

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*

RICHARD E. GOULD, Chair, 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, December 3, 2015 at 10:30 a.m.**, in the Orchard Room, Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, California.

AMENDED REVISED AGENDA

- I. Call to Order.
- II. Roll call.
- III. Approval of minutes from the meeting of June 25, 2015.
- IV. Public comment on agenda items or any other matter.
- V. Report from Mountains Recreation Conservation Authority ranger on Whitney Canyon Park and other park locations.
- VI. Report from Mountains Recreation Conservation Authority on Agua Dulce-Escondido Creek Confluence restoration project partially on SCWRCA property.
- VII. Consideration of resolution recommending that the Governing Board review the draft SCWRCA Budget for fiscal year 2016-17 and send the draft budget to the City of Santa Clarita and the Santa Monica Mountains Conservancy for approval.
- VIII. Consideration of resolution adopting the fiscal year 2016-2017 Workprogram.
- IX. Consideration of resolution authorizing a grant of an access easement over a portion of APN 3210-002-901 in the Agua Dulce area to Southern California Edison, in exchange for funding and land interests. Negotiators: Joseph T. Edmiston and Cynthia Calemme. Under consideration: price and terms. *(This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)*
- X. Discussion and possible action regarding the provisions of access easements to developed private parcels over APNs 3210-004-901, 902, 903, 904, 905, 906, 907; 3210-005-911, 913, 914, and 916 in exchange for funding and land interests.

- XI. Consideration of resolution authorizing a grant of 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, in exchange for funding, land improvements, and land interests. Negotiators: Joseph T. Edmiston and Cynthia Calemme. Under consideration: price and terms. *(This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)*
- XII. Consideration of resolution authorizing a grant of a conservation easement over a portion of APN 3210-002-901 in the Agua Dulce area to the Mountains Recreation and Conservation Authority.
- XIII. Consideration of resolution authorizing acceptance of a conservation easement over a portion of APN 3210-002-902 in the Agua Dulce area from the Mountains Recreation and Conservation Authority.
- XIV. Consideration of resolution authorizing entering into a management agreement with the Mountains Recreation and Conservation Authority for properties owned by the Santa Clarita Watershed Recreation and Conservation Authority.
- XV. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code.
- XVI. Announcement of future meeting and adjournment in memory of Duane Harte.

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.