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## **EXECUTIVE COMMITTEE**

*The Executive Committee, consisting of the RCA Board Chairman, Vice-Chairman, Past Chairman, and four members of the RCA Board, makes recommendations regarding personnel, administrative and financial matters, as well as provide guidance on a broad range of issues including target areas or types of habitats needed to remain in rough step. In addition, the Executive Committee may schedule Funding Coordination Committee workshops to discuss funding and acquisition strategy.*

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### **EXECUTIVE COMMITTEE MEETING**

**June 15, 2016, Wednesday @ 12:00 p.m.**  
**Western Riverside County Regional Conservation Authority**  
**Riverside Centre, RCA Conference Room**  
**3403 Tenth Street, Suite 320**  
**Riverside, California 92501**

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### **EXECUTIVE COMMITTEE MEMBERS**

**Eugene Montanez, Chairman**  
*City of Corona*

**Marion Ashley, Vice Chairman**  
*County of Riverside, District 5*

**John Tavaglione, Past Chairman**  
*County of Riverside, District 2*

**Ben Benoit**  
*City of Wildomar*

**Maryann Edwards**  
*City of Temecula*

**Jonathan Ingram**  
*City of Murrieta*

**Natasha Johnson**  
*City of Lake Elsinore*

***Charles Landry, Executive Director***



# EXECUTIVE COMMITTEE AGENDA \*

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\* Action(s) may be taken on any item listed on the agenda. Non-exempt materials related to an item on this agenda submitted to the RCA Executive Committee after distribution of the agenda packet are available for public inspection at the RCA Offices, 3403 10th Street, Suite 320, Third Floor, Riverside, California, 92501, during normal business hours. Such documents are also available on the Western Riverside County Regional Conservation Authority website at [www.wrc-rca.org](http://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.

**Wednesday, June 15, 2016  
12:00 P.M.  
Riverside Centre, RCA Conference Room  
3403 Tenth Street, Suite 320  
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 an Executive Committee 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. ROLL CALL**

**3. PUBLIC COMMENT**

At this time, members of the public can address the Executive Committee regarding any items within the subject matter jurisdiction of the RCA that are not separately listed on this agenda. Members of the public will have the 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 Executive Committee on any matter, whether or not it appears on this agenda, is requested to complete a Request to Speak form available 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 Executive Committee in writing and only pertinent points presented orally. Any written documents to be distributed or presented to the Executive Committee shall be submitted to the Clerk of the Board.

**4. COMMITTEE MEMBER ANNOUNCEMENTS**

**5. ADDITIONS/REVISIONS**

(The Committee 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 Committee subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Committee. If there are less than 2/3 of the Committee Members present, adding an item requires a unanimous vote. Added items will be placed for discussion at the end of the agenda.)

**6. APPROVAL OF MINUTES**

◆ RCA Executive Committee Meeting - [April 20, 2016](#)

**7. WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP) LOCAL DEVELOPMENT MITIGATION FEE (LDMF) COLLECTION AND CIVIC/INFRASTRUCTURE CONTRIBUTION REPORT FOR MAY 2016**

[Overview - Staff Report](#)

This item is for the RCA Executive Committee to:

- 1) Recommend that the RCA Board of Directors receive and file the Western Riverside County MSHCP LDMF Collection and Civic/Infrastructure Contribution Report for May 2016; and

- 2) Authorize staff to agendize this matter for the July 11, 2016 meeting of the RCA Board of Directors.

**8. DRAFT RESOLUTION NO. 2016-003, RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY REVISING ITS FEE CREDIT AND WAIVER POLICY AND REPLACING RESOLUTION NO. 05-05**

**Overview** -

This item is for the RCA Executive Committee to discuss revisions to and provide staff direction concerning the draft Fee Credit and Waiver Policy.

**9. RESOLUTION NO. 2016-011, RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY IMPLEMENTING A POLICY REQUIRING A TOLLING/WAIVER AGREEMENT BY MEMBER AGENCIES DURING THE RESOLUTION OF CERTAIN FEE ISSUES**

**Overview** -

This item is for the RCA Executive Committee to discuss revisions to and provide staff direction concerning the proposed Policy Requiring a Tolling/Waiver Agreement by Member Agencies During the Resolution of Certain Fee Issues.

**10. WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY SUPPORT FOR SENATE BILL 1386**

**Overview** - [Staff Report](#)

This item is for the RCA Executive Committee to review and provide staff direction concerning the draft tolling/waiver policy.

- 1) Recommend that the RCA Board of Directors authorize the Chairman to sign the attached letter in support of Senate Bill 1386; and
- 2) Authorize staff to agendize this matter for the July 11, 2016 meeting of the RCA Board of Directors.

