



# EXECUTIVE COMMITTEE MINUTES

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**1. CALL TO ORDER**

The meeting of the Western Riverside County Regional Conservation Authority Executive Committee Meeting was called to order by Chairman Ingram at 12:20 p.m., Wednesday, August 15, 2018, in the RCA Conference Room, 3403 Tenth Street, Suite 320, Riverside, California, 92501.

**2. ROLL CALL** – was taken by Rose Haro, Administrative Manager.

COMMITTEE MEMBERS PRESENT	COMMITTEE MEMBERS ABSENT
Jonathan Ingram, Chairman – City of Murrieta	John Tavaglione, County of Riverside District 2
Maryann Edwards – Vice Chairperson City of Temecula	Marion Ashley, County of Riverside District 5
Jeffrey Hewitt – City of Calimesa	
Natasha Johnson, City of Lake Elsinore	
Crystal Ruiz – City of San Jacinto	

**3. PUBLIC COMMENTS**

There were no public comments.

**4. COMMITTEE MEMBER ANNOUNCEMENTS**

Board Member Johnson thanked Chairman Ingram for his great concern for her and her family and for offering his assistance to City of Lake Elsinore during the Holy Fire.

**5. ADDITIONS/REVISIONS**

There were no additions/revisions to the agenda.

**6. APPROVAL OF MINUTES – June 20, 2018**

***M/S/C (CITY OF CALIMESA/CITY OF TEMECULA) to approve the minutes of the June 20, 2018, Meeting of the Executive Committee as submitted.***

***(5 Ayes, 0 Nays, 0 Abstain, 2 Absent)***

**7. WESTERN RIVERSIDE COUNTY MSHCP FEE COLLECTION REPORTS FOR JUNE AND JULY 2018**

Honey Bernas, Director of Administrative Services, reported that for the month of June 2018, the total of fee collection receipts was \$1,392,611, and for the month of July 2018, the total of fee collections receipts was \$1,950,585.

**M/S/C (CITY OF SAN JACINTO/CITY OF LAKE ELSINORE) to approve this item as recommended and authorize staff to agendize this matter for the September 10, 2018, meeting of RCA Board of Directors:**

- 1) Recommend that that RCA Board of Directors receive and file the Western Riverside County MSHCP Fee Collection Reports for June and July 2018; and
- 2) Authorize staff to agendize this matter for the September 10, 2018, meeting of the RCA Board of Directors.

***(5 Ayes, 0 Nays, 0 Abstain, 2 Absent)***

**8. FISCAL YEAR 2018 PRELIMINARY FOURTH QUARTER FINANCIAL REPORT (UNAUDITED)**

Honey Bernas, Director of Administrative Services, presented the Fiscal Year 2018 Fourth Quarter Financial Report, which included an Executive Summary (cash balance summary and financial statement overview), detailed financial statements, and MSHCP Fee Collections Report. She stated that as of June 30, 2018, the cash balance was \$41.3 million, which represents a \$7.9 million increase from the Fiscal Year 2017 ending cash balance. She further advised that staff anticipates a budget adjustment will be required in Fiscal Year 2019 due to certain land acquisitions that were budgeted and approved to close escrow by June 30, 2018, being delayed by property owners that were not anticipated in the Fiscal Year 2019 budget.

**M/S/C (CITY OF TEMECULA/CITY OF SAN JACINTO) to approve this item as recommended and authorize staff to agendize this matter for the September 10, 2018, meeting of the RCA Board of Directors:**

- 1) Recommend that the RCA Board of Directors receive and file the Fiscal Year 2018 Preliminary Fourth Quarter Financial Report; *and*
- 2) Authorize staff to agendize this matter for the September 10, 2018, meeting of the RCA Board of Directors.

***(5 Ayes, 0 Nays, 0 Abstain, 2 Absent)***

**9. FISCAL YEAR 2018 FOURTH QUARTER CONSULTANT REPORTS**

Charles Landry, Executive Director, reported on the activities and services provided by Dudek, Geographics, Kadesh & Associates, LLP, Riverside County Regional Parks and Open-Space District, the Santa Ana Watershed Association and Douglas P. Wheeler, Hogan Lovells, US LLP, during the fourth quarter of Fiscal Year 2018.

During the reporting of the activities and services of Riverside County Regional Parks and Open-Space District with regard to homeless encampments, Chairman Ingram asked if RCA could have a representative/staff member, attend and engage with the Homeless Taskforce that was created in the southwest area.

**M/S/C (CITY OF SAN JACINTO/CITY OF TEMECULA) to approve this item as recommended and authorize staff to agendize this matter for the September 10, 2018, meeting of the RCA Board of Directors:**

- 1) Recommend that the RCA Board of Directors receive and file the Fiscal Year 2018 Fourth Quarter Consultant Reports; *and*
- 2) Authorize staff to agendize this matter for the September 10, 2018, meeting of the RCA Board of Directors.

***(5 Ayes, 0 Nays, 0 Abstain, 2 Absent)***

**10. FUTURE AGENDA ITEMS:** *(Committee members are invited to suggest additional items to be brought forward for future discussion.)*

Chairman Ingram suggested that a future agenda item be added to discuss RCA's participation/representation at the Homeless Taskforce meetings in the southwest area.

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**11. CLOSED SESSION ITEMS:**

**11.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

**Pursuant to Government Code Section 54956.8**

**Negotiating Parties:** RCA – Executive Director or Designee

**Under Negotiation:** Price/Terms

<b>Item</b>	<b>Assessor No.</b>	<b>Parcel</b>	<b>Property Owner(s)/Agent</b>
1	384-270-010		Anheuser Busch

After closed session, the meeting was reconvened. There were no announcements from General Counsel on closed session.

**12. ADJOURNMENT**

There being no other items before the Executive Committee, Chairman Ingram adjourned the meeting at 1:48 p.m. The next meeting of the Western Riverside County Regional Conservation Authority Executive Committee is scheduled for Wednesday, September 19, 2018, at 12:00 p.m. at the Riverside Centre, 3403 Tenth Street, Suite 320, Third Floor, RCA Conference Room, Riverside, California, 92501.

Prepared by:



Rose Haro  
Administrative Manager

Respectfully submitted:



Honey Bernas  
Clerk of the Board