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# Riverside County Habitat Conservation Agency

*City of Corona* ◇ *City of Hemet* ◇ *City of Lake Elsinore* ◇ *City of Moreno Valley*  
*City of Murrieta* ◇ *City of Perris* ◇ *City of Riverside* ◇ *City of Temecula* ◇ *County of Riverside*

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## **SPECIAL MEETING MINUTES**

**Wednesday, June 22, 2005 – 9:00 a.m.**

**Riverside County Administrative Center  
4080 Lemon Street  
Conference Room 12A  
Riverside, CA 92501**

### **Additional Meeting Locations:**

**Corona City Hall  
400 S. Vicentia, 3<sup>rd</sup> Floor  
Management Services Conference Room  
Corona, CA 92882**

**871 Park Street  
Perris, CA 92570**

**11933 Vista de Cerros  
Moreno Valley, CA 92555**

**PRESENT:** Ms. Robin Lowe, Chairperson, City of Hemet  
Mr. Mark Yarbrough, Vice-Chair, City of Perris  
Mr. Frank West, City of Moreno Valley  
Supervisor Bob Buster, County of Riverside  
Mr. Dom Betro, City of Riverside  
Mr. Eugene Montanez, City of Corona  
Mr. Steve Brown, City of Temecula  
Mr. Kelly Seyarto, City of Murrieta

**ABSENT:** Mr. Bob Schiffner, City of Lake Elsinore

**STAFF:** Carolyn Syms Luna, RCHCA  
Kristi Lovelady, RCHCA  
Karin Watts-Bazan, County Counsel

**1. ROLL CALL**

Robin Lowe called the meeting to order at 9:12 a.m. Roll call of the RCHCA Board of Directors showed all member agencies present, with the exception of Bob Schiffner, City of Lake Elsinore.

**2. PUBLIC COMMENT**

No public comment was offered.

**3. ACTION ITEMS**

**3.1 Consideration of the Lake Mathews Conservation Easement**

Chairperson Lowe stated that we have been working on this easement with Metropolitan Water District for the past 7+ years. She stated that MWD would like to have the easement finalized as soon as possible.

Karin Watts-Bazan reported that a meeting was held with MWD on Monday, June 20, 2005. She stated that members of the RCHCA along with RCTC, RCA and MWD were in attendance. She stated there was language in the easement agreement that prevented the RCHCA and its members from utilizing the MSHCP in connection with this conservation easement agreement. Also, there was concern that the agreement would affect the ability of the RCA to enter into a management MOU, along with RCTC's Cajalco Road project potentially being affected by this agreement.

During Monday's meeting with MWD, it was decided to remove the language within the agreement that posed a problem. Some revisions were also made to the agreement regarding "access" in order to provide more clarification as to what rules and procedures would be in place for "access" as the RCHCA has a monitoring obligation under this easement.

**MOTION for approval of item 3.1: Bob Buster**

**SECOND: Kelly Seyarto**

**Motion Approved**

**Ayes-8**

**None Opposed**

**4. ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 9:207 a.m. The next meeting will be held on August 25, 2005.