**11. EXECUTIVE DIRECTOR'S REPORT**

**11.1 Loan Program**

**12. FUTURE AGENDA ITEMS:**

*(Committee members are invited to suggest additional items to be brought forward for discussion.)*

**13. CLOSED SESSION ITEMS.**

**13.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

**Pursuant to Paragraph 1 of Subdivision (d) of Government Code Section 54956.9**

**A. Case No. RIC1600058 A.T. Paulek; Friends of the Northern San Jacinto Valley vs. Western Riverside County Regional Conservation Authority, Coachella Valley Conservation Commission, California Department of Fish & Wildlife**

**B. Case No. RIC1605515 A.T. Paulek; Friends of the Northern San Jacinto Valley; Center for Biological Diversity vs. County of Riverside; County of Riverside Board of Supervisors; Castle & Cooke Commercial Ca Inc.; Western Riverside County Regional Conservation Authority**

**14. ADJOURNMENT**

The next meeting of the Western Riverside County Regional Conservation Authority Executive Committee will be held on Wednesday, August 17, 2016, at 12:00 p.m., at the Riverside Centre, 3403 Tenth Street, Suite 320, Third Floor Conference Room, Riverside, California, 92501.

**[RCA Commonly Used Acronyms](#)**

# **AGENDA ITEM NO. 6**

## **MINUTES**

**April 20,**

**2016**



# EXECUTIVE COMMITTEE MINUTES

[www.wrc-rca.org](http://www.wrc-rca.org)

**1. CALL TO ORDER**

The meeting of the Western Riverside County Regional Conservation Authority Executive Committee was called to order by Chairman Montanez at 12:09 p.m., Wednesday, May 18, 2016, at the RCA Conference Room, 3403 Tenth Street, Suite 320, Riverside, California, 92501.

**2. ROLL CALL – was taken by Kristin Staudenmaier.**

COMMITTEE MEMBERS PRESENT	COMMITTEE MEMBERS ABSENT
Eugene Montanez, Chairman – City of Corona	Natasha Johnson - City of Lake Elsinore
Ella Zanowic (Alternate) for Vice Chairman – County of Riverside District V	
Jonathan Ingram, City of Murrieta	
*Maryann Edwards - City of Temecula	
Ben Benoit – City of Wildomar	
John Tavaglione County of Riverside District II	

*\*Arrived after start of meeting*

**3. PUBLIC COMMENTS**

There were no public comments.

**4. COMMITTEE MEMBER ANNOUNCEMENTS**

There were no member announcements.

**5. ADDITIONS/REVISIONS**

There were no additions or revisions to the agenda.

**6. APPROVAL OF MINUTES – April 20 2016**

***M/S/C (INGRAM/BENOIT) to approve the minutes of the April 20, 2016 meeting of the Executive Committee as submitted.***

***(4 Ayes, 0 Nays, 1 Abstain-Zanowic)***

**7. WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP) LOCAL DEVELOPMENT MITIGATION FEE (LDMF) COLLECTION AND CIVIC/INFRASTRUCTURE CONTRIBUTION REPORT FOR APRIL 2016**

Honey Bernas, Director of Administrative Services, presented the LDMF Collection and Civic/Infrastructure Contribution Report for April 2016. The RCA received fees in the amount of \$748,565 for 313 residential permits and 22.58 commercial acres. There were 43 reported exemptions totaling \$83,754. There were 33 exemptions in the City of Lake Elsinore and 13 in the County of Riverside. There were no reported Civic/Infrastructure projects.

**M/S/C (INGRAM/ZANOWIC) to:**

- 1) Recommend that that RCA Board of Directors receive and file the Western Riverside County MSHCP LDMF Collection and Civic/Infrastructure Contribution Report for April 2016; and
- 2) Authorize staff to agendize this matter for the June 6, 2016 meeting of the RCA Board of Directors.

***(5 Ayes, 0 Nays, 0 Abstain)***

**8. FISCAL YEAR 2016 THIRD QUARTER FINANCIAL REPORT**

**M/S/C (BENOIT/INGRAM) to:**

- 1) Recommend that the RCA Board of Directors receive and file the Western Riverside County FY 2016 Third Quarter Financial Report; and
- 2) Authorize staff to agendize this matter for the June 6, 2016 meeting of the RCA Board of Directors.

Honey Bernas, Director of Administrative Services, presented an overview of the Fiscal Year 2016 Third Quarter Financial Report. As of March 31, 2016, the RCA's cash balance was \$36.9 million, which represented a \$6.4 million increase from prior year's ending cash balance. Cash receipts totaled approximately \$22.9 million, cash disbursements totaled \$16.5 million. She noted that the cash balance as of May 9, 2016 was \$37.5 million, with an additional \$3.8 million set aside for the endowment.



