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## MEETING MINUTES

### 1. CALL TO ORDER

The meeting of the Western Riverside County Regional Conservation Authority called to order by Chairman Ingram at 12:33 p.m., Monday, October 1, 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	Present
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	Bob Magee, <i>Alternate</i>	Present
City of Menifee	Matt Liesemeyer	Absent
City of Moreno Valley	Jeffrey Giba	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	Maryann Edwards	Present
City of Wildomar	Timothy Walker	Present
County District 1	Kevin Jeffries	Absent
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

\*Representative arrived after roll call was taken at 12:38 p.m.

**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 to the agenda.

**7. APPROVAL OF MINUTES — September 10, 2018 meeting of the RCA Board of Directors**

<b>RESULT:</b>	<b>APPROVED AS RECOMMENDED [15-0]</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, Murrieta, Norco, Perris, Riverside, San Jacinto, Temecula, Wildomar, County District 3
<b>ABSENT:</b>	Menifee, Moreno Valley, County District 1, County District 2, County District 4
<b>ABSTAIN:</b>	Jurupa Valley, Lake Elsinore, County District 5

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

## 8.1 WESTERN RIVERSIDE COUNTY MSHCP FEE COLLECTION REPORT FOR AUGUST 2018

### Overview

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

## 9. LAND ACQUISITION UPDATE

Charles Landry, Executive Director, stated that at the last RCA Board of Directors' meeting, it was reported that RCA had acquired 59,493 acres. Escrow has closed on two additional properties totaling approximately 22 acres, bringing the reserve total to approximately 59,515 acres. A map depicting where the newly acquired properties are located in the Reserve was shown.

## 10. FEATURED SPECIES OF THE MONTH

Elizabeth "Betsy" Dionne, Ecological Resources Specialist, stated that the featured species for the month of October is the Arroyo Toad. She then gave an overview of the toad's characteristics, life history, migration, and how RCA manages for the species.

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

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

## 11. ITEMS FOR NEXT MEETING

There were no items requested.

## 12. CLOSED SESSION

Steve DeBaun, General Counsel, stated, before adjourning to Closed Session, that Agenda Item No. 12.1.4 Campaign Disclosure forms had not been received by staff from the negotiating parties. He further stated that for the purpose of conflict of interest, the parties negotiating on behalf of Anheuser Busch are Anheuser Busch, Salma Holdings, LLC, Dr. Haider and Sam Alhadeff. He advised the Board Members that if they received campaign contributions of more than \$250 in the past twelve months from any of the negotiating parties, they may want to disclose such and recuse themselves from the discussion of Agenda Item No. 12.1.4.

### 12.1 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	472-140-015	Jonathan Edwards and Laura Edwards/ Ed Beaudet (Keller Williams Realty)
2	940-020-005	Henmer Corporation, Henry Balanza/ Robert Tyler (Tyler & Bursch, LLP)
3	940-090-005	Rokay Kamyar/ Robert Tyler (Tyler & Bursch, LLP)
4	384-270-010	Anheuser Busch

During Closed Session, representatives from the City of Murrieta and County District 3 recused themselves and exited the Board Room before the discussion of Agenda Item No. 12.1.4.

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

### 13. ADJOURNMENT

There being no other items before the RCA Board, Chairman Ingram adjourned the meeting at 1:12 p.m. The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled for Monday, November 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