
TRES HERMANOS CONSERVATION AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 19, 2020
PAGE 1

CALL TO ORDER

The Regular Meeting of the Tres Hermanos Conservation Authority was called to order by Chair Steve Tye at 6:02 p.m., telephonically using Conference Call Number, 657-204-3264, Access Code: 488 091 621#.

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 Tres Hermanos Ranch Group on Facebook and a regular attendee of these meetings spoke on the historical effort made by all three cities in joining into this Joint Power Agreement and forming this Authority to preserve the Tres Hermanos property.

Robin Smith, Chair of the Diamond Bar/Pomona Sierra Club Conservation Team, also wanted to echo Mr. Gallagher's comments and to express her gratitude for this group. She also suggested that City of Industry teach the public through social media groups as to how the City has changed compared to past history.

TRES HERMANOS CONSERVATION AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 19, 2020
PAGE 2

CONSENT CALENDAR

3.1 CONSIDERATION TO APPROVE THE TREASURER'S REPORT FOR THE MONTH OF JUNE 2020

RECOMMENDED ACTION: *Receive and file Report.*

3.2 CONSIDERATION TO APPROVE THE CHECK REGISTER FOR THE MONTH OF JUNE 2020

RECOMMENDED ACTION: *Receive and file Report.*

MOTION BY BOARD MEMBER ROGERS, AND SECOND BY BOARD MEMBER MOSS TO APPROVE 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

OLD BUSINESS

There was none.

NEW BUSINESS

5.1 ADOPT THE STATEMENT OF INVESTMENT POLICY FOR THE 2020-21 FISCAL YEAR

RECOMMENDED ACTION: *Adopt Resolution No. THCA 2020-02.*

MOTION BY V/C MARQUEZ, AND SECOND BY BOARD MEMBER MARCUCCI TO ADOPT RESOLUTION NO. THCA 2020-02. MOTION CARRIED 7-0, BY THE FOLLOWING VOTE:

TRES HERMANOS CONSERVATION AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 19, 2020
PAGE 3

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

5.2 ARNOLD RESERVOIR DAM REPAIRS AND REMEDIATION UPDATE

RECOMMENDED ACTION: *Receive and File.*

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

MOTION BY BOARD MEMBER MOSS, AND SECOND BY BOARD MEMBER ROGERS TO RECEIVE AND FILE. 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

5.3 CONSIDERATION OF PROPERTY MAINTENANCE AND SECURITY FOR DWELLING UNIT LOCATED AT ASSESSOR'S PARCEL NUMBER (APN) 1000-031-15-0000

RECOMMENDED ACTION: *Review and Provide Direction.*

City of Industry Assistant City Manager, Bing Hyun, provided a staff report and reviewed the summary of proposed maintenance costs needed at the dwelling unit located at Tres Hermanos Ranch where tenant Cherie Wood resided for the past twenty-one years. Conversation ensued regarding the cost of several repairs and the issue of getting multiple bids was discussed as well as adding motion detector lights on the outside. It was agreed to get three estimates for the interior paint which sounded a little high. Executive Director, Troy Helling, said he would email the board members a memo with the cost estimates.

TRES HERMANOS CONSERVATION AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 19, 2020
PAGE 4

MOTION BY BOARD MEMBER MOSS, AND SECOND BY BOARD MEMBER LYONS 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

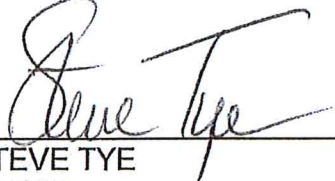
Board Member Marcucci asked about the progress with Susan Pierce at Red Bucket Equine Rescue and Executive Director Troy Helling said a draft presentation was done and it will be put on the next meeting agenda.

7. ADJOURNMENT

There being no further business, the Tres Hermanos Conservation Authority adjourned at 6:52 p.m.



JULIE ROBLES
AUTHORITY SECRETARY



STEVE TYE
CHAIR