In the Operations Program, staff projected a Net Operating Position of \$43,829 at fiscal year-end.

In the Management and Monitoring Program, staff projected a Net Operating Position of \$217,520 at fiscal year-end.

In the Land Acquisition Program, staff projected a Net Operating Position of \$561,295 at fiscal year-end, which is positive since the budget anticipated a draw on fund balance of \$688,000.

**(5 Ayes, 0 Nays, 0 Abstain)**

*Board Member Edwards arrived after the vote was taken.*

**9. DRAFT RESOLUTION NO. 2016-003, RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY REVISING ITS FEE CREDIT AND WAIVER POLICY AND REPLACING RESOLUTION NO. 05-05**

Honey Bernas, Director of Administrative Services, gave an update on the proposed draft Resolution No. 2016-003, Fee Credit and Waiver policy, which would supersede and replace Resolution No. 05-05. After the May 2, 2016, RCA Board of Directors meeting, staff met with Board Member Ingram and his staff to review and simplify the policy. The policy was revised to remove Flood Control projects so that only the Member Agency projects would be addressed. A separate policy with Flood Control will be initiated. Chairman Montanez asked what the reason was for removing Flood Control projects. Board Member Ingram responded that it was convoluted. The scope in which Flood Control looks at this policy is very different than the Member Agencies. What was an 11 page policy is now a two and a half page policy. He gave an overview of what was discussed at the May 2, meeting what changes were made to the policy. He discussed sections that needed simplifying to expedite the process. Charles Landry, Executive Director, said that RCA will be drafting another policy to address Flood Control projects. Chairman Montanez noted that the proposed policy before them is not being recommended to be heard at the next Board of Directors meeting, so he asked for suggestions on the next step. Charles Landry asked if the Executive Committee wanted to send this draft out to the Member Agencies for review and comment or place it on the next Board of Directors meeting agenda noting the substantive changes that have been made. Board Member Ingram reiterated all the changes made from the last draft. Board Member Edwards suggested sending the policy out for re-review.

Chairman Montanez suggested RCA staff send each Member Agency a copy of the revised proposed draft Fee Credit and Waiver Policy in order to obtain any comments and/or suggestions the Member Agencies may have. He also recommended allowing the Member Agencies 30 days to comment and send responses to RCA prior to the next RCA Board of Directors meeting on July 11, 2016. Honey Bernas agreed with Chairman Montanez's suggestion. Board Member Edwards reminded everyone that cities wanted to weigh in the day of the meeting so we need a deadline for comments. Charles

Landry commented that staff will make it clear to Member Agencies that the policy will be returned Board of Directors meeting in July. Chairman Montanez suggested copying each respective RCA Board Member on the communication to the Member Agencies asking for their review and comment on this policy.

Board Member Tavaglione recommended that staff coordinate a one-on-one meeting with the Cities that are having issues with the fee credit policy, and to also include the appropriate County Supervisor and Council Member to participate in the discussions.

Discussion on the appraisal process ensued with several recommendations to be sought by staff. Charles Landry thanked the Executive Committee for their guidance.

Honey Bernas suggested that if there are substantive comments that staff be directed to bring the matter back to the Executive Committee in August rather than agendizing for the July Board meeting.

**10. RESOLUTION NO. 2016-010, RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY ADOPTING A FUND BALANCE POLICY**

Honey Bernas, Director of Administrative Services, gave an overview of the Fund Balance Policy as outlined in Resolution No. 2016-010. The policy is in accordance with the Fund Balance Policy stated in the Governmental Accounting Standards Board (GASB) No. 54 – *Fund Balance Reporting and Governmental Fund Type Definitions*. The intent of GASB No. 54 is to enhance the usefulness of the fund balance information by providing clearer fund balance classifications to be consistently applied by governmental funds. The policy provides that only the RCA Board of Directors has the authority to commit fund balance for specific purposes through the adoption of a resolution. The policy also delegates the authority to assign fund balance to the Executive Director. The policy sets a minimum fund balance of 12 months (100%) of the next year's General Fund annual budgeted expenditures in unrestricted fund balance.

**M/S/C (INGRAM/EDWARDS) to:**

- 1) Recommend that the RCA Board of Directors adopt Resolution No. 2016-010, *A Resolution of the Board of Directors of the Western Riverside County Regional Conservation Authority Adopting a Fund Balance Policy*; and
- 2) Authorize staff to agendize this matter for the June 6, 2016 meeting of the RCA Board of Directors.

