

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 7, 2018

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 Vice-Chairperson, Jim Hasenauer at 10:35 a.m. on June 7, 2018 in Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, California.

II. Administration of oath of office to new member.

Staff Counsel administered the oath of office to Frank Oviedo.

III. Roll Call.

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

Staff present: Rorie Skei, Chief Deputy Executive Officer; Paul Edelman, Chief of Natural Resources and Planning; Spencer Eldred, Staff Counsel; Tony Scattaglia, Supervising Park Ranger II; Mary Ann Ruprecht, City Senior Financial Analyst; Carmen Magana, Administrative Services Director and Diane Sacks, Board Secretary.

Members of the public present: Matt Carpenter, Fivepoint, on behalf of The Newhall Land & Farming Company.

IV. Election of officers.

Ken Striplin nominated Jim Hasenauer for Chair.

Mr. Hasenauer was unanimously elected as Chair.

Ken Striplin nominated Frank Oviedo for Vice-Chair.

Mr. Oviedo was unanimously elected as Vice-Chair.

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

Comments were made by Mr. Carpenter.

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

Comments were made by Mr. Carpenter.

VI. Consent calendar:

- (a) Approval of minutes from the meeting of December 3, 2015.**
- (b) Consideration of resolution to receive and file Independent Auditor's Report for fiscal year ending June 30, 2015.**
- (c) Consideration of resolution to receive and file Independent Auditor's Report for fiscal year ending June 30, 2016.**
- (d) Consideration of resolution to receive and file Independent Auditor's Report for fiscal year ending June 30, 2017.**

On motion by Mr. Daniel, duly seconded, the consent calendar was unanimously approved.

VII. 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 Mr. Striplin.

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

Comments were made by Ranger Scattaglia.

VIII. Consideration of resolution recommending that the Governing Board review the draft SCWRCA Budget for fiscal year 2017-18 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.

Items VIII and IX were considered concurrently.

On motion by the Chair, duly seconded, Resolution Nos. 18-04 and 18-05 were

unanimously adopted.

IX. Consideration of resolution recommending that the Governing Board review the draft SCWRCA Budget for fiscal year 2018-19 and send the draft budget to the City of Santa Clarita and the Santa Monica Mountains Conservancy for approval.

Items VIII and IX were considered concurrently.

On motion by the Chair, duly seconded, Resolution Nos. 18-04 and 18-05 were unanimously adopted.

X. Consideration of resolution adopting the fiscal year 2017-2018 Workprogram.

Report presented by the Chief of Natural Resources and Planning.

Questions were propounded by the Chair.

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

Items X and XI were considered concurrently.

On motion by Mr. Daniel, duly seconded, Resolution Nos. 18-06 and 18-07 were unanimously adopted.

XI. Consideration of resolution adopting the fiscal year 2018-2019 Workprogram.

Items X and XI were considered concurrently.

On motion by Mr. Daniel, duly seconded, Resolution Nos. 18-06 and 18-07 were unanimously adopted.

XII. Update on granting an access easement over a portion of APN 3210-002-901 in the Agua Dulce area to Southern California Edison.

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

XIII. Update on granting 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.

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

XIV. Statements, responses, questions, or directions to staff pursuant to Section

54954.2(a) of the Government Code.

Questions were propounded by Mr. Striplin.

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 Chair.

Questions were propounded by Mr. Daniel.

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

XV. Announcement of future meeting and adjournment.

The next meeting will be held on December 6, 2018 and with no further business the meeting was adjourned by the Chair at 11:13 a.m.

Respectfully submitted:

Approved:

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

Jim Hasenauer
Chair