

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 10, 2013

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 Chairperson, Richard E. Gould at 10:31 a.m. on June 10, 2013 in Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, California.

II. Administration of oath of office to new member.

Chief Deputy Executive Officer administered the oath of office to Ken Striplin.

III. Roll Call.

The roll was called and the following members were present: Richard E. Gould, Chair; Jim Hasenauer, Vice-Chair; Jerome Daniel and Ken Striplin. Quorum present.

Staff present: Rorie Skei, Chief Deputy Executive Officer; Paul Edelman, Chief of Natural Resources and Planning; Laura Ratcliff, Staff Counsel; Tony Scattaglia, Supervising Park Ranger II; Mary Ann Ruprecht, City Senior Financial Analyst; Carmen Magana, City Finance Manager; Barbara Blankenship, Acquisition Specialist for Open Space; and Diane Sacks, Board Secretary.

Members of the public present: Mr. Matt Carpenter, Newhall Land.

IV. Approval of Minutes from the meeting of June 7, 2012.

On motion of Mr. Hasenauer, duly seconded, the minutes from the meeting of June 7, 2012 were unanimously adopted.

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

Comments were made by Mr. Carpenter.

VI. Report from Mountains Recreation Conservation Authority ranger on Whitney Canyon Park and other park locations.

Report presented by Ranger Tony Scattaglia.

Comments were made by the Chief Deputy Executive Officer and Mr. Daniel.

VII. Consideration of resolution to receive and file Independent Auditor's Report for fiscal year ending June 30, 2012.

On motion of the Vice-Chair, duly seconded, Resolution 13-01 was unanimously adopted.

VIII. Consideration of resolution recommending that the Governing Board review the draft SCWRCA Budget for fiscal year 2013-14 and recommend sending the draft budget to the City of Santa Clarita and the Santa Monica Mountains Conservancy for approval.

Comments were made by Ms. Ruprecht.

Questions were propounded by the Vice-Chair.

Comments were made by Ms. Ruprecht.

Questions were propounded by the Vice-Chair.

Comments were made by the Chief Deputy Executive Officer and the Chair.

Questions were propounded by the Vice-Chair.

Comments were made by the Chief Deputy Executive Officer.

On motion of the Chair, duly seconded, Resolution 13-02 was unanimously adopted.

IX. Consideration of resolution adopting the fiscal year 2013-14 Workprogram.

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

Questions were propounded by the Chair.

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

Questions were propounded by the Vice-Chair.

Comments were made by the Chair, the Chief of Natural Resources and Planning and Ms. Blankenship.

On motion of the Vice-Chair, duly seconded, Resolution 13-03 was unanimously adopted.

X. Consideration of resolution authorizing the Mountains Recreation and Conservation Authority to conduct riparian mitigation work on Agua Dulce Creek within APN 3210-002-007, south of State Route 14.

Report presented by the Chief of Natural Resources and Planning.

Questions were propounded by the Chair.

Comments were made by Ms. Blankenship and the Chief of Natural Resources and Planning.

Questions were propounded by Mr. Daniel.

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

On motion of the Vice-Chair, duly seconded, Resolution 13-04 was unanimously adopted.

XI. Discussion and possible action on California High Speed Rail Authority proposed route through parklands.

Comments were made by the Vice-Chair and the Chief Deputy Executive Officer.

Questions were propounded by Mr. Daniel.

Comments were made by the Chief Deputy Executive Officer.

Questions were propounded by the Chair.

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

Questions were propounded by the Vice-Chair.

Comments were made by the Chief of Natural Resources and Planning, the Chief Deputy Executive Officer, the Vice-Chair, the Chair, Ms. Ratcliff and Mr. Striplin.

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

Questions were propounded by the Chair.

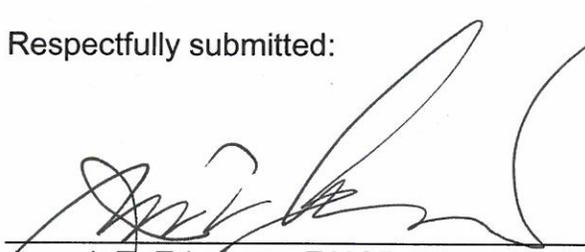
Comments were made by Mr. Carpenter, the Chief Deputy Executive Officer, the Chair and the Vice-Chair.

XIII. Announcement of future meeting and adjournment.

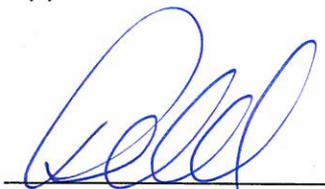
The next meeting will be held on December 5, 2013 and with no further business the meeting was adjourned by the Chair at 11:20 a.m.

Respectfully submitted:

Approved:



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



Richard E. Gould
Chair