**(6 Ayes, 0 Nays, 0 Abstain)**

**11. DRAFT RESOLUTION NO. 2016-XXX, RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY IMPLEMENTING A POLICY REQUIRING A TOLLING/WAIVER AGREEMENT BY MEMBER AGENCIES DURING THE RESOLUTION OF CERTAIN FEE ISSUES**

Steven DeBaun, General Counsel, gave an overview of the draft policy requiring a tolling/waiver agreement by Member Agencies during resolution of certain fee issues. He stated that because this policy deals with the MSHCP compliance rather than establishing procedures, RCA staff has not distributed this policy to Member Agencies for review and comment. He further explained that from time to time, annual audits show discrepancies which trigger discussions between the Member Agency and RCA. The purpose of this policy is to provide a requirement that after audit findings are noted, that the Member Agency is required to enter into a Tolling/Waiver Agreement with RCA. The agreement will freeze the statute of limitations and allow the Member Agency and RCA to have discussions without fear of the statute of limitations running. The policy would require that for any future fee discrepancies, an agreement be entered into within 90-days of when the audit findings are presented. For existing audit findings, RCA would require that a Member Agency who has audit findings that were presented to them after July 1, 2013 enter into the agreement. For audit findings prior to July 1, 2013, the policy specifically states that this policy is not intended to be read as a waiver of the collection of those fees. There is nothing in the proposed policy that limits RCA from taking action. Another feature of this policy is that RCA has chosen not to sunshine this for all the Member Agencies, as was done with the fee credit policy. He views this policy differently than the fee credit policy in that the fee credit policy is a procedural requirement that cities need to have a set of rules for the totality of fee credits. This policy is a compliance requirement. This will set RCA's rules for fee obligations that each Member Agency has.

Board Member Ingram took issue with the policy being applied retroactively, and would like RCA staff to revise the policy stating the tolling/waiver agreement would only be applied on a going forward basis. Steven DeBaun clarified that Member Agencies with existing deficiencies which were noted within the past three years would have to enter into an agreement because the statute of limitations is still open. Board Member Ingram expressed his opinion that this policy should not look at findings from four to five years ago because of an audit process that is antiquated. Instead, the policy needs to address how to prevent issues from happening in the future. Steven DeBaun said the rules are in place which state Member Agencies have to remit the fees. If this policy was establishing new requirements for Member Agencies to collect the fee going back three years ago, he would agree with Board Member Ingram. Board Member Ingram said it is RCA's enforcement mechanism that caused it to begin with. Chairman Montanez said part of it is the Member Agency not complying with the policy, so the only way to find non-compliance is by an audit. This policy will avoid RCA suing every Member Agency that might be out of compliance. Staff and the Executive Committee reviewed several examples of instances where the RCA and Member Agencies are working together to resolve fee discrepancies. Board Member Ingram asked if there was a way to give Member Agencies amnesty if they reported now and entered into the

tolling agreement. Steve DeBaun said not amnesty, but suggested taking the policy on a prospective basis to the Board and asking the Board to give legal counsel direction to talk to agencies that have outstanding issues from 2013 forward and report back any results. Steven DeBaun said if this this policy went forth without being retroactive, it would be much easier yet RCA would lose a lot of fees. The Executive Committee discussed with staff which Member Agencies have fee discrepancies and the dollar amount of those discrepancies.

The Executive Committee recommended that RCA staff revise the policy to be prospective and include direction for legal counsel to negotiate tolling agreements with Member Agencies that have outstanding issues from 2013 forward.

Chairman Montanez directed staff and legal counsel agendize the Tolling/Waiver Agreement Policy for discussion.

**12. BOARD CALL BACK ITEMS: DISCUSSION AND POSSIBLE ACTION ON CITY OF CANYON LAKE'S REPRESENTATIVE'S REQUEST TO AGENDIZE THE CITY OF LAKE ELSINORE'S ANNEXATION OF PROPERTY IN THE COUNTY OF RIVERSIDE**

Steven DeBaun and Michelle Ouellette, Legal Counsel, discussed the City of Canyon Lake's request at the May 2, 2016 Board of Directors meeting to agendize the possible annexation of a property located in the County into the City of Lake Elsinore. Charlie Landry reported that this property has been through the Joint Project Review process twice. The County's HANS determine was that the property is 100% described for conservation, and the RCA agreed with the County's determination.

Michelle Ouellette stated that the property is currently being considered for annexation into the City of Lake Elsinore. RCA has advised the City of Lake of Lake Elsinore of the County's previous HANS conculsions of 100% conservation and that RCA agrees with the County. However, it is not the RCA's place to get involved in the Local Agency Formation Commission (LAFCo) process. The Canyon Lake representative has concerns about potential development there and has asked RCA to get involved. Legal counsel is of the opinion that it is not appropriate for RCA to to be involved at this time. There is a development on the table, and RCA is not being asked to do anything. Chairman Montanez suggested that RCA staff request that RCA be notified when property within the MSHCP Plan Area is being considered for annexation.

