

---

TRES HERMANOS CONSERVATION AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 19, 2019  
PAGE 1

---

**1. CALL TO ORDER**

The Regular Meeting of the Tres Hermanos Conservation Authority, 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 Peter Rogers.

PRESENT: Cory C. Moss, Chair  
Carol Herrera, Vice Chair  
Catherine Marcucci, Board Member  
Ray Marquez, Board Member  
Mark Radecki, Alternate Board Member  
Peter Rogers, Board Member  
Steve Tye, Board Member

ABSENT: Newell Ruggles, 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 OF THE MINUTES OF THE MAY 15, 2019 REGULAR MEETING**
- 3.2 CONSIDERATION TO APPROVE THE TREASURER'S REPORT FOR THE MONTH OF APRIL 2019**
- 3.3 CONSIDERATION TO APPROVE THE CHECK REGISTER FOR THE MONTH OF MAY 2019**

---

TRES HERMANOS CONSERVATION AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 19, 2019  
PAGE 2

---

MOTION BY VICE CHAIR HERRERA, AND SECOND BY BOARD MEMBER MARCUCCI TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 7-0, BY THE FOLLOWING VOTE:

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

#### 4. OLD BUSINESS

There is none.

#### 5. NEW BUSINESS

##### 5.1 OFFICIAL BOND FOR FISCAL YEAR 2019-20

City Manager Troy Helling provided a staff report and responded to a question from Board Member Marquez, that we do have Liability Insurance.

MOTION BY BOARD MEMBER MARQUEZ, AND SECOND BY BOARD MEMBER MARCUCCI TO APPROVE THE GOVERNMENT CRIME INSURANCE PROPOSAL FROM ALLIANT AS THE OFFICIAL BOND FOR FISCAL YEAR 2019-20 AND AUTHORIZE THE TREASURER TO EXECUTE THE REQUEST TO BIND COVERAGE AND PAY THE ANNUAL PREMIUM OF \$1,500.00. MOTION CARRIED 7-0, BY THE FOLLOWING VOTE:

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

---

---

TRES HERMANOS CONSERVATION AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 19, 2019  
PAGE 3

---

---

**5.2 CONSIDERATION OF A CONSULTANT SERVICES AGREEMENT WITH MEAD & HUNT, INC. FOR DAM INUNDATION MAPPING AND EMERGENCY ACTION PLANNING SERVICES AT CHINO RANCH #1 DAM, NO. 2025.000, IN THE AMOUNT OF \$18,000.00**

James Cramsie, Senior Project Manager with CNC Engineering made a presentation to the Authority and said effective July 1, 2017, a new state legislation passed in which the City is to abide with the Dam Inundation Mapping and Emergency Action Planning Services. The Chino Ranch #1 Dam is classified as a significant hazard which is equal to the lowest level property. This service and report will be paid by the City of Industry.

MOTION BY BOARD MEMBER ROGERS, AND SECOND BY BOARD MEMBER MARCUCCI TO APPROVE THE AGREEMENT. MOTION CARRIED 7-0, BY THE FOLLOWING VOTE:

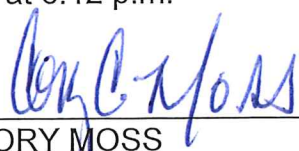
AYES:	BOARD MEMBERS:	MARCUCCI, MARQUEZ, RADECKI, ROGERS, TYE, V/C HERRERA, C/MOSS
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	RUGGLES
ABSTAIN:	BOARD MEMBERS:	NONE

**6. AUTHORITY DIRECTOR COMMENTS:**

There was none.

**7. ADJOURNMENT**

There being no further business, the Tres Hermanos Conservation Authority (THCA) Regular Board of Directors meeting adjourned at 6:12 p.m.

  
\_\_\_\_\_  
CORY MOSS  
CHAIR

---

TRES HERMANOS CONSERVATION AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 19, 2019  
PAGE 4

---



---

JULIE ROBLES  
AUTHORITY SECRETARY