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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 12:41 p.m., Monday, November 5, 2018, in the Board Room of the Riverside County Administrative Center, 4080 Lemon Street, Riverside, California, 92501.

2. PLEDGE OF ALLEGIANCE

Charles Landry, Executive Director, 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	Absent
City of Jurupa Valley	Verne Lauritzen	Present
City of Lake Elsinore	Bob Magee, <i>Alternate</i>	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	Absent
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	Marion Ashley	Absent

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 or revisions.

7. APPROVAL OF MINUTES — October 1, 2018 meeting of the RCA Board of Directors

RESULT:	APPROVED AS RECOMMENDED [16 TO 0]
MOVER:	City of San Jacinto
SECONDER:	City of Eastvale
AYES:	Banning, Beaumont, Calimesa, Canyon Lake, Corona, Eastvale, Jurupa Valley, Lake Elsinore, Menifee, Murrieta, Norco, Perris, Riverside, San Jacinto, Wildomar, District 3
ABSTAIN:	City of Moreno Valley
ABSENT:	Hemet, Temecula, District 1, District 2, District 4, 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.)

RESULT:	APPROVED AS RECOMMENDED [UNANIMOUS] Agenda Items 8.1 – 8.4
MOVER:	City of Canyon Lake
SECONDER:	City of Perris
AYES:	Banning, Beaumont, Calimesa, Canyon Lake, Corona, Eastvale, Jurupa Valley, Lake Elsinore, Menifee, Moreno Valley, Murrieta, Norco, Perris, Riverside, San Jacinto, Wildomar, District 3
ABSENT:	Hemet, Temecula, District 1, District 2, District 4, District 5

8.1 WESTERN RIVERSIDE COUNTY MSHCP FEE COLLECTION REPORT FOR SEPTEMBER 2018Overview

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

8.2 FISCAL YEAR 2018 DEVELOPMENT IMPACT FEE ANNUAL ACCOUNTING REPORTOverview

This item is for the RCA Board of Directors to receive and file the Fiscal Year 2018 Development Impact Fee Annual Accounting Report.

8.3 FISCAL YEAR 2019 FIRST QUARTER CONSULTANT REPORTSOverview

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

8.4 FISCAL YEAR 2019 BUDGET ADJUSTMENT FOR ACQUISITION OF REAL PROPERTYOverview

This item is for the RCA Board of Directors to:

- 1) Approve the budget adjustment contained in the attached Exhibit A; and
- 2) Authorize the Chairman to direct the Auditor-Controller to make the budget adjustment contain in the attached Exhibit A.

9. EXECUTIVE DIRECTOR'S REPORT**9.1 Annual Meeting of the National HCP Coalition**

Charles Landry, Executive Director, reported that he attended the Annual Meeting of the National Habitat Conservation Plan Coalition (Coalition) held in Pensacola, Florida, October 16 – 18, 2018. He stated that it was a good meeting, and a wide range of issues that many of the HCPs face were discussed. More than 60 HCPs nationwide have now joined the Coalition. He noted the importance of now having major participation from the States of Texas and Florida, who, along with California, have the majority of HCPs. The RCA has been in the forefront in actively building this Coalition, and the Coalition continues to grow. The Coalition went from being an informal group for the past three years to a formalized Coalition with bylaws; and is now in the process of becoming a non-profit organization that RCA plans to support.

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 59,515 acres. Escrow has closed on four additional property totaling approximately 245 acres, bringing the reserve total to approximately 59,760 acres. A map depicting where the newly acquired properties are located in the Reserve was shown.

11. FEATURED SPECIES OF THE MONTH

Elizabeth "Betsy" Dionne, Ecological Resources Specialist, stated that the featured species for the month of September is the Mud Nama. She then gave an overview of the plant's characteristics, life history, location 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.

12. ITEMS FOR NEXT MEETING

There were no requested items.

13. CLOSED SESSION**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	470-400-030	Corazon Bustos, Shafiq Ali and Baynezeer Mina Ali
2	384-270-010	Anheuser Busch

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 1:05 p.m. The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled for Monday, December 3, 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