



Richard K. Lashbrook
Agency Director

COUNTY OF RIVERSIDE

TRANSPORTATION AND LAND MANAGEMENT AGENCY



T. H. Ingram
Director



David E. Barnhart
Director



Aleta J. Laurence
Director

RIVERSIDE COUNTY HABITAT CONSERVATION AGENCY

MINUTES

Monday, July 2, 2001
8:30 a.m.
Conference Room 7C
County Administrative Center
4080 Lemon Street
Riverside, CA 92501

PRESENT: Robin Reeser Lowe, Chairperson, City of Hemet
Bob Schiffner, City of Lake Elsinore
Kelly Seyarto, City of Murrieta
Bob Buster, County of Riverside
Janice Rudman, City of Corona
Carolyn Syms Luna, Executive Director
Karin Watts-Bazan, Legal Counsel
Richard Lashbrook, TLMA Agency Director
Michelle Ouellette, Legal Counsel – Best, Best & Krieger
P.H.W.F. Pearce, Legal Counsel – Best, Best & Krieger

1. CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 8:40 a.m. by Chairperson Robin Reeser Lowe. Roll call of the RCHCA Board of Directors showed five member agencies present, with the cities of Riverside, Moreno Valley, Perris and Temecula absent.

2. PUBLIC COMMENT

No members of the public offered comments regarding matters not appearing on the published agenda.

3. MINUTES:

- 3.1 Approval of Minutes for the meeting of March 16, 2000
- 3.2 Approval of Minutes for the meeting of August 24, 2000
- 3.3 Approval of Minutes for the meeting of April 30, 2001

MOTION: Kelly Seyarto motioned for approval of all minutes presented.

Seconded by Mr. Schiffner

**Motion: Ayes - 4
None opposed
1 abstention City of Corona**

4. CONSENT CALENDAR: Presented for Block Approval: Board Members have the option of excluding discussion items from a master motion.

- 4.1 Status of Mitigation Fee Transfers from Member Agencies
- 4.2 RCHCA Financial Report through April 2001
- 4.3 Update on the Reserve Management Coordinating Committee
- 4.4 Federal B.L.M. Assembled Land Exchange
- 4.5 RCHCA Financial Audits for Years Ended June 30, 1999 and 2000

MOTION: Janice Rudman motioned for approval of all items.

Seconded by Mr. Schiffner

Motion carried unanimously

5. POLICY CALENDAR: Presented for Block Approval: Board Members have the option of excluding discussion items from a master motion.

- 5.1 FY 2001/2002 Budget
- 5.2 FY 2000/2001 Budget Adjustment
- 5.3 Request from the University of California at Riverside Funds Generated from the Non-wasting Endowment Established for SKR Management in the Motte Core Reserve
- 5.4 Adoption of Resolution No. 2001-01 Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act
- 5.5 Consideration of Settlement Agreement with the Lockheed Martin Corporation involving Lockheed Martin Corp. v. Riverside County Habitat Conservation Agency, et. al.
- 5.6 Agreement between San Diego State University and the RCHCA to perform an analysis to adequately evaluate the current monitoring efforts.

Carolyn Syms Luna, Executive Director, offered a revised budget including changes made after June 21. Discussion was held regarding various budgeted entries as listed within the budget.

Chairperson Robin Reeser Lowe called for block approval of items, with the exception of items 5.3 and 5.6.

Motion: Kelly Seyarto moved for approval of all items except 5.3 and 5.6

Seconded by Ms. Rudman

Motion carried unanimously

Discussion was held on items 5.3 and 5.6.

With respect to item 5.6, discussion was held on the proposal to perform an analysis to adequately evaluate the current monitoring efforts of the SKR reserves.

Motion: Bob Schiffner moved for approval of item 5.6

Seconded by Supervisor Buster

Motion carried unanimously

With respect to item 5.3, discussion was held on the request from the University of California at Riverside for funds from the Non-Wasting Endowment Established for SKR Management.

Karin Watts-Bazan, RCHCA General Counsel, offered a recap of the proposed changes.

- A) Recitals "B" – remove reference from minutes for June 21, 2001 meeting which did not take place.
- B) All references to Exhibit "B" should now be made Exhibit "A".
- C) Section III – dollar amount should be changed from \$40,093 to \$22,500.01.

Motion: Supervisor Buster moved for approval of item 5.3 with the changes noted above.

Seconded by Robin Reeser Lowe

Motion carried unanimously

6. CLOSED SESSION

Chairperson Robin Reeser Lowe then called for the Board to go into closed session to consider matters of litigation, property negotiations, and personnel.

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

A. Conference with legal counsel – existing litigation:

1. Lockheed Martin Corporation v. Riverside County Habitat Conservation Agency et al. Riverside County Superior Court Case No. 280025
2. Lockheed Martin Corporation v. U.S. Department of the Interior, et al. Central District Case No. EDV97-97-0051 RT (VAPx)
3. San Bernardino Valley Audubon Society v. Metropolitan Water District, et al.

B. Conference with real property negotiator:

1. Property – Riverside County Assessor Parcel Numbers: 283-030-010
Negotiating Party – Glen Patrick representing Albert and Louis Ravera et al
Under negotiation – Price and terms

Karin Watts-Bazan, RCHCA General Counsel reported that there were no reportable actions taken in closed session.

7. ADJOURNMENT

The meeting was adjourned by Chairperson Robin Reeser Lowe at 9:45 a.m.