
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*

MINUTES

Thursday, August 19, 2004 - 9:00 a.m.

Riverside County Administrative Center
4080 Lemon Street
Annex – Fifth Floor Conference Room “C”
Riverside, CA 92501

PRESENT: Ms. Robin Reeser Lowe, Chairperson – City of Hemet
Mr. Mark Yarbrough, Vice-Chair – City of Perris
Mr. Bob Schiffner, City of Lake Elsinore
Mr. Eugene Montanez, City of Corona
Mr. Kelly Seyarto, City of Murrieta
Mr. Ed Adkison, City of Riverside
Supervisor Bob Buster, County of Riverside

ABSENT: Mr. Bill Batey, City of Moreno Valley
Mr. Steve Brown, City of Temecula

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

1. CALLED TO ORDER AND ROLL CALL

Robin Reeser Lowe called the meeting to order at 9:10 a.m. Roll call of the RCHCA Board of Directors showed seven member agencies present with the cities of Moreno Valley and Temecula absent.

2. PUBLIC COMMENT

No comments were offered.

3. CONSENT CALENDAR

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

3.1 Status of Mitigation Fee Transfers from Member Agencies

3.2 RCHCA Financial Report through June 2004

MOTION for approval of items 3.1 and 3.2: Kelly Seyarto

SECOND: Mark Yarbrough

Motion Approved
Ayes–7
None Opposed

4. CLOSED SESSION

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

- A.** Conference with legal counsel – existing litigation:
Nothing to report.

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

5.1 Future RCHCA Board Meeting Dates and Times

Discussion ensued and consensus was reached that the Board will continue to meet quarterly, on the third Thursday of the respective months.

5.2 RCHCA/RCA MOU Concerning Cooperation in Habitat Conservation Planning and Management for the Long-term SKR HCP and the MSHCP

Carolyn Syms Luna and Karin Watts-Bazan reviewed the above MOU with the Board members. The MOU states that the RCHCA will manage the lands in accordance with the MSHCP. If agreed upon, the RCHCA would develop management plans under the MSHCP and would manage, in concert, with the MSHCP.

Chairman Lowe suggested a subcommittee be developed from the RCHCA Board to review the MOU, etc. Subcommittee members will include: Robin Reeser Lowe, Dom Betro, and Supervisor Bob Buster. Ms. Lowe stated she would like to appoint Gail Barton as Chairman to this subcommittee. The subcommittee members will work with Carolyn Syms Luna and Karin Watts-Bazan on the MOU.

MOTION for approval of the concept of a MOU was made by: Kelly Seyarto
SECOND: Eugene Montanez **Motion Approved**
Ayes-7
None Opposed

5.3 Adoption of Resolution No. 2004-01 and approval of Purchase Agreement with Richard B. and Valerie Gurrola (APNS: 467-210-017 and 467-210-025)

Discussion was held regarding the Purchase Agreement with the Gurrola's. No action was taken on this matter.

5.4 RCHCA Financial Audit for Year End 2003

Carolyn Syms Luna discussed the findings from the above audit. She stated we have corrected all findings with the exception of two very minor issues. She is very pleased with the progress made by the RCHCA on this matter.

MOTION for acceptance of the RCHCA Financial Audit: Robin Reeser Lowe
SECOND: Mark Yarbrough **Motion Approved**
Ayes-7
None Opposed

6. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned to November 18, 2004, at 9:00 a.m.