
TRES HERMANOS CONSERVATION AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 17, 2019
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CALL TO ORDER

The Regular Meeting of the Tres Hermanos Conservation Authority, Board of Directors, was called to order by Chair Cory Moss at 6:03 p.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Vice Chair Herrera.

PRESENT: Cory C. Moss, Chair
Carol Herrera, Vice Chair
Catherine Marcucci, Board Member
Ray Marquez, 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 Lynn Thompson, Administrative Technician II.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

3.1 CONSIDERATION OF THE MINUTES OF THE JUNE 19, 2019 SPECIAL MEETING AND THE JUNE 19, 2019 REGULAR MEETING

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

3.3 CONSIDERATION TO APPROVE THE CHECK REGISTER FOR THE MONTH OF JUNE 2019

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Administrative Technician II, Lynn Thompson mentioned the need for a correction to the meeting minutes for both June 19, 2019 regular meeting and special meeting. The attendance list did not record Ray Marquez as present, and he was in attendance. The correction has been made to both meeting minutes, pending today's approval and signature.

MOTION BY BOARD MEMBER MARQUEZ, AND SECOND BY BOARD MEMBER MARCUCCI TO APPROVE THE CONSENT CALENDAR WITH THE CORRECTION TO THE ATTENDANCE LIST FOR BOTH JUNE 19, 2019 REGULAR AND SPECIAL MEETINGS. MOTION CARRIED 6-0, BY THE FOLLOWING VOTE:

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

OLD BUSINESS

There is none.

NEW BUSINESS

5.1 APPROVAL OF AGREEMENT WITH EGOSCUE LAW GROUP, INC., TO PROVIDE GENERAL COUNSEL LEGAL SERVICES TO THE AUTHORITY

RECOMMENDED ACTION: Approve and authorize the Chair to sign, the Agreement with Egoscue Law Group, Inc. (ELG) to provide general counsel legal services and a letter expressly agreeing that ELG may represent the City of Industry on environmental matters related to the City's Fellows Camp property.

MOTION BY BOARD MEMBER MARCUCCI, AND SECOND BY BOARD MEMBER MARQUEZ TO APPROVE AND AUTHORIZE THE CHAIR TO SIGN, THE AGREEMENT WITH EGOSCUE LAW GROUP, INC. (ELG) TO PROVIDE GENERAL COUNSEL LEGAL SERVICES AND A LETTER EXPRESSLY AGREEING THAT ELG MAY REPRESENT THE CITY OF INDUSTRY ON ENVIRONMENTAL MATTERS RELATED TO THE CITY'S FELLOWS CAMP PROPERTY.

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MOTION CARRIED 6-0, BY THE FOLLOWING VOTE:

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

5.2 REVIEW AND ACTION – BUDGET FOR FISCAL YEARS 2018-19 AND 2019-20

RECOMMENDED ACTION: The Authority, following review and discussion, adopt a two-year budget for Fiscal Years 2018-19 and 2019-20.

Christa Buhagiar, Finance Director from the City of Chino Hills, presented a staff report to the Authority and was available to answer any questions.

MOTION BY BOARD MEMBER MARQUEZ, AND SECOND BY BOARD MEMBER MARCUCCI TO ADOPT A TWO-YEAR BUDGET FOR FISCAL YEARS 2018-19 AND 2019-20. MOTION CARRIED 6-0, BY THE FOLLOWING VOTE:

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

5.3 CONSIDERATION OF AMENDMENT NO. 1 TO THE MAINTENANCE SERVICES AGREEMENT WITH THE SAN GABRIEL VALLEY CONSERVATION CORPS, INCREASING COMPENSATION UNDER THE ORIGINAL AMOUNT BY \$75,120 FROM \$14,880 TO \$90,000

RECOMMENDED ACTION: Approve Amendment No. 1

Troy Helling, Executive Director, presented a staff report to the Authority and was available to answer any questions.

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MOTION BY BOARD MEMBER MARCUCCI, AND SECOND BY BOARD MEMBER ROGERS TO APPROVE AMENDMENT NO. 1. MOTION CARRIED 6-0, BY THE FOLLOWING VOTE:

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

6. AUTHORITY DIRECTOR COMMENTS:

Executive Director Troy Helling suggested re-scheduling or cancelling the August meeting due to a conflict with the California Contract Cites event. It was agreed upon to skip the August meeting unless an issue arises.

7. ADJOURNMENT

There being no further business, the Tres Hermanos Conservation Authority (THCA) Regular Board of Directors meeting adjourned at 6:22 p.m.



CORY C. MOSS
CHAIR



JULIE ROBLES
AUTHORITY SECRETARY