Executive Committee Members recommended that Charles Landry, Executive Director, inform the City of Canyon Lake that the RCA Chairman and Vice Chairman determined that it was not appropriate to agendize this subject at this time.

**13. EXECUTIVE DIRECTOR'S REPORT**

Charles Landry reported on the following items:

13.1 Board Call Back Items – This item was discussed under Agenda Item No. 12.

**RCA EXECUTIVE COMMITTEE MINUTES**

**Page 7 of 7**

**May 18, 2016**

13.2 Identification Badges for RCA Board Members – County Human Resources agreed to issue identification badges to RCA Board Members. Appointments are available on June 6, 2016 before or after the Board meeting. If that date is not convenient, Board Members may contact Honey Bernas who make individual appointments.

13.3 Loan Program Update – Charlie Landry gave an update on the Loan Program.

**14. FUTURE AGENDA ITEMS:** *(Committee members are invited to suggest additional items to be brought forward for future discussion.)*

There were no requests for future agenda items by the Executive Committee.

**15. CLOSED SESSION ITEMS:**

**15.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
**Significant exposure to litigation pursuant to Subdivision (d) of**  
**Government Code Section 54956.9**

**A. RIC1600058 A. T. Paulek; Friends of the Northern San Jacinto Valley v. Western Riverside County Regional Conservation Authority; Coachella Valley Conservation Commission; California Department of Fish and Wildlife**

**B. RIC1605515 Albert Thomas Paulek; Friends of the Northern San Jacinto Valley; Center for Biological Diversity vs. County of Riverside; Castle & Cooke Commercial-CA, Inc.; Western Riverside County Regional Conservation Authority**

After closed session, the meeting was reconvened. There were no announcements from closed session.

**16. ADJOURNMENT**

There being no other items before the Executive Committee, Chairman Montanez adjourned the meeting at 1:25 p.m. The next meeting of the Western Riverside County Regional Conservation Authority Executive Committee will be held on Wednesday, June 15, 2016, at 12:00 p.m., at the Riverside Centre, 3403 Tenth Street, Suite 320, Third Floor, RCA Conference Room, Riverside, California, 92501.

Prepared by:

  
Kristin Staudenmaier  
Secretary II

Respectfully submitted:

  
Honey Bernas  
Clerk of the Board

# **AGENDA ITEM NO. 7**

**WESTERN RIVERSIDE COUNTY  
MULTIPLE SPECIES HABITAT  
CONSERVATION PLAN (MSHCP)  
LOCAL DEVELOPMENT MITIGATION  
FEE (LDMF) COLLECTION AND  
CIVIC/INFRASTRUCTURE  
CONTRIBUTION REPORT FOR  
MAY 2016**

*Regional Conservation Authority*

**WESTERN RIVERSIDE COUNTY  
MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP)  
LOCAL DEVELOPMENT MITIGATION FEE (LDMF) COLLECTION  
AND CIVIC/INFRASTRUCTURE CONTRIBUTION REPORT FOR  
MAY 2016**

**Staff Contact:**

**Honey Bernas  
Director of Administrative Services  
(951) 955-9700**

**Background:**

The RCA Executive Committee directed staff to report on Western Riverside County MSHCP LDMF Collection and Civic/Infrastructure Contributions on a monthly basis.

Attached is the report for May 2016. The report was prepared on a cash basis and, therefore, reflects the cash received by RCA during that month.

**Staff Recommendations:**

That the RCA Executive Committee –

- 1) Recommend that the RCA Board of Directors receive and file the attached Western Riverside County MSHCP LDMF Collection and Civic/Infrastructure Contribution Report for May 2016; and
- 2) Authorize staff to agendize this matter for the July 11, 2016 meeting of the RCA Board of Directors.

**Attachments**

- 1) Western Riverside County MSHCP LDMF Collection and Civic/Infrastructure Contribution Report for May 2016

**AGENDA ITEM NO. 7**  
**Attachment**

**WESTERN RIVERSIDE COUNTY  
MULTIPLE SPECIES HABITAT  
CONSERVATION PLAN (MSHCP)  
LOCAL DEVELOPMENT MITIGATION  
FEE (LDMF) COLLECTION AND  
CIVIC/INFRASTRUCTURE  
CONTRIBUTION REPORT FOR  
MAY 2016**



