
TRES HERMANOS CONSERVATION AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 20, 2019
PAGE 1

1. CALL TO ORDER

The Special Meeting of the Tres Hermanos Conservation Authority, Special Board of Directors, was called to order by Chair Cory Moss at 6:00 p.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Board Member Marquez.

ROLL CALL

PRESENT: Cory Moss, Chair
 Carol Herrera, Vice Chair
 Catherine Marcucci, Board Member
 Ray Marquez, Board Member
 Peter Rogers, Board Member
 Newell Ruggles, Board Member
 Steve Tye, Board Member

STAFF PRESENT: Troy Helling, Executive Director; David DeBerry, General Counsel; Dan Fox, Deputy Executive Director; and Julie Robles, Authority Secretary.

2. PUBLIC COMMENTS

There were none.

3. CONSENT CALENDAR

3.1 CONSIDERATION TO ADOPT RESOLUTION THCA NO. 2019-02 ESTABLISHING REGULAR MEETING TIMES FOR THE TRES HERMANOS CONSERVATION AUTHORITY ON THE THIRD WEDNESDAY OF THE MONTH AT 6:00 PM AT THE CITY OF INDUSTRY CITY COUNCIL CHAMBERS LOCATED AT 15651 STAFFORD STREET IN THE CITY OF INDUSTRY.

TRES HERMANOS CONSERVATION AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 20, 2019
PAGE 2

MOTION BY BOARD MEMBER ROGERS, AND SECOND BY BOARD MEMBER MARCUCCI TO ADOPT RESOLUTION THCA NO. 2019-02 ESTABLISHING REGULAR MEETING TIMES ON THE THIRD WEDNESDAY OF THE MONTH AT 6:00 PM AT CITY OF INDUSTRY CITY HALL. MOTION CARRIED 7-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	HERRERA, MARCUCCI, MARQUEZ, MOSS, ROGERS, RUGGLES, TYE
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

3.2 AGREEMENT FOR GENERAL COUNSEL SERVICES AND CONFLICT OF INTEREST WAIVER

Discussion ensued and General Counsel DeBerry was asked to explain the Conflict of Interest Waiver.

MOTION BY BOARD MEMBER MARQUEZ, AND SECOND BY BOARD MEMBER TYE TO AUTHORIZE THE CHAIR TO APPROVE THE SERVICE AGREEMENT AND CONFLICT OF INTEREST WAIVER. MOTION CARRIED 7-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	HERRERA, MARCUCCI, MARQUEZ, MOSS, ROGERS, RUGGLES, TYE
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

4. OLD BUSINESS

None

5. NEW BUSINESS

5.1 Discussion regarding insurance.

TRES HERMANOS CONSERVATION AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 20, 2019
PAGE 3

Assistant City Manager from the City of Industry, Hyun began the discussion on the current insurance and the discussion resulted in direction to review existing agreements and insurance levels and present the Board with an insurance proposal at a subsequent meeting.

MOTION BY BOARD MEMBER MARQUEZ, AND SECOND BY CHAIR MOSS TO LOOK INTO THE EXISTING AGREEMENTS AND COME UP WITH A PROPOSAL FOR A LATER MEETING. MOTION CARRIED 7-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	HERRERA, MARCUCCI, MARQUEZ, MOSS, ROGERS, RUGGLES, TYE
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

5.2 Discussion regarding the possibility of creating a Tres Hermanos Conservation Authority Website.

Executive Director Helling received from Josh Nelson some possible domain names that were currently available (TresHermanos.org, TresHermanosConservationAuthority.org, and THAuthority.org).

A determination was made that this would be considered in the future but that for now it was not the most important issue to address. It was determined to be brought back at a later date. No vote was necessary

6. CLOSED SESSION

Authority Secretary Robles announced there was a need for Closed Session as follows:

6.1 CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1).

Case Name: San Gabriel Valley Water and Power, LLC v. City of Chino Hills; City of Chino Hills City Council; City of Diamond Bar; City of Diamond City Council; City of Industry; City of Industry City Council; Successor Agency to the Industry Urban-

TRES HERMANOS CONSERVATION AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 20, 2019
PAGE 4

Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Tres Hermanos Conservation Authority.
Case No.: San Bernardino Superior Court Case No.: CIVDS 1904434

There were no public comments on the Closed Session item.

Chair Moss recessed the meeting into Closed Session at 6:17 p.m.

RECONVENE CITY COUNCIL MEETING

Chair Moss reconvened the meeting at 6:32 a.m. All members of the Tres Hermanos Conservation Authority were present.

Chair Moss reported out of Closed Session.

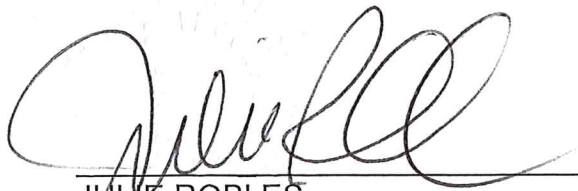
With regard to Closed Session items 6.1, nothing to report out.

7. AUTHORITY DIRECTOR COMMENTS

No comments.

8. ADJOURNMENT

There being no further business, the Tres Hermanos Conservation Authority (THCA) Special Board of Directors meeting adjourned at 6:32 p.m.



JULIE ROBLES
AUTHORITY SECRETARY



CORY MOSS
CHAIR