

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 6, 2019

I. Call to Order.

The regular meeting of the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority was called to order by the Chairperson, Jim Hasenauer at 10:33 a.m. on June 6, 2019 in Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, California.

II. Roll Call.

The roll was called and the following members were present: Jim Hasenauer, Chair; Frank Oviedo, Vice-Chair; and Ken Striplin. Quorum present.

The following members were absent: Jerome Daniel.

Staff present: Rorie Skei, Chief Deputy Executive Officer; Paul Edelman, Chief of Natural Resources and Planning; Oscar Victoria, Staff Counsel; Angelica Ochoa, Staff Counsel; James Latham, Chief of Operations; Mary Ann Ruprecht, City Senior Financial Analyst; Lance O'Keefe, Management Analyst; Brittany Houston, Interim Finance Manager, Janine Prado, Director of Recreation and Community Services, and Diane Sacks, Board Secretary.

Members of the public present: None.

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

None.

IV. Approval of minutes from the meeting of January 15, 2019.

On motion by the Chair, duly seconded, the minutes from the meeting of January 15, 2019 were unanimously approved.

V. Report from Mountains Recreation Conservation Authority Ranger on Whitney Canyon Park and other park locations.

Report presented by the Chief of Operations.

Questions were propounded by the Vice-Chair.

Comments were made by the Chief of Operations.

Questions were propounded by Mr. Striplin.

Comments were made by the Chief of Operations.

Questions were propounded by the Chair.

Comments were made by the Chief of Operations.

Questions were propounded by the Vice-Chair.

Comments were made by the Chief of Operations.

VI. Consideration of resolution recommending that the Governing Board review the draft SCWRCA Budget for fiscal year 2019-2020 and send the draft budget to the City of Santa Clarita and the Santa Monica Mountains Conservancy for approval.

Report presented by the City Senior Financial Analyst.

Questions were propounded by Mr. Striplin.

Comments were made by the City Senior Financial Analyst.

Questions were propounded by the City Senior Financial Analyst.

Comments were made by the Board Secretary and the City Senior Financial Analyst.

On motion by the Vice-Chair, duly seconded, Resolution No. 19-03 was unanimously adopted.

VII. Consideration of resolution adopting the fiscal year 2019-2020 Workprogram.

Report presented by the Chief of Natural Resources and Planning.

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

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

Comments were made by the Vice-Chair.

On motion by the Vice-Chair, duly seconded, Resolution No. 19-04 was unanimously adopted.

VIII. (a) Reading of Ordinance Titles: Government Code Section 36934 requires that all ordinances be read in full prior to the Governing Board taking action on the ordinance. By listing the ordinance title on the Santa Clarita Watershed Recreation and Conservation Authority's meeting agenda, the Governing Board may determine that the title has been read. Determine that the titles of all ordinances which appear on this public agenda have been read and waive further reading.

Recommended Action: By motion, determine that the titles to all ordinances which appear on this public agenda have been read, and waive further reading.

(b) Introduction and first reading of a Park Ordinance Establishing Park Rules and Regulations and Prescribing the Punishment for Violation Thereof, as duly adopted by the Mountains Recreation and Conservation Authority, on properties owned by the Santa Clarita Watershed Recreation and Conservation Authority.

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

Report presented by Staff Counsel Oscar Victoria.

Questions were propounded by the Chair.

Comments were made by Staff Counsel Oscar Victoria.

Questions were propounded by the Chief Deputy Executive Officer.

Comments were made by Staff Counsel Oscar Victoria, Chief of Natural Resources and Planning, Mr. Striplin, Staff Counsel Angelica Ochoa, the Vice-Chair and the Chair.

Questions were propounded by the City Senior Financial Analyst.

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

Questions were propounded by the Chair.

Comments were made by Staff Counsel Angelica Ochoa.

Questions were propounded by the Vice-Chair.

Comments were made by Staff Counsel Oscar Victoria and the Chair.

On motion by Mr. Striplin, duly seconded, the titles to all ordinances have been read and waive further reading.

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

No comments were made.

X. Announcement of future meeting and adjournment.

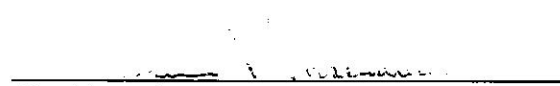
The next meeting will be held on December 5, 2019 and with no further business the meeting was adjourned by the Chair at 11:03 a.m.

Respectfully submitted:

Approved:



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



Jim Hasenauer
Chair