**MSHCP LDMF AND CIVIC/INFRASTRUCTURE CONTRIBUTION  
CASH RECEIPTS MAY 2016  
CASH BASIS**

<b>DEVELOPMENT FEES</b>					
<b>City/County by Month</b>	<b>REMITTED</b>			<b>EXEMPTIONS AND FEE CREDITS</b>	
	<b>Residential Permits</b>	<b>Commercial Acres</b>	<b>Amount Remitted</b>	<b>Residential Permits</b>	<b>Amount</b>
City of Banning April - No Activity					
City of Beaumont April	24		\$46,848		
City of Calimesa April	13		\$25,376		
City of Canyon Lake April - No Activity					
City of Corona April - No Activity					
City of Eastvale April	17	50.1	\$366,032		
City of Hemet April	4		\$7,808		
City of Jurupa Valley April	55		\$107,360		
City of Lake Elsinore - April Summerly Project <sup>1</sup>				13	\$25,376
Castle and Cook Alberhill Ranch LLC <sup>2</sup>				9	\$17,568
Pardee-Grossman/Cottonwood Canyon <sup>3</sup>				11	\$21,472
City of Menifee April	45		\$87,840		
City of Moreno Valley April received in June					
City of Murrieta April	83	7.6	\$154,252		
City of Norco April - No Activity					
City of Perris April	2	0.7	\$8,654		
City of Riverside March	7		\$9,452		
City of San Jacinto April	18		\$35,136		
City of Temecula - April Roripaugh DA <sup>4</sup>	34	2.0	\$57,436	23	\$44,896
City of Wildomar March April - No Activity	1		\$1,952		
County of Riverside - May Starfield Sycamore Investors <sup>5</sup>	77		\$150,472	12	\$23,256
<b>Total Cities and County</b>	<b>380</b>	<b>60.4</b>	<b>\$1,058,618</b>	<b>68</b>	<b>\$132,568</b>
<b>CIVIC AND INFRASTRUCTURE PROJECTS</b>					
No Activity					
<b>Total Civic/Infrastructure Remitted</b>					<b>\$0</b>

**TOTAL RECEIPTS - MAY 2016    \$ 1,058,618**

- 1) Summerly Project - Development agreement dated 8/24/04. Expiration date 9/23/14. Under review.
- 2) Castle and Cook Alberhill Ranch LLC (formerly known as Murdock Alberhill Ranch Limited Partnership) project exempt from MSHCP by Settlement Agreement between the County and Castle & Cook dated 2/24/2004.
- 3) Pardee Grossman/Cottonwood Canyon Development Agreement - Development Agreement dated 7/9/1990. Expiration date 7/9/2010. Amended January 2010 extending term to 7/1/2030. Under review.
- 4) Roripaugh Development Agreement dated 12/17/02. Project is exempt under AD161.
- 5) Starfield Sycamore Investors - Fee Credit Agreement with County of Riverside. Properly exempted at \$1,938 rate.

**AGENDA ITEM NO. 10**

**WESTERN RIVERSIDE  
COUNTY REGIONAL  
CONSERVATION AUTHORITY  
SUPPORT FOR  
SENATE BILL 1386**

*Regional Conservation Authority*

**WESTERN RIVERSIDE COUNTY  
REGIONAL CONSERVATION AUTHORITY SUPPORT  
FOR SENATE BILL 1386**

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**Staff Contact:**

**Charles V. Landry  
Executive Director  
(951) 955-9700**

**Background:**

The California Habitat Conservation Coalition is supporting SB 1386, which declares it to be state policy that protecting and managing natural and working lands is key to meeting California's climate change goals and directs all relevant state agencies to consider this policy when conducting their work. This bill will solidify funding eligibility for carbon sequestration projects on natural and working lands and will elevate the protection and management of these lands as part of California's efforts to meet its Greenhouse Gas (GHG) goals.

**Staff Recommendations:**

That the RCA Executive Committee –

- 1) Recommend that the RCA Board of Directors authorize the Chairman to sign the attached letter in support of Senate Bill 1386; and
- 2) Authorize staff to agendize this matter for the July 11, 2016 meeting of the RCA Board of Directors.

