

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
March 30, 2017

I. Administration of Oath of Office.

The Deputy Executive Officer administered the Oath of Office to Messrs. Kueny; Laurentowski; Lange, and Robinson.

II. Call to order.

The first meeting of the Governing Board of the Moorpark Watershed Parks, Recreation, and Conservation Authority was called to order by the Deputy Executive Officer at 10:00 a.m., on March 30, 2017, 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; Jeremy Laurentowski; George Lange, and Donald Robinson.

Staff Present: Rorie Skei, Deputy Executive Officer; Oscar Victoria, Staff Counsel; Paul Edelman, Deputy Director of Natural Resources and Planning, and James Yeramian, Board Secretary.

III. Introduction of Members and staff

Comments were made by the Deputy Executive Officer.

IV. Election of Officers

On motion of Mr. Lange, duly seconded, Don Robinson was unanimously elected Chairperson.

On motion of Mr. Kueny, duly seconded, Jeremy Lawrentowski was unanimously elected Vice Chairperson.

V. 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.

No public comment was made.

Ms. Roseann Mikos was noted as being present.

VI. Consideration of resolution adopting Procedural Policies.

The staff report for this item was presented by the Deputy Executive Officer.

Questions were propounded by Messrs. Lange and Robinson.

Comments were made by the Deputy Executive Officer and Mr. Robinson.

On motion of Mr. Kueny, duly seconded, Resolution No. 17-01 was unanimously adopted and pursuant to item 10 of the *Moorpark Watershed, Parks, Recreation and Conservation Authority Procedural Policies*, the regular meeting date and location was designated as March 4 at 10:00 a.m. at the City of Moorpark City Hall, Large Conference Room, 799 Moorpark Avenue, Moorpark, California.

VII. Consideration of resolution adopting a Conflict of Interest Code to incorporate Fair Political Practices Commission Section 18730, 2 California Code of Regulations.

Questions were propounded by Mr. Kueny.

Comments were made by the Deputy Executive Officer and the Staff Counsel.

Questions were propounded by Ms. Mikos.

Comments were made by Mr. Lange and the Deputy Executive Officer.

On motion of Mr. Lange, duly seconded, Resolution No. 17-02 was unanimously adopted.

VIII. Consideration of resolution authorizing acceptance of an open space parcel, APN 519-0-210-055 from the City of Moorpark.

The staff report for this item was presented by the Deputy Executive Officer.

Comments were made by Mr. Kueny.

Questions were propounded by Mr. Lange; the Deputy Director of Natural Resources and Planning; Ms. Mikos, and the Chairperson.

Comments were made Mr. Kueny; the Deputy Executive Officer; Ms. Mikos; Staff Counsel, and the Chairperson.

On motion of the Vice Chairperson, duly seconded, Resolution No. 17-03 was unanimously adopted.

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

Questions were propounded by the Chairperson; Mr. Lange, and Mr. Kueny.

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

X. Announcement of future meetings and adjournment

The Chairperson announced that the next meeting would be held on March 4, 2018 with a possible special meeting occurring in September of 2017.

There being no further business, by motion of Mr. Lange, duly seconded, the meeting was adjourned at 10:47 a.m.

Respectfully submitted:

Approved:

Rorie Skei
Deputy Executive Officer

Donald Robinson
Chairperson