

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 25, 2015

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 10:33 a.m. on June 25, 2015 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 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; Tony Scattaglia, Supervising Park Ranger II; Mary Ann Ruprecht, City Senior Financial Analyst; Wayne Weber, Park Superintendent; and Diane Sacks, Board Secretary.

Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer and Darren Hernandez, Deputy City Manager/Director of Administrative Services arrived subsequent to roll call.

Members of the public present: None.

III. Approval of Minutes from the meeting of June 10, 2013.

On motion of the Chair, duly seconded, the minutes from the meeting of June 10, 2013 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. Report from Mountains Recreation Conservation Authority ranger on Whitney Canyon Park and other park locations.

Report presented by Ranger Tony Scattaglia.

Questions were propounded by Mr. Striplin.

Comments were made by Ranger Scattaglia and the Chair.

Questions were propounded by the Vice-Chair and Mr. Striplin.

Comments were made by Ranger Scattaglia.

< The Executive Officer and Mr. Hernandez arrived at 11:42 a.m. >

Questions were propounded by the Chair.

Comments were made by the Chief Deputy Executive Officer.

Questions were propounded by Mr. Striplin.

Comments were made by the Chief Deputy Executive Officer.

VI. Consideration of resolution to receive and file Independent Auditor's Report for fiscal year ending June 30, 2013.

On motion of Mr. Daniel, duly seconded, Resolution 15-01 was unanimously adopted.

VII. Consideration of resolution to receive and file Independent Auditor's Report for fiscal year ending June 30, 2014.

On motion of the Vice-Chair, duly seconded, Resolution 15-02 was unanimously adopted.

VIII. Consideration of resolution recommending that the Governing Board review the draft SCWRCA Budget for fiscal year 2014-15 and recommend sending the draft budget to the City of Santa Clarita and the Santa Monica Mountains Conservancy for approval.

On motion of Mr. Daniel, duly seconded, Resolution 15-03 was unanimously adopted.

IX. Consideration of resolution recommending that the Governing Board review the draft SCWRCA Budget for fiscal year 2015-16 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 Vice-Chair.

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

Questions were propounded by the Vice-Chair.

Comments were made by the Chair.

On motion of Mr. Striplin, duly seconded, Resolution 15-04 was unanimously adopted.

Comments were made by the Chief of Natural Resources and Planning and the Chair

X. Consideration of resolution adopting the fiscal year 2014-15 Workprogram.

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

On motion of Mr. Daniel, duly seconded, Resolution 15-05 was unanimously adopted.

XI. Consideration of resolution adopting the fiscal year 2015-16 Workprogram.

On motion of Mr. Daniel, duly seconded, Resolution 15-06 was unanimously adopted.

XII. Consideration of resolution authorizing a comment letter to National Park Service on the Rim of the Valley Corridor Draft Special Resource Study and Environmental Assessment.

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

On motion of the Vice-Chair, duly seconded, Resolution 15-07 was unanimously adopted.

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

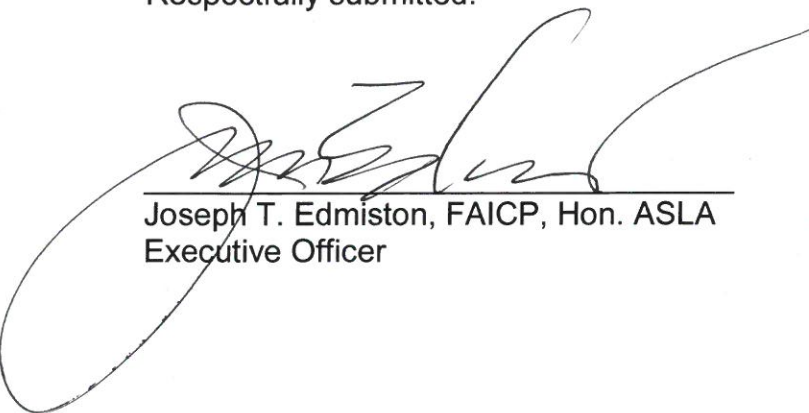
Comments were made by the Executive Officer, the Chief Deputy Executive Officer, the Chief of Natural Resources and Planning and the Vice-Chair.

XI. Announcement of future meeting and adjournment.

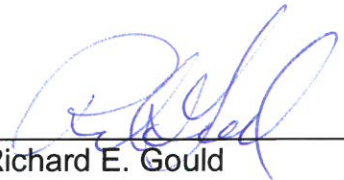
The next meeting will be held on December 3, 2015 and with no further business the meeting was adjourned by the Chair at 11:01 a.m.

Respectfully submitted:

Approved:



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



Richard E. Gould
Chair