

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*

MINUTES of the GOVERNING BOARD of the SANTA CLARITA WATERSHED RECREATION and CONSERVATION AUTHORITY

June 24, 2010

I. Call to Order.

The special meeting of the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority was called to order by the Acting Chairperson, Richard Gould, at 10:03 a.m. on June 24, 2010 in Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, California.

II. Roll Call.

The roll was called and the following members were present: Richard Gould, Vice-Chair/Acting Chairperson; Kenneth Pulskamp; and Jim Hasenauer. Quorum present.

The following member was absent: Jerome Daniel, Chair.

Staff present: Rorie Skei, Chief Deputy Executive Officer; Mary Ann Ruprecht, City Senior Financial Analyst; Carmen Magana, City Finance Manager; Phil Lantis, Arts and Events Administrator; Dennis Mak, Infrastructure Manager, Newhall Land and Farming; and Diane Sacks, Board Secretary.

Paul Edelman, Chief of Natural Resources and Planning arrived subsequent to roll call.

Members of the public present: Mr. Henry Schultz.

III. Approval of Minutes from the meeting of September 21, 2009.

On motion of the Acting Chairperson, duly seconded, the minutes from the meeting of September 21, 2009 were unanimously adopted.

IV. Public comment on agenda items or any other matter.

No public comments were made on the agenda items or any other matter.

V. Consideration of resolution to receive and file Independent Auditor's Report for fiscal year ending June 30, 2009.

Questions were propounded by the Acting Chairperson.

Comments were made by Ms. Magana.

On motion of the Acting Chairperson, duly seconded, Resolution 10-01 was unanimously adopted.

VI. Consideration of resolution recommending that the Governing Board review the draft SCWRCA Budget for fiscal year 2010-11 and recommend sending the draft budget to the City of Santa Clarita and The Santa Monica Mountains Conservancy for approval.

Questions were propounded by the Acting Chairperson.

Comments were made by Mr. Hasenauer.

Questions were propounded by the Acting Chairperson.

Comments were made by the Chief Deputy Executive Officer.

Questions were propounded by the Chief Deputy Executive Officer.

Comments were made by Ms. Magana.

Questions were propounded by the Acting Chairperson.

Comments were made by the Chief Deputy Executive Officer.

On motion of the Acting Chairperson, duly seconded, Resolution 10-02 was unanimously adopted.

Comments were made by the Chief Deputy Executive Officer.

Questions were propounded by the Acting Chairperson.

Comments were made by Ms. Ruprecht.

VII. Consideration of resolution adopting the fiscal year 2010-11 Workprogram.

Comments were made by the Chief Deputy Executive Officer.

< The Chief of Natural Resources and Planning arrived at 10:14 a.m. >

Questions were propounded by the Acting Chairperson.

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

Questions were propounded by the Acting Chairperson.

Comments were made by the Chief Deputy Executive Officer, the Acting Chairperson and Mr. Hasenauer.

On motion of Mr. Hasenauer, duly seconded, Resolution 10-03 was unanimously adopted.

VIII. Consideration of resolution authorizing an amended Memorandum of Understanding with the Mountains Recreation and Conservation Authority, City of Santa Clarita, and Santa Monica Mountains Conservancy for long-term management and conservation of open space parklands, including extending the term of the agreement.

Comments were made by the Chief Deputy Executive Officer and the Acting Chairperson.

Questions were propounded by the Acting Chairperson.

Comments were made by the Chief Deputy Executive Officer.

Questions were propounded by the Acting Chairperson and Mr. Hasenauer.

Comments were made by the Chief Deputy Executive Officer.

On motion of Mr. Hasenauer, duly seconded, Resolution 10-04 was unanimously adopted.

Comments were made by the Chief Deputy Executive Officer and the Acting Chairperson.

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

Questions were propounded by the Acting Chairperson in regards to Whitney Canyon.

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

Comments were made by the Acting Chairperson and Mr. Hasenauer in regards to excess Caltrans property near Newhall Avenue.

Comments were made by the Chief Deputy Executive Officer and the Acting Chairperson in regards to designing an improved entry to Whitney Canyon.

Questions were propounded by the Acting Chairperson.

Comments were made by the Chief of Natural Resources and Planning and Mr. Hasenauer.

Questions were propounded by Mr. Schultz.

Comments were made by the Chief Deputy Executive Officer and the Acting Chairperson.

Questions were propounded by the Chief of Natural Resources and Planning.

Comments were made by Mr. Hasenauer.

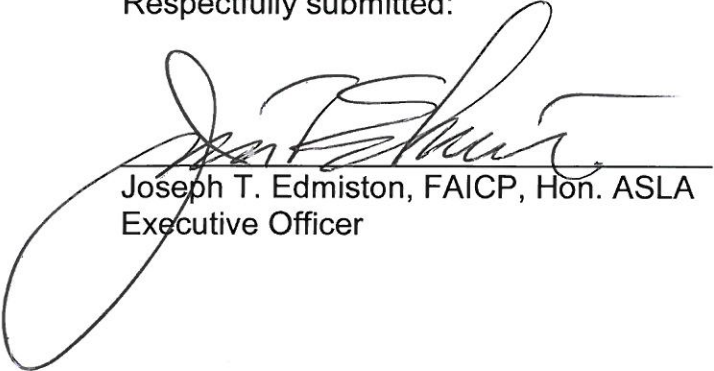
Questions were propounded by the Chief of Natural Resources and Planning.

Comments were made by the Chief Deputy Executive Officer, the Acting Chairperson and the Chief of Natural Resources and Planning.

X. Announcement of future meeting and adjournment.

The meeting was adjourned by the Acting Chairperson at 10:24 a.m.

Respectfully submitted:



Joseph T. Edmiston, FAICP, Hon. ASLA
Executive Officer

Approved:



Richard Gould
Vice-Chair/Acting Chairperson