, San Jacinto, Temecula, Wildomar, County District 1, County District 2, County District 3, County District 5
<b>ABSTAIN:</b>	City of Beaumont, City of Eastvale
<b>ABSENT:</b>	City of Banning, City of Moreno Valley, County 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.)**

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

8.1 **WESTERN RIVERSIDE COUNTY MSHCP FEE COLLECTION REPORTS FOR NOVEMBER AND DECEMBER 2018**

Overview

This item is for the RCA Board of Directors to receive and file the Western Riverside County MSHCP Fee Collection Reports for November and December 2018.

8.2 **FISCAL YEAR 2019 SECOND QUARTER CONSULTANT REPORTS**

Overview

This item is for the RCA Board of Directors to receive and file the Fiscal Year 2019 Second Quarter Consultant Reports.

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

Steve DeBaun, General Counsel, presented this item. He stated that the Vice Chairperson seat is vacant, and the Executive Committee and staff recommend holding an election for Vice Chairperson. He further advised that if that the Vice Chairperson is already on the Executive Committee, the Chairman would need to select a new Executive Committee member.

- 1) **Motion To:** Nominate Natasha Johnson, City of Lake Elsinore representative, for RCA Vice Chairperson for 2019.

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

Steve DeBaun stated that since Board Member Natasha Johnson is already on the Executive Committee, she will now fill the vacancy of Vice Chairperson creating a vacancy on the Executive Committee. Therefore, it is necessary that the Chairman appoint a member to the Executive Committee and that the Board of Directors ratify said appointment.

Chairman Ingram announced his appointment of Lesa Sobek, City of Menifee representative, to the 2019 RCA Executive Committee.

**2) Motion To:** Ratify the Chairperson's Appointment to 2019 RCA Executive Committee

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

*Representative from the City of Banning arrived at the start of Agenda Item No. 9.*

## 10. EXECUTIVE DIRECTOR'S REPORT

### 10.1 Introduction of Tricia Campbell, Director of Reserve Management & Monitoring.

Charles Landry, Executive Director, introduced Tricia Campbell to the RCA Board of Directors. Tricia was in the Environmental Consulting industry for over 25 years and has worked with the MSHCP since its inception. She was recently employed at Glenn Lukos & Associates, where she served as the Chief Financial Officer and Vice President. She has experience working on both public and private sector projects that ranged from simple to complex, with a focus on transportation, residential, and commercial development. She understands both sides of the equation when it comes to conservation and development and values the balance perspective. The RCA is happy to have Tricia on staff.

Chairman Ingram and Board Members welcomed Tricia Campbell.

## 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 60,344 acres. There were no additional acquisitions since the last Board meeting; therefore, the Reserve remains at 60,344 acres.

Charles Landry stated that the 2017 Annual Report was distributed to Board Members at the dais. RCA is now up to date on the Annual Reports. The 2018 Annual Report is scheduled to be completed by August 2019, provided RCA receives the needed information from the Member Agencies.

## 12. FEATURED SPECIES OF THE MONTH

### 12.1 Species of the Month

Elizabeth “Betsy” Dionne, Ecological Resources Specialist, stated that the featured species for the month of December is the Bell’s Sage Sparrow (*Artemisiospiza belli*). She then gave an overview of the bird’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.

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

## 12.2 Report Back Concerning Species Objectives – Palomar Monkeyflower

Elizabeth “Betsy” Dionne, Ecological Resources Specialist, reported that the species objective for the Palomar monkeyflower is to include in the MSHCP Conservation Area at least 18 known localities. To date the monitoring crew has located 14 localities. Three of the localities called out in the species objective for Palomar monkeyflower, were either historic records that may no longer exist, or they are not yet in conservation. When these areas come into conservation, the monitoring crew will survey them to determine if the monkeyflower occurs on the site. Chairman Ingram asked if the monitoring crew would know if they were there in the future. Betsy Dionne advised that it would depend on the location. She stated that some of the historic monkeyflower localities are not inside Riverside County, and the monitoring crew would not survey those areas. However, most of the locations should come into conservation in the future. Chairman Ingram asked why RCA would be covering outside of Riverside County. Charles Landry answered that RCA does not cover outside the County of Riverside. There are a few covered plant species localities that overlap county lines, but those will be corrected with a future minor amendment. Betsy Dionne further stated that the plant species objectives were written using historic records to approximate where the species may be expected to be found.

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

## 13. ITEMS FOR NEXT MEETING

No future agenda items were suggested.

## 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(s).	Negotiating Party(ies)/Agent
1	538-120-080	Norma De Ortega/Tom Sicard
2	581-100-045, 581-100-046, 581-100-047, 581-100-048	Angela Sances, Charles Sances, Salvatore Sances

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

Concerning Agenda Item No. 14.1.1, the Board of Directors approved a purchase and sale agreement to purchase approximately 2.74 acres of real property from Norma G. De Ortega for \$38,999.

Concerning Agenda Item No. 14.1.2, the Board of Directors approved a purchase and sale agreement to purchase approximately 37.86 acres of real property from Angela, Salvatore and Charles Sances for \$228,000.

## 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 for Monday, March 4, 2019, 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