

MINUTES
of the
GOVERNING BOARD
of the
MOORPARK WATERSHED PARKS, RECREATION AND CONSERVATION
AUTHORITY

Troy Brown
Appointed by City of Moorpark
Jeremy Laurentowski
Appointed by City of Moorpark
George Lange
Appointed by Santa Monica Mountains Conservancy
Donald Robinson
Appointed by Santa Monica Mountains Conservancy

MINUTES
January 3, 2020

I. Call to order.

The fourth meeting of the Governing Board of the Moorpark Watershed Parks, Recreation, and Conservation Authority was called to order by the Chairperson at 9:36 a.m., on January 3, 2020, at the City of Moorpark City Hall, Large Conference Room, 799 Moorpark Avenue, Moorpark, California.

II. Roll Call.

The roll was called and the following members were present: George Lange; Troy Brown; Jeremy Laurentowski, Vice Chairperson, and Don Robinson, Chairperson.

Staff Present: Rorie Skei, Deputy Executive Officer; Paul Edelman, Deputy Director of Natural Resources and Planning, Jeff Maloney, Chief Staff Counsel; Jessica Sandifer, Program Manager, and James Yeramian, Board Secretary.

III. Public comment on matters appearing on this Meeting Agenda and any matters not on the agenda but within the subject matter jurisdiction of the Authority.

Dr. Roseann Mikos was noted as being present.

IV. Approval of Minutes

The minutes of July 11, 2019 were submitted for approval.

The minutes of July 11, 2019 were approved as submitted.

V. Discussion regarding status of the Camrosa License Agreement

Questions were propounded by the Chairperson; Mr. Brown, and Ms. Mikos.

Comments were made by Ms. Sandifer; Mr. Laurentowski; Mr. Brown, and the Deputy Executive Officer.

VI. Consideration of Resolution Authorizing Submittal of Recreational Trails Program Grant for 80 Acre Open Space in Tierra Rejada Valley

The staff report for this item was presented by Ms. Sandifer.

Questions were propounded by Ms. Mikos and Mr. Brown.

Comments were made by Deputy Executive Officer, Ms. Sandifer, and the Chief Staff Counsel.

On motion of Mr. Brown, duly seconded, Resolution No. 20-01 was unanimously adopted.

VII. Consideration of Submittal of Proposition 68 Grant for Project Planning and Design for Regional Trail Connection and Requested Match Amount

The staff report for this item was presented by Ms. Sandifer.

Comments were made by Mr. Lange.

Questions were propounded by Ms. Mikos.

Comments were made by the Deputy Executive Officer; Ms. Sandifer; Mr. Lange; the Chairperson, and Mr. Laurentowski.

On motion of the Chairperson, duly seconded, Resolution No. 20-02 was unanimously adopted.

VIII. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code

Comments were made by Mr. Lange and the Chairperson.

Questions were propounded by the Deputy Executive Officer.

Comments were made by Ms. Mikos, Mr. Laurentowski, and the Chairperson.

IX. Announcement of future meetings and adjournment

The Chairperson announced that the next meeting would be held on March 25, 2020 unless the need for a special meeting would arise.

There being no further business, by motion of Mr. Lange, duly seconded, the meeting was adjourned at 10:04 a.m.

Respectfully submitted:

Approved:

Rorie Skei
Deputy Executive Officer

Donald Robinson
Chairperson