
TRES HERMANOS CONSERVATION AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 20, 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 C. 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 Moss.

PRESENT: Cory C. Moss, Chair
Carol Herrera, Vice Chair
Cathy 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; Tracy Egoscue, General Counsel; Dan Fox, Deputy Executive Director; and Julie Robles, Authority Secretary.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

- 3.1 CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 18, 2019 REGULAR MEETING
- 3.2 CONSIDERATION TO APPROVE THE TREASURER'S REPORT FOR THE MONTH OF AUGUST 2019 AND SEPTEMBER 2019
- 3.3 CONSIDERATION TO APPROVE THE CHECK REGISTER FOR THE MONTH OF AUGUST 2019 AND SEPTEMBER 2019

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Board Member Tye asked to pull item 3.3 for discussion.

MOTION BY BOARD MEMBER MARQUEZ, AND SECOND BY BOARD MEMBER ROGERS TO APPROVE ITEMS 3.1 AND 3.2 OF THE CONSENT CALENDAR. MOTION CARRIED 7-0, BY THE FOLLOWING VOTE:

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

Discussion ensued regarding multiple issues within Item 3.3 of the check register. City Manager said he would come back with answers to these questions.

MOTION BY BOARD MEMBER TYE, AND SECOND BY BOARD MEMBER MARQUEZ TO APPROVE ITEM 3.3, OF THE CONSENT CALENDAR. MOTION CARRIED 7-0, BY THE FOLLOWING VOTE:

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

OLD BUSINESS

There is none.

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NEW BUSINESS

- 5.1 Discussion and direction regarding property tax bills for Los Angeles and San Bernardino Counties

RECOMMENDED ACTION: Authorize staff on reducing the property tax bills by working with Los Angeles County and San Bernardino County staff and if needed authorize staff to pay the property tax bills.

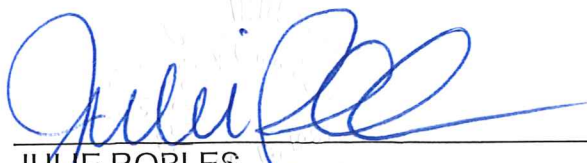
Executive Director, Troy Helling, provided a staff report and explained that in working with the Los Angeles and San Bernardino Counties, we have confirmed that the Authority is tax exempt, therefore no payment was due and this issue has been resolved. No action was needed and no vote was necessary.

6. AUTHORITY DIRECTOR COMMENTS:

Mr. Helling suggested cancelling the December 18th meeting due to the holidays. It was agreed upon to cancel the December meeting. The next regular Tres Hermanos Conservation Authority Meeting will be Wednesday, January 15, 2019 at 6:00 p.m.

7. ADJOURNMENT

There being no further business, the Tres Hermanos Conservation Authority (THCA) Regular Board of Directors meeting adjourned at 6:09 p.m.



JULIE ROBLES
AUTHORITY SECRETARY



CORY C. MOSS
CHAIR