

**NOTICE AND CALL OF A SPECIAL MEETING OF THE  
TRES HERMANOS CONSERVATION AUTHORITY  
SPECIAL BOARD OF DIRECTORS MEETING  
FEBRUARY 7, 2019  
6:00 p.m.**

NOTICE IS HEREBY GIVEN that a Special Meeting of the ~~Tres Hermanos Conservation~~ Authority is hereby called to be held on February 7, 2019, commencing at 6:00 p.m., in the Council Chambers at 15651 East Stafford Street, City of Industry, California 91744, for the purpose of discussing the following matters:

1. **CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

2. **SPECIAL ORDER OF BUSINESS**

- 2.1 Reorganization of the Board of Directors.

Recommended Action: Select a Chair and Vice-Chair.

3. **PUBLIC COMMENTS**

At this time, members of the public may address the Authority regarding any items within the subject matter jurisdiction of the Authority provided NO action or discussion may be taken on any item not appearing on the agenda, except the Authority may BRIEFLY respond to statements made or questions posed. Comments are limited to five minutes per speaker.

4. **CONSENT CALENDAR**

- 4.1 Check Register from March 10, 2018 through January 31, 2019 in the amount of \$1,970.00

Recommended Action: Approve.

- 4.2 Treasurer's Statements for the Months of February 2018 through January 2019.

Recommended Action: Receive and file.

- 4.3 Bank Signature Authorization Cards

Recommended Action: Authorize Staff to file new bank signature cards as appropriate for new appointments

- 4.4 Overview of the Amended and Restated Tres Hermanos Conservation Authority Joint Powers Agreement.

Recommended Action: Receive and File.

- 4.5 Independent Auditor's Report for the Fiscal Year Ending June 30, 2018.

Recommended Action: Receive and File.

5. **OLD BUSINESS: NONE**

6. **NEW BUSINESS:**

**6.1 Consideration of a Purchase and Sale Agreement/Joint Escrow Instructions transferring the Tres Hermanos Ranch from the City of Industry to the Tres Hermanos Conservation Authority.**

Recommended Action: That the Board of Directors take the following actions:

- A. Adopt Resolution No. 2019-01 approving, and authorizing the Deputy Executive Director to execute the Purchase and Sale Agreement/Joint Escrow Instructions for Tres Hermanos Ranch (Tres Hermanos PSA) transferring the Tres Hermanos Ranch from the City of Industry to the Tres Hermanos Conservation Authority ("Conservation Authority"), and finding that approval or Resolution No. 2019-01 is categorically exempt from the California Environmental Quality Act pursuant to Title 14, California Code of Regulations, Sections 15325(a) and 15301; and
- B. Authorize the Deputy Executive Director to execute such other documents and take such other actions necessary to implement the Tres Hermanos PSA.

6.2 Discussion of Regular Board of Director Meeting Times

Recommended Action: Discuss and provide direction for regular meeting schedule.

7. **AUTHORITY DIRECTOR COMMENTS:**

8. **ADJOURNMENT:**

The public will be provided an opportunity to comment on these items.

Dated: February 6, 2019

s/s

Catherine Marcucci, Board Member  
Cory Moss, Board Member  
Carol Herrera, Board Member  
Steve Tye, Board Member

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS  
CITY OF INDUSTRY )

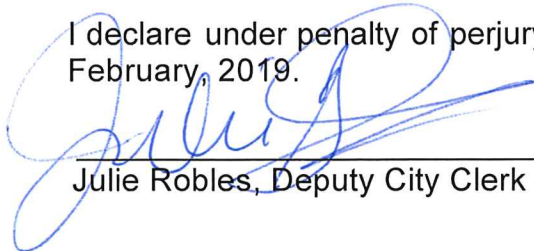
AFFIDAVIT OF POSTING

I, Julie Robles, Deputy City Clerk of the City of Industry hereby certify that a copy of the Notice of the Special Meeting of the Tres Hermanos Conservation Authority Special Board of Directors Meeting, to be held on February 7, 2019, at the hour of 6:00 p.m., was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mark Radecki, Mayor  
Cory Moss, Mayor Pro Tem  
Abraham Cruz, Council Member  
Catherine Marcucci, Council Member  
Newell Ruggles, Council Member  
Troy Helling, City Manager  
James M. Casso, City Attorney  
Bing Hyun, Assistant City Manager

Jason Henry, Southern California News Group  
Mayor Ray Marquez, City of Chino Hills  
Rad Bartlam, City of Chino Hills  
Elizabeth Calciano, City of Chino Hills  
Wendi Gensel, City of Chino Hills  
Sylvia Ruff, City of Chino Hills  
David Deberry, City of Diamond Bar  
Carol Herrera, City of Diamond Bar  
Steve Tye, City of Diamond Bar  
Peter Rogers, City of Chino Hills

I declare under penalty of perjury that the foregoing is true and correct. Dated this 6th of February, 2019.



Julie Robles, Deputy City Clerk