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TRES HERMANOS CONSERVATION AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JULY 15, 2020  
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**CALL TO ORDER**

The Regular Meeting of the Tres Hermanos Conservation Authority was called to order by Chair Steve Tye at 6:25 p.m., telephonically using Conference Call Number, 914-614-3221, Access Code: 410-754-395.

**FLAG SALUTE**

The flag salute was led by Chair Steve Tye.

**ROLL CALL**

PRESENT: Steve Tye, Chair  
Ray Marquez, Vice-Chair  
Nancy Lyons, Board Member  
Cathy Marcucci, Board Member  
Cory Moss, Board Member  
Peter Rogers, Board Member  
Newell Ruggles, Board Member

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

**PUBLIC COMMENTS**

Jim Gallagher with Save the Ranch thanked the cities for forming this Authority and preserving the Tres Hermanos property.

Susan Pierce from Chino Hills talked about Red Bucket Equine Rescue being a horse rescue organization and would like to discuss partnering with Tres Hermanos in the future. Potential partnerships.

Maryanne Napoles, a reporter with Chino Hills Champion, was on the phone listening but had no ability to join into the meeting. Board Member Rogers said that he knew her concerns and would bring the subject up at the end of the meeting under Comments.

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**CONSENT CALENDAR**

Vice-Chair Ray Marquez asked to pull Item 3.3 for clarification on two items in the check register.

**3.1 CONSIDERATION OF THE MINUTES OF THE APRIL 15, 2020 REGULAR MEETING**

*RECOMMENDED ACTION:* *Approve as submitted.*

**3.2 CONSIDERATION TO APPROVE THE TREASURER'S REPORT FOR THE MONTHS OF MARCH 2020, APRIL 2020 AND MAY 2020**

*RECOMMENDED ACTION:* *Receive and file Report.*

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

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

**3.3 CONSIDERATION TO APPROVE THE CHECK REGISTER FOR THE MONTHS OF MARCH 2020, APRIL 2020 AND MAY 2020**

*RECOMMENDED ACTION:* *Receive and file Report.*

Vice-Chair Ray Marquez questioned two items; one regarding the Department of Water Resources and the other regarding Watson Paint Company. Both questions were answered by Executive Director, Troy Helling along with input from Director of Public Works/City Engineer, Josh Nelson.

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

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

**OLD BUSINESS**

There was none.

**NEW BUSINESS**

**5.1 THIRD QUARTER BUDGET REVIEW FOR FISCAL YEAR 2019-20**

*RECOMMENDED ACTION: Receive and file Report.*

MOTION BY BOARD MEMBER MOSS, AND SECOND BY BOARD MEMBER MARCUCCI TO RECEIVE AND FILE REPORT. MOTION CARRIED 7-0, BY THE FOLLOWING VOTE:

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

**6. AUTHORITY DIRECTOR COMMENTS**

Board Member Moss said that she would like the Board to get more information from Susan Pierce in regards to Red Bucket Equine Rescue with the possibility of putting a staff report on the agenda in the near future.

Board Member Rogers said that Cherri Wood's home at the Tres Hermanos Ranch had been burglarized the previous night and that is why Maryanne Napoles, a reporter with Chino Hills Champion, was wanting to reach out on this call. Cherri Wood is feeling afraid and would like more security. Executive Director, Troy Helling, said that Tonner Canyon has security and will look into a camera system. He said he would reach out to Maryanne Napoles the next day.

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Board Member Marquez brought up the cattle at Tres Hermanos Ranch and the need for two lease agreements for both the South and North sides as it pertains to protecting the Authority. Again, he brought up the desire of staff from each city to tour the Tres Hermanos Ranch, with social distancing. He also mentioned that he already had a working relationship with Susan Pierce at Red Bucket and looks forward to working with her again.

**7. ADJOURNMENT**

There being no further business, the Tres Hermanos Conservation Authority adjourned at 6:53 p.m.



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JULIE ROBLES  
AUTHORITY SECRETARY



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STEVE TYE  
CHAIR