**Attachments**

- 1) Letter in Support of SB 1386
- 2) SB 1386 Fact Sheet
- 3) SB 1386

**AGENDA ITEM NO. 10**  
**Attachment 1**

**LETTER IN SUPPORT**  
**OF SENATE BILL 1386**



**Board of Directors**

Chairman  
Eugene Montanez  
*City of Corona*

George Moyer  
*City of Banning*

Brenda Knight  
*City of Beaumont*

Jeffrey Hewitt  
*City of Calimesa*

Tim Brown  
*City of Canyon Lake*

Clint Lorimore  
*City of Eastvale*

Linda Krupa  
*City of Hemet*

Verne Lauritzen  
*City of Jurupa Valley*

Natasha Johnson  
*City of Lake Elsinore*

Matt Liesemeyer  
*City of Menifee*

D. LaDonna Jempson  
*City of Moreno Valley*

Jonathan Ingram  
*City of Murrieta*

Kevin Bash  
*City of Norco*

David Starr Rabb  
*City of Perris*

Andy Melendrez  
*City of Riverside*

Crystal Ruiz  
*City of San Jacinto*

Maryann Edwards  
*City of Temecula*

Ben Benoit  
*City of Wildomar*

Kevin Jeffries  
*County of Riverside*

John Tavaglione  
*County of Riverside*

Chuck Washington  
*County of Riverside*

John Benoit  
*County of Riverside*

Vice-Chairman  
Marion Ashley  
*County of Riverside*

**Executive Staff**

Charles Landry  
Executive Director

July 11, 2016

The Honorable Lois Wolk  
Third Senate District  
The State Senate  
State Capitol, Room 5114  
Sacramento, CA 95814

**RE: SUPPORT FOR SENATE BILL 1386**

Dear Senator Wolk:

The Western Riverside County Regional Conservation Authority (RCA) thanks you for your tremendous and inspiring leadership regarding the protection of natural and work lands.

The RCA Board of Directors voted to support Senate Bill 1386, state policy for protecting and managing natural and working lands.

Sincerely,

Eugene Montanez  
Chairman  
RCA Board of Directors

cc: Senator Mike Morrell, District 23  
Senator Richard Roth, District 31  
Senator Jeff Stone, District 28

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**AGENDA ITEM NO. 10**  
**Attachment 2**

**SENATE BILL 1386**  
**FACT SHEET**



## **Senate Bill 1386**

# **Natural and Working Lands Climate Solutions Act**

*By Senator Lois Wolk*

### **Bill Summary**

SB 1386 declares it to be state policy that protecting and managing natural and working lands is key to meeting California's climate change goals and directs all relevant state agencies to consider this policy when conducting their work. This bill will solidify funding eligibility for carbon sequestration projects on natural and working lands and will elevate the protection and management of these lands as part of California's efforts to meet our Greenhouse Gas (GHG) goals.

### **Bill Details**

- Declares it to be state policy that protection and management of natural and working lands is a key strategy in meeting California's GHG emission reduction goals;
- Requires that all relevant state agencies consider this policy when revising, adopting, or establishing policies, regulations, expenditures, and grant criteria relating to the protection and management of natural and working lands; and
- Defines "working lands" and "natural lands."

### **Background**

The conservation and management of natural and working lands is a key strategy in California's ongoing efforts to meet its climate change goals—given these sectors' significant potential for storing carbon.

The California Department of Forestry and Fire Protection, California Department of Fish and Wildlife, California Department of Food and Agriculture, California Strategic Growth Council, and other state bodies have programs in place to protect and manage natural and working lands, including programs to undertake carbon sequestration on natural and working lands using Greenhouse Gas Reduction Fund (GGRF) dollars.

By declaring it to be state policy that investment in the protection and management of natural and working lands is a key strategy to meet the state's climate change goals, SB 1386 will ensure that the protection and management of these lands, including investment in carbon sequestration projects, will be an ongoing priority for California as part of our efforts to reduce GHG emissions. The bill also supports other important public benefits for all communities including the protection and enhancement of wildlife habitat, parks and open space; recreational and economic opportunities; production of food and fiber; improvement of air and water quality; and flood protection.

### **Support**

Defenders of Wildlife (sponsor)  
Audubon California  
California Alliance with Family Farmers

California Central Valley Flood Control Association  
California Climate & Agriculture Network  
California Releaf  
California State Parks Foundation  
California Tahoe Alliance  
Carbon Cycle Institute  
Contra Costa County Board of Supervisors  
City of Portola  
Environment California  
Greenbelt Alliance  
Lutheran Office of Public Policy – California  
Mono Lake Committee  
Mountains Recreation & Conservation Authority  
Ocean Conservancy  
Pacific Forest Trust  
Placer County  
Placer Land Trust  
Santa Clara Valley Open Space Authority  
Sequoia Riverlands Trust  
Sierra Business Council  
Sierra Cascade Land Trust Council  
Sierra Climate Adaptation and Mitigation Partnership (Sierra CAMP)  
Sierra Club California  
Sierra Foothill Conservancy  
Sierra Institute for Community and Environment  
Sierra Nevada Alliance  
Sierra Water Workgroup  
Southern Sierra Partnership  
Tahoe Mountain Sports  
Tejon Ranch Conservancy  
The Nature Conservancy  
The Trust for Public Land  
Town of Mammoth Lakes  
Town of Truckee  
Truckee Donner Land Trust  
Rosemarie Smallcombe, Mariposa County Supervisor

**Staff Contact**

Melissa Jones (916) 651-4003



**AGENDA ITEM NO. 10**  
**Attachment 3**

**SENATE BILL 1386**

**Introduced by Senator Wolk**

February 19, 2016

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An act to add Section 9001.5 to the Public Resources Code, relating to resource conservation.

