



[www.wrc-rca.org](http://www.wrc-rca.org)

## 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, February 5, 2018, in the Board Room of the Riverside County Administrative Center, 4080 Lemon Street, Riverside, California, 92501.

### 2. PLEDGE OF ALLEGIANCE

Charles Landry, RCA Executive Director, led the RCA Board Members and meeting attendees in a flag salute.

3. **ROLL CALL** During the roll call, Board Member Washington explained how a motion and second are handled on the electronic voting system for the edification of any Board Member who desires to be the moving party on a specific item.

Member Agency	Board Member Name	Status
City of Banning	Daniela Andrade	Absent
City of Beaumont	Julio Martinez	Present
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	Marion Ashley	Present

**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.)**

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.)**

There were no additions/revisions.

**7. APPROVAL OF MINUTES — January 8, 2018 meeting of the RCA Board of Directors.**

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

**8.1 WESTERN RIVERSIDE COUNTY MSHCP FEE COLLECTION REPORT FOR DECEMBER 2017**Overview

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

**8.2 FISCAL YEAR 2018 SECOND QUARTER CONSULTANT REPORTS**Overview

This item is for the RCA Board of Directors to receive and file the Fiscal Year 2018 Second Quarter Consultant Reports.

**8.3 WESTERN RIVERSIDE COUNTY MSHCP LOCAL DEVELOPMENT MITIGATION FEE CREDIT AGREEMENT**Overview

This item is for the RCA Board of Directors to approve the MSHCP Local Development Mitigation Fee Credit Agreement between the RCA, the City of Corona and CalAtlantic, Inc.

**9. EXECUTIVE DIRECTOR'S REPORT****9.1 Update regarding Section 6 Grant Funds Award for 2017**

Charles Landry, Executive Director, reported that typically by August or September RCA is notified if it was awarded Section 6 federal grant funds. Fiscal Year 2017 Section 6 grant funds were appropriated by Congress and signed into law. This federal funding can be up to \$2 million per year, and the State of California usually provides match funds in the amount of \$1 million, for a total of \$3 million in grant funds. RCA is concerned this year because there has been no announcement from the Administration, Department of Interior, or U.S. Fish and Wildlife Service. RCA was advised that the release of these funds is being held up by a review process at the Department of Interior; however, RCA is unsure why, other than all grants and cooperative agreements are being reviewed. RCA notified its Congressional members, including Congressman Calvert, and U.S. Senators. RCA prepared a draft letter to the Department of Interior, which was sent from the National HCP Coalition, inquiring as to what is happening and when the funds will be released. This matter is very important and it is not known if this was focused on just California or focused on other states as well, which is why the RCA involved the National Coalition. He stated that he would keep the Board of Directors apprised as information is made available.

**10. LAND ACQUISITION UPDATE**

Charles Landry, Executive Director, stated that at the last RCA Board of Directors' meeting, it was reported that RCA had acquired 58,281 acres. Escrow has closed on four additional properties totaling approximately 320 acres, bringing the reserve total to approximately 58,601 acres.

**11. FEATURED SPECIES OF THE MONTH**

Elizabeth “Betsy” Dionne, Ecological Resources Specialist, stated that the featured species for the month of February is the mountain yellow-legged frog. She then gave an overview of the frog’s characteristics, life history, migration and how RCA manages for the species.

After her presentation, Betsy Dionne invited questions from the Board Members. There were no questions.

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.*

**12. ITEMS FOR NEXT MEETING**

There were no requested items.

**13. CLOSED SESSION ITEMS:**

**13.1 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	581-250-001, 581-250-002, 581-260-001, 581-260-005, 581-310-011, 581-310-013, 583-270-002, 583-270-003, 583-280-003	Peter Pena
2	935-140-006	Mary Anne Skorpanich
3	940-130-001, 940-130-002, 940-130-003, 940-190-001	Robert Shamblen
4	932-170-023	Clifford Wolfe Tina Johnson Trustee of the Blue Trust  Michael Gronek Stephanie Gilliland

After Closed Session, the meeting was reconvened. There were no announcements from Closed Session.

**14. ADJOURNMENT**

There being no other items before the RCA Board, Chairman Ingram adjourned the meeting at 1:15 p.m. The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled for Monday, March 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