

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

Steve Kueny
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
February 7, 2018

I. Call to order.

The second meeting of the Governing Board of the Moorpark Watershed Parks, Recreation, and Conservation Authority was called to order by the Chairperson at 10:00 a.m., on February 7, 2018, at the City of Moorpark City Hall, Large Conference Room, 799 Moorpark Avenue, Moorpark, California.

The roll was called and the following members were present: Steve Kueny; George Lange; Jeremy Laurentowski, Vice Chairperson, and Donald Robinson, Chairperson. A quorum was present.

Staff Present: Rorie Skei, Deputy Executive Officer; Oscar Victoria, Staff Counsel; Paul Edelman, Deputy Director of Natural Resources and Planning, Jessica Sandifer, Community Services Manager for the City of Moorpark, and James Yeramian, Board Secretary.

II. 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.

Comments were made by Ms. Roseann Mikos, on matters not on the agenda.

III. Approval of Minutes for March 30, 2017.

The minutes for the meeting of March 30, 2017 were submitted for approval.

The minutes for the meeting of March 30, 2017 were adopted as submitted.

IV. Discussion and possible action regarding Camrosa Water District's request for easement on parcel number 519-0-210-055.

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

Comments were made by the Deputy Executive Officer and Ms. Sandifer.

Questions were propounded by Mr. Lange.

Comments were made by the Deputy Director of Natural Resources and Planning and Mr. Laurentowski.

V. Discussion of possible pedestrian route from Tierra Rejada property to Conejo Recreation and Park District/ Conejo Open Space Conservation Agency property

The staff report for this item was presented by the Chairperson.

Comments were made by the Deputy Director of Natural Resources and Planning, Ms. Sandifer, and the Deputy Executive Officer.

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

Comments were made by Mr. Laurentowski and the Deputy Director of Natural Resources and Planning.

VI. Consideration of resolution adopting the 2018/2019 Workprogram.

The staff report for this item was presented by the Chairperson.

Comments were made by Ms. Mikos; the Deputy Director of Natural Resources and Planning; Mr. Kueny; the Deputy Executive Officer, and the Chairperson.

Questions were propounded the Deputy Director of Natural Resources and Planning.

Comments were made the Deputy Executive Officer, Mr. Keuny, and Ms. Mikos.

Questions were propounded by the Chairperson.

Comments were made the Deputy Executive Officer.

On motion of Mr. Laurentowski, duly seconded, Resolution No. 2018-01 was unanimously adopted.

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

No comments were made.

VIII. Announcement of future meetings and adjournment

The Chairperson announced that the next meeting would be determined at a later date.

There being no further business, the Chairperson adjourned the meeting at 11:41 p.m.

Respectfully submitted:

Approved:

Rorie Skei
Deputy Executive Officer

Donald Robinson
Chairperson