LEGISLATIVE COUNSEL'S DIGEST

SB 1386, as introduced, Wolk. Resource conservation: working and natural lands.

The California Global Warming Solutions Act of 2006 designates the State Air Resources Board as the state agency charged with monitoring and regulating sources of emissions of greenhouse gases. The act requires all state agencies to consider and implement strategies to reduce their greenhouse gas emissions.

This bill would declare it to be the policy of the state that the protection and management of natural and working lands, as defined, are a key strategy in meeting the state's greenhouse gas reduction goals, and would require all relevant state agencies, departments, boards, and commissions to consider this policy when revising, adopting, or establishing policies, regulations, expenditures, and grant criteria relating to the protection and management of natural and working lands.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

*The people of the State of California do enact as follows:*

- 1 SECTION 1. Section 9001.5 is added to the Public Resources
- 2 Code, to read:
- 3 9001.5. (a) It is the policy of the state that the protection and
- 4 management of natural and working lands are a key strategy in

1 meeting the state’s greenhouse gas emissions reduction goals. The  
2 protection and management of those lands can result in the removal  
3 of carbon from the atmosphere and the sequestration of carbon in,  
4 above, and below the ground.

5 (b) The protection and management of natural and working  
6 lands provides multiple public benefits, including, but not limited  
7 to, assisting with adaptation to the impacts of climate change,  
8 improving water quality and quantity, flood protection, ensuring  
9 healthy fish and wildlife populations, and providing recreational  
10 and economic benefits.

11 (c) All relevant state agencies, including the Natural Resources  
12 Agency, the Department of Food and Agriculture, and the  
13 California Environmental Protection Agency, and their respective  
14 departments, boards, and commissions, shall consider the policy  
15 set forth in subdivision (a) when revising, adopting, or establishing  
16 policies, regulations, expenditures, and grant criteria relating to  
17 the protection and management of natural and working lands.

18 (d) For purposes of this section, the following terms have the  
19 following meanings:

20 (1) “Working lands” means lands used for farming, grazing, or,  
21 forest production purposes.

22 (2) “Natural lands” means lands consisting of wetlands,  
23 watersheds, wildlands, or wildlife habitat, or used for recreational  
24 purposes such as parks, trails, greenbelts, and other open-space  
25 land.

**2016 RCA**  
**Commonly Used Acronyms**

ARL	Additional Reserve Lands
BUOW	Burrowing Owl
CALFIRE	California Department of Forestry and Fire Protection
CALTRANS	California Department of Transportation
CD	Consistency Determination
CDFG	California Department of Fish and Game
CDFW	California Department of Fish and Wildlife ( <i>formerly CDFG</i> )
CEQA	California Environmental Quality Act
CETAP	Community and Environmental Transportation Acceptability Process
CHD	Critical Habitat Designation
CIP	Capital Improvement Program
CNLM	Center for Natural Lands Management
EMWD	Eastern Municipal Water District
EPD	Environmental Programs Department ( <i>Riverside County</i> )
ERP	Expedited Review Process
FY	Fiscal Year
HANS	Habitat Evaluation and Acquisition Negotiation Strategy
HMU	Habitat Management Unit
IC	Interchange
JPR	Joint Project Review
LDMF	Local Development Mitigation Fee
MOU	Memorandum of Understanding
MSHCP	Multiple Species Habitat Conservation Plan
OHV	Off-Highway Vehicle
PCL	Proposed Constrained Linkage
PQP	Public/Quasi-Public
PSE	Participating Special Entities
RCA	Regional Conservation Authority
RCD	Resource Conservation Districts
RCRCD	Riverside-Corona Resource Conservation District
RCOE	Riverside County Office of Education
RCTC	Riverside County Transportation Commission
RCTD	Riverside County Transportation Department
RMOC	Reserve Management Oversight Committee
ROVE	Recreation Off-Highway Vehicle Enforcement
SAWA	Santa Ana Watershed Association
SB	San Bernardino
SR	State Route
SWG	State Wildlife Grant
TAC	Technical Advisory Committee
TIFIA	Transportation Infrastructure Finance and Innovation Act
TUMF	Transportation Uniform Mitigation Fee
USFWS	United States Fish and Wildlife Service
UTM Nad 83 Zone 11	Meter Coordinate System for Maps
WIFIA	Water Infrastructure Finance and Innovation Act
WA	Wildlife Agencies ( <i>USFWS &amp; CDFG</i> )
WCB	Wildlife Conservation Board
WPT	Western Pond Turtle
WRDA	Water Resources Development Act