
TRES HERMANOS CONSERVATION AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 16, 2020
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CALL TO ORDER

The Regular Meeting of the Tres Hermanos Conservation Authority was called to order by Vice-Chair Ray Marquez at 6:02 p.m., telephonically using Conference Call Number, 657-204-3264, Access Code: 231 261 369#.

FLAG SALUTE

The flag salute was led by Vice-Chair Ray Marquez.

ROLL CALL

PRESENT: Ray Marquez, Vice-Chair
Nancy Lyons, Board Member
Cathy Marcucci, Board Member
Cory Moss, Board Member (arrived at 6:11 p.m.)
Peter Rogers, Board Member
Newell Ruggles, Board Member

ABSENT: Steve Tye, Chair

STAFF PRESENT: Troy Helling, Executive Director; Bing Hyun, Assistant City Manager; Dan Fox, Deputy Executive Director; Tracy Egoscue, General Counsel; Josh Nelson, Director of Public Works/City Engineer/Assistant City Manager; Kristina Santana, Diamond Bar City Clerk; and Julie Robles, Authority Secretary.

PUBLIC COMMENTS

Jim Gallagher with Save the Tres Hermanos Ranch Group on Facebook and a regular attendee of these meetings mentioned the desire for a guided tour of the ranch once it is safe to do so and wished everyone Happy Holidays.

CONSENT CALENDAR

3.1 CONSIDERATION OF THE MINUTES OF THE JULY 15, 2020 REGULAR MEETING AND THE AUGUST 19, 2020 REGULAR MEETING

RECOMMENDED ACTION:

Approve as submitted.

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3.2 CONSIDERATION TO APPROVE THE TREASURER'S REPORT FOR THE MONTHS OF JULY 2020, AUGUST 2020, SEPTEMBER 2020, AND OCTOBER 2020

RECOMMENDED ACTION: *Receive and file Reports.*

3.3 CONSIDERATION TO APPROVE THE CHECK REGISTER FOR THE MONTHS OF JULY 2020, AUGUST 2020, SEPTEMBER 2020, AND OCTOBER 2020

RECOMMENDED ACTION: *Receive and file Report.*

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

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

OLD BUSINESS

There was none.

NEW BUSINESS

5.1 CONSIDERATION OF RESOLUTION NO. THCA 2020-03 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRES HERMANOS CONSERVATION AUTHORITY ADOPTING BY-LAWS OF THE TRES HERMANOS CONSERVATION AUTHORITY

RECOMMENDED ACTION: *Adopt Resolution No. THCA 2020-03.*

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

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MOTION BY BOARD MEMBER ROGERS, AND SECOND BY BOARD MEMBER LYONS TO ADOPT RESOLUTION NO. THCA 2020-03. MOTION CARRIED 6-0, BY THE FOLLOWING VOTE:

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

5.2 CONSIDERATION OF RESOLUTION NO. THCA 2020-04 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRES HERMANOS CONSERVATION AUTHORITY ADOPTING A BUDGET AMENDMENT FOR FISCAL YEAR 2020-21 INCREASING THE BUDGET BY \$15,000 FOR TREASURER DUTIES

RECOMMENDED ACTION: *Adopt Resolution No. THCA 2020-04.*

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

MOTION BY BOARD MEMBER MOSS, AND SECOND BY BOARD MEMBER MARCUCCI TO ADOPT RESOLUTION NO. THCA 2020-04. MOTION CARRIED 6-0, BY THE FOLLOWING VOTE:

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

5.3 CONSIDERATION OF A PROFESSIONAL CIVIL ENGINEERING SERVICES AGREEMENT BETWEEN TRES HERMANOS CONSERVATION AUTHORITY AND C & C ENGINEERING, INC.

RECOMMENDED ACTION: *Approve the Agreement.*

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Josh Nelson, Director of Public Works/City Engineer/Assistant City Manager, provided a staff report and was available to answer any questions.

MOTION BY BOARD MEMBER LYONS, AND SECOND BY BOARD MEMBER ROGERS TO APPROVE THE AGREEMENT. MOTION CARRIED 6-0, BY THE FOLLOWING VOTE:

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

5.4 RED BUCKET PRESENTATION AND DISCUSSION

RECOMMENDED ACTION: *Discussion and direction.*

Susan Pierce from Red Bucket gave a video presentation that was observed during the meeting for about 6 minutes. The entire video can be watched at <https://vimeo.com/248253210>

Conversation ensued between the Board Members. Staff will put together a proposal on what is needed and how best we can help and bring back to the Board for approval. No vote was taken or necessary.

6. AUTHORITY DIRECTOR COMMENTS

Troy Helling, Executive Director, commented that it had been a good two years working together and now this meeting will go to Diamond Bar and turned over to Deputy Executive Director Dan Fox, for the next two years. Each member made comments about the progress made, with more work still needing to be done, and wished everyone a safe and happy holiday.

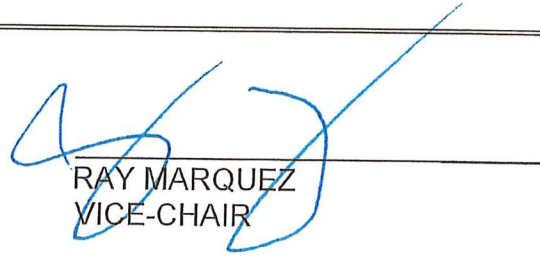
7. ADJOURNMENT

There being no further business, the Tres Hermanos Conservation Authority adjourned at 6:41 p.m.

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JULIE ROBLES
AUTHORITY SECRETARY



RAY MARQUEZ
VICE-CHAIR