
TRES HERMANOS CONSERVATION AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 15, 2020
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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
Cathy Marcucci, Board Member
Ray Marquez, Board Member
Peter Rogers, Board Member
Newell Ruggles, Board Member
Steve Tye, Board Member

ABSENT: Nancy Lyons, Board Member

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

PUBLIC COMMENTS

Jim Gallagher, resident of Chino Hills and member of the Save the Tres Hermanos Ranch Group, spoke about his appreciation of the three cities working together on the cost sharing and maintenance of the Tres Hermanos Ranch. Concerned with the introduction of Senate Bill 50, which pushes for more housing and could override local control, he expressed his desire for the Authority to maintain open space and public use of the ranch.

REORGANIZATION OF THE BOARD OF DIRECTORS

Chair Moss opened the floor for nominations for the appointment for the position of Chair for the Tres Hermanos Conservation Authority.

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MOTION BY BOARD MEMBER MARQUEZ, AND SECOND BY CHAIR MOSS TO NOMINATE STEVE TYE FOR THE POSITION OF CHAIR. MOTION CARRIED 6-0, BY THE FOLLOWING VOTE:

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

Chair Tye opened the floor for nominations of Vice Chair for the Tres Hermanos Conservation Authority.

MOTION BY BOARD MEMBER MARCUCCI, AND SECOND BY BOARD MEMBER MOSS TO NOMINATE RAY MARQUEZ FOR THE POSITION OF VICE CHAIR. MOTION CARRIED 6-0, BY THE FOLLOWING VOTE:

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

CONSENT CALENDAR

- 4.1 CONSIDERATION OF THE MINUTES OF THE NOVEMBER 20, 2019 REGULAR MEETING
- 4.2 CONSIDERATION TO APPROVE THE TREASURER'S REPORT FOR THE MONTHS OF OCTOBER 2019 AND NOVEMBER 2019
- 4.3 CONSIDERATION TO APPROVE THE CHECK REGISTER FOR THE MONTHS OF OCTOBER 2019 AND NOVEMBER 2019

Chair Tye asked to pull item 4.3 for discussion.

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MOTION BY BOARD MEMBER MARQUEZ, AND SECOND BY BOARD MEMBER ROGERS TO APPROVE ITEMS 4.1 AND 4.2 OF THE CONSENT CALENDAR. MOTION CARRIED 6-0, BY THE FOLLOWING VOTE:

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

Discussion ensued regarding the check register and the payment of fuel usage within Item 4.3. Executive Director, Troy Helling explained the expenditure and said he would review and bring this item back should his explanation be incorrect. Also he and General Counsel, Tracy Egoscue, discussed the need for the check register and the backup materials be included in the agenda so everyone can clearly identify the expenditures and be able to answer any questions at the meeting.

MOTION BY CHAIR TYE, AND SECOND BY BOARD MEMBER MARQUEZ TO APPROVE ITEM 4.3, OF THE CONSENT CALENDAR. MOTION CARRIED 6-0, BY THE FOLLOWING VOTE:

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

OLD BUSINESS

There is none.

NEW BUSINESS

6.1 CONSIDERATION OF RESIDENTIAL RENTAL AGREEMENT FOR DWELLING UNIT LOCATED AT ASSESSOR'S PARCEL NUMBER (APN) 1000-031-15-0000

RECOMMENDED ACTION: *Authorize the execution of Residential Rental Agreement with Ms. Cherie Wood.*

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Assistant City Manager, Bing Hyun provided a staff report and was available to answer any questions. Cherie Wood was also in the audience and was available for questions.

MOTION BY BOARD MEMBER ROGERS, AND SECOND BY BOARD MEMBER MOSS TO AUTHORIZE THE EXECUTION OF RESIDENTIAL RENTAL AGREEMENT WITH MS. CHERIE WOOD. MOTION CARRIED 6-0, BY THE FOLLOWING VOTE:

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

6.2 ANNUAL FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING JUNE 30, 2019

RECOMMENDED ACTION: Receive and file the Annual Financial Statements for the fiscal year ending June 30, 2019.

Executive Director, Troy Helling provided a staff report and was available to answer any questions

MOTION BY BOARD MEMBER MOSS, AND SECOND BY BOARD MEMBER MARCUCCI TO RECEIVE AND FILE THE ANNUAL FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING JUNE 30, 2019. MOTION CARRIED 6-0, BY THE FOLLOWING VOTE:

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

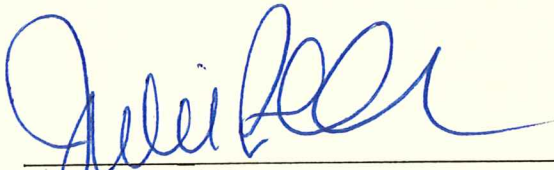
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7. AUTHORITY DIRECTOR COMMENTS:

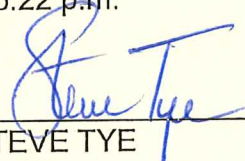
Executive Director Helling mentioned some 2020 brainstorming ideas that will be brought up for discussion, such as looking at changing the Tres Hermanos Conservation Authority meetings to convene either quarterly or every other month and a Closed Session item for cattle agreements. In addition, pending any new items, there may not be a need for a February meeting, but everyone will be informed.

8. ADJOURNMENT

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



JULIE ROBLES
AUTHORITY SECRETARY



STEVE TYE
CHAIR