



EXECUTIVE COMMITTEE MINUTES

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1. CALL TO ORDER

The meeting of the Western Riverside County Regional Conservation Authority Executive Committee was called to order by Chairman Ashley at 12:20 p.m., Wednesday, October 18, 2017, at 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
Marion Ashley, Chairman – County of Riverside District V Jonathan Ingram, Vice Chairman – City of Murrieta Jeffrey Hewitt – City of Calimesa Eugene Montanez – City of Corona Maryann Edwards - City of Temecula	Natasha Johnson, City of Lake Elsinore John Tavaglione, County of Riverside District II

3. PUBLIC COMMENTS

Chairman Ashley called for public comments regarding items not listed on the agenda. There were no public comments.

4. COMMITTEE MEMBER ANNOUNCEMENTS

Chairman Ashley called for Committee Member announcements. There were no announcements from Committee Members.

5. ADDITIONS/REVISIONS

Chairman Ashley asked if there were any additions/revisions to the agenda. Rose Haro, Administrative Manager, reported that there were no additions/revisions to agenda.

6. APPROVAL OF MINUTES – September 20, 2017

M/S/C (CITY OF MURRIETA/CITY OF TEMECULA) to approve the minutes of the September 20, 2017 Meeting of the Executive Committee as submitted.

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

7. WESTERN RIVERSIDE COUNTY MSHCP FEE COLLECTION REPORT FOR SEPTEMBER 2017

Honey Bernas, Director of Administrative Services, presented the MSHCP Fee Collection Report for September 2017. The RCA received fees in the amount of \$691,641 for 247 residential permits and 29.7 commercial acres. There were 32 reported exemptions totaling \$64,992 in the City of Lake Elsinore. There were two reported civic/infrastructure projects. Riverside County Flood Control & Water Conservation District remitted \$6,498 for the Norco MDP Line NB 3 and \$52,518 for the Corona Drain Line 52 projects. Total infrastructure contributions were \$59,016. For the month of September 2017, the total receipts were \$750,657.

M/S/C (CITY OF CALIMESA/CITY OF MURRIETA) to approve this item as recommended and authorize staff to agendize this matter to the November 6, 2017 meeting of RCA Board of Directors:

- 1) Recommend that that RCA Board of Directors receive and file the Western Riverside County MSHCP Fee Collection Report for September 2017; and
- 2) Authorize staff to agendize this matter for the November 6, 2017 meeting of the RCA Board of Directors.

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

8. FISCAL YEAR 2017 DEVELOPMENT IMPACT FEE ANNUAL ACCOUNTING REPORT

Honey Bernas, Director of Administrative Services, gave an overview of the Fiscal Year 2017 Development Impact Fee Annual Accounting Report required by

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Government Section 66006(b). She referred to page 1, section B disclosing the fee schedule for fiscal year 2017. Section C/D indicates RCA's beginning fund balance of \$15.3 million. During the year, the cities and county remitted \$14.3 million in fees to the RCA. KB Home also applied \$328,674 in fee credits. The total fees for the year were \$14,352,729. The fund earned \$110,542 in interest. In addition, the RCA received \$118,495 from Arizona Electric Power Corporation, who entered into an agreement with RCA to reimburse RCA for 8.1 acres out of 75.6 acres purchased by RCA in FY2011. Since mitigation fees were used to acquire the land, the funds returned to the mitigation fund. The fund incurred \$17.4 million in expenditures, which are detailed on page 2 of said report. As of June 30, 2017, the fund balance was \$12,475,817.

M/S/C (CITY OF MURRIETA/CITY OF TEMECULA) to approve this item as recommended and authorize staff to agendize this matter to the November 6, 2017 meeting of the RCA Board of Directors:

- 1) Recommend that the RCA Board of Directors receive and file the Fiscal Year 2017 Development Impact Fee Annual Accounting Report; *and*
- 2) Authorize staff to agendize this matter for the November 6, 2017 meeting of the RCA Board of Directors.

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

9. FISCAL YEAR 2018 FIRST 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, Santa Ana Watershed Association and Douglas P. Wheeler, Hogan Lovells, US LLP, during the first quarter of Fiscal Year 2018.

M/S/C (CITY OF MURRIETA/CITY OF TEMECULA) to approve this item as recommended and authorize staff to agendize this matter to the November 6, 2017 meeting of the RCA Board of Directors:

- 1) Recommend that the RCA Board of Directors receive and file the Fiscal Year 2018 First Quarter Consultant Reports; *and*
- 2) Authorize staff to agendize this matter for the November 6, 2017 meeting of the RCA Board of Directors.

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

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

Chairman Ashley called for future agenda items. There were no requests from the Executive Committee.

11. CLOSED SESSION ITEMS

11.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code Section 54956.9

Number of potential case(s): Three

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

12. ADJOURNMENT

There being no other items before the Executive Committee, Chairman Ashley adjourned the meeting at 12:45 p.m. The next meeting of the Western Riverside County Regional Conservation Authority Executive Committee will be held on Wednesday, November 15, 2017, 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