
TRES HERMANOS CONSERVATION AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
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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 Chair Cory Moss.

ROLL CALL

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

ABSENT: Ray Marquez, Board Member

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

Chair Moss made a motion to excuse Board Member Marquez from this meeting. Motion was second by Vice Chair Herrera. Motion carried 6-0.

2. PUBLIC COMMENTS

There were none.

3. CONSENT CALENDAR

3.1 CONSIDERATION OF THE MINUTES OF THE MARCH 20, 2019 REGULAR MEETING AND THE MARCH 27, 2019 SPECIAL MEETING

APPROVED AS SUBMITTED.

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3.2 CONSIDERATION TO APPROVE THE TREASURER'S REPORT FOR THE MONTH OF MARCH 2019

APPROVED THE TREASURER'S REPORT.

3.3 CONSIDERATION TO APPROVE THE CHECK REGISTER FOR THE MONTHS OF MARCH AND APRIL 2019

Chair Moss requested the Payee be listed on future Check Registers. She would like to see whose getting paid. Executive Director Troy Helling stated he would mention it to Authority Treasurer Christina Buhagiar.

APPROVED THE CHECK REGISTER.

MOTION BY VICE CHAIR HERRERA, AND SECOND BY BOARD MEMBER MARCUCCI TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 6-0, BY THE FOLLOWING VOTE:

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

4. OLD BUSINESS

There was none.

5. NEW BUSINESS

5.1 CONSIDERATION TO ADOPT THE STATEMET OF INVESTMENT POLICY

CONSIDERATION OF RESOLUTION NO. THCA 2019-05 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRES HERMANOS CONSERVATION AUTHORITY ADOPTING THE STATEMENT OF INVESTMENT POLICY FOR THE 2019-20 FISCAL YEAR

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MOTION BY BOARD MEMBER ROGERS, AND SECOND BY BOARD MEMBER MARCUCCI TO ADOPT RESOLUTION NO. THCA 2019-05. MOTION CARRIED 6-0, BY THE FOLLOWING VOTE:

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

6. AUTHORITY DIRECTOR COMMENTS:

Executive Director Troy Helling stated that he was working on a draft budget for next month's meeting.

7. CLOSED SESSION

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

7.1 Public Employee Appointment pursuant to Government Code Section 54957
Title: General Counsel

7.1 Conference with Legal Counsel pursuant to Government Code Section 54956.9 -
Existing Litigation.
San Gabriel Valley Water and Power, LLC v. City of Chino Hills, et al.
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 6:05 p.m.

RECONVENE CITY COUNCIL MEETING

Chair Moss reconvened the meeting at 6:36 a.m. All members of the Tres Hermanos Conservation Authority were present.


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Chair Moss reported out of Closed Session.



With regard to Closed Session items 7.1 and 7.2, there is no reportable action.

8. ADJOURNMENT

There being no further business, the Tres Hermanos Conservation Authority (THCA) Regular Board of Directors meeting adjourned at 6:36 p.m.



CORY MOSS
CHAIR

JULIE ROBLES
AUTHORITY SECRETARY