

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

*A PUBLIC ENTITY OF THE STATE OF CALIFORNIA EXERCISING JOINT POWERS OF THE CITY OF SANTA
CLARITA AND THE SANTA MONICA MOUNTAINS CONSERVANCY PURSUANT TO GOVERNMENT CODE
SECTION 6500 ET SEQ*

FRANK OVIEDO, City of Santa Clarita
JIM HASENAUER, Vice-Chair, Santa Monica Mountains Conservancy
JEROME C. DANIEL, Santa Monica Mountains Conservancy
KEN STRIPLIN, City of Santa Clarita

Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer
Rorie Skei, Deputy Executive Officer

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 54954 of the Government Code that the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority (SCWRCA) will hold a regular meeting on **Thursday, June 7, 2018 at 10:30 a.m.**, in the Mural Room, Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, California.

AGENDA

- I. Call to Order.
- II. Administration of oath of office to new member.
- III. Roll call.
- IV. Election of officers.
- V. Public comment on agenda items or any other matter.
- VI. Consent calendar:
 - (a) Approval of minutes from the meeting of December 3, 2015.
 - (b) Consideration of resolution to receive and file Independent Auditor's Report for fiscal year ending June 30, 2015.
 - (c) Consideration of resolution to receive and file Independent Auditor's Report for fiscal year ending June 30, 2016.
 - (d) Consideration of resolution to receive and file Independent Auditor's Report for fiscal year ending June 30, 2017.
- VII. Report from Mountains Recreation Conservation Authority ranger on Whitney Canyon Park and other park locations.
- VIII. Consideration of resolution recommending that the Governing Board review the draft SCWRCA Budget for fiscal year 2017-18 and send the draft budget to the City of Santa Clarita and the Santa Monica Mountains Conservancy for approval.

- IX. Consideration of resolution recommending that the Governing Board review the draft SCWRCA Budget for fiscal year 2018-19 and send the draft budget to the City of Santa Clarita and the Santa Monica Mountains Conservancy for approval.
- X. Consideration of resolution adopting the fiscal year 2017-2018 Workprogram.
- XI. Consideration of resolution adopting the fiscal year 2018-2019 Workprogram.
- XII. Update on granting an access easement over a portion of APN 3210-002-901 in the Agua Dulce area to Southern California Edison.
- XIII. Update on granting an access easement over portions of APNs 3210-005-914, 916 and 3210-008-901, 902 in the Soledad Canyon area to Southern California Edison.
- XIV. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code.
- XV. Announcement of future meeting and adjournment.

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Board on any item should turn in a speaker card, or ask to be recognized when the Chair announces public testimony. In advance of the meeting, questions may be addressed to Diane Sacks at (310) 589-3200, ext. 122.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Diane Sacks at (310) 589-3200 ext. 122, at least 24 hours prior to the meeting.

Directions to Santa Clarita City Hall: Take the Golden State Freeway, I-5, north to Santa Clarita and the Valencia Boulevard exit. Turn east on Valencia Boulevard. The Santa Clarita City Hall is located at 23920 Valencia Boulevard on the right side of the street; turn right at City Hall Drive or the next driveway to enter the City Hall parking lot.