



MEETING AGENDA*

**Actions may be taken on any item listed on the agenda. Non-exempt materials related to an item on this agenda submitted to the RCA Board after distribution of the agenda packet are available for public inspection at the RCA Offices, 3403 Tenth Street, Suite 320, Riverside, California, during normal business hours. Such documents are also available on the Western Riverside County Regional Conservation Authority website at www.wrc-rca.org subject to staff's ability to post the documents before the meeting. Alternative formats are available upon request by contacting the Clerk of the Board at (951) 955-9700. Notification of at least 72 hours prior to meeting time will assist staff in accommodating such requests.*

**Monday, February 3, 2020
12:30 p.m.**

**John F. Tavaglione County Administrative Center Annex
First Floor – Board Chambers
4080 Lemon Street
Riverside, CA 92501**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the Clerk of the Board at (951) 955-9700. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT**

At this time members of the public can address the RCA Board of Directors regarding any items within the subject matter jurisdiction of the Board that are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Each individual speaker is limited to speak three (3) continuous minutes or less. Any person wishing to address the Board on any matter, whether or not it appears on this agenda, is requested to complete a "Request to Speak" form from the Clerk of the Board. The completed form is to be submitted to the Clerk of the Board prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Board in writing and only pertinent points presented orally. Any written documents to be distributed or presented to the RCA Board of Directors shall be submitted to the Clerk of the Board.

- 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.)*

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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.)*

7. **APPROVAL OF MINUTES — January 6, 2020**

8. **PRESENTATION BY MATT JENNINGS, ASSISTANT TREASURER-TAX COLLECTOR, TREASURER'S POOLED INVESTMENT FUND UPDATE**

9. **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.)*

9.1 **WESTERN RIVERSIDE COUNTY MSHCP FEE COLLECTION REPORTS FOR NOVEMBER AND DECEMBER 2019**

Overview

This item is for the RCA Board of Directors to receive and file the Western Riverside County MSHCP Fee Collection Reports for November and December 2019.

9.2 **RESOLUTION NO. 2020-001, RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY ADOPTING A STATEMENT OF INVESTMENT POLICY**

Overview

This item is for the RCA Board of Directors to approve Resolution No. 2020-001, Resolution of the Board of Directors of the Western Riverside County Regional Conservation Authority Adopting a Statement of Investment Policy.

9.3 **FISCAL YEAR 2020 SECOND QUARTER CONSULTANT REPORTS**

Overview

This item is for the RCA Board of Directors to receive and file the Fiscal Year 2020 Second Quarter Consultant Reports.

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10. RATIFICATION OF THE CHAIRPERSON'S APPOINTMENT TO THE 2020 RCA EXECUTIVE COMMITTEE

Overview

This item is for the RCA Board of Directors to ratify the Chairperson's appointment to the 2020 RCA Executive Committee.

11. APPROVAL OF THE RIVERPARK MITIGATION BANK CONSERVATION EASEMENT AND ENDOWMENT MANAGEMENT AGREEMENT

Overview

This item is for the RCA Board of Directors to:

- 1) Approve the Riverpark Mitigation Bank Conservation Easement;
- 2) Approve the Endowment Management Agreement; and
- 3) Authorize the RCA Interim Executive Director, pursuant to legal counsel review and approval, to execute said conservation easement and endowment management agreement on behalf of the RCA, and to authorize the RCA Interim Executive Director or her designee to sign any additional documents required to complete the conveyance to RCA.

12. DISCUSSION AND POSSIBLE DIRECTION CONCERNING THE CALIFORNIA POPPIES ON RCA RESERVE LAND IN THE WALKER CANYON AREA

13. EXECUTIVE DIRECTOR'S REPORT

13.1 Wildlife Refuge Update

14. LAND ACQUISITION UPDATE

15. FEATURED SPECIES OF THE MONTH

16. FUTURE AGENDA ITEMS: (Board Members are invited to suggest additional items to be brought forward for future discussion.)

17. CLOSED SESSION

17A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR Pursuant to Government Code Section 54956.8

Agency Negotiator: RCA – Executive Director or Designee

Under Negotiation: Price/Terms

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Item	Assessor Parcel No(s).	Negotiating Party(ies)/Agent
17A.1	432-150-002, 432-150-003, and 432-150-004	Joanne Walkkamm Adams, Marty Walkkamm, Krisha Walkkamm Norm Barnard
17A.2	321-190-009, 323-020-003, and 323-020-005	Anne Chun

17B. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957

Title: Executive Director

18. ADJOURNMENT

The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled for Monday, March 2, 2020, at 12:30 p.m., at the John F. Tavaglione County Administrative Center Annex, Board Chambers, 4080 Lemon Street, Riverside, California.