

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

January 15, 2019

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, Jim Hasenauer at 10:33 a.m. on January 15, 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; Jerome Daniel and Ken Striplin. Quorum present.

Staff present: Rorie Skei, Chief Deputy Executive Officer; Paul Edelman, Chief of Natural Resources and Planning; Jeff Maloney, Chief Staff Counsel; Fernando Gomez, Assistant Deputy Executive Officer/Chief Ranger; Tony Scattaglia, Ranger Supervisor; Mary Ann Ruprecht, City Senior Financial Analyst; Carmen Magana, Administrative Services Director; Lance O'Keefe, Management Analyst; Brittany Houston, Interim Finance Manager and Diane Sacks, Board Secretary.

Members of the public present: None.

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

None.

IV. Consent calendar:

- (a) Approval of minutes from the meeting of June 7, 2018.**
- (b) Consideration of resolution to receive and file Independent Auditor's Report for fiscal year ending June 30, 2018.**

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

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

Report presented by Ranger Supervisor Tony Scattaglia.

Questions were propounded by the Vice-Chair.

Comments were made by Ranger Supervisor Scattaglia and Mr. Striplin.

Questions were propounded by the Chair.

Comments were made by the Chief Deputy Executive Officer; the Chair and Ranger Supervisor Scattaglia.

VI. Consideration of resolution authorizing partial assignment of Los Angeles County Proposition A Servicing and Maintenance funding to the Mountains Recreation and Conservation Authority to manage Santa Clarita Watershed Recreation and Conservation Authority-owned properties.

Report presented by the Chief of Natural Resources and Planning.

Comments were made by the Chief Deputy Executive Officer.

Questions were propounded by the Vice-Chair.

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

Questions were propounded by the Chief Deputy Executive Officer.

Comments were made by the City Senior Financial Analyst and the Chief of Natural Resources and Planning.

Questions were propounded by the Vice-Chair.

Comments were made by the Chief of Natural Resources and Planning, the Chief Staff Counsel and Mr. Striplin.

Questions were propounded by the Vice-Chair.

Comments were made by the Chief Deputy Executive Officer and the Assistant Deputy Executive Officer/Chief Ranger.

Questions were propounded by the Chair.

Comments were made by the Assistant Deputy Executive Officer/Chief Ranger.

Questions were propounded by Mr. Striplin.

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

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

Comments were made by the Chief Staff Counsel.

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

Comments were made by the Chief Staff Counsel and the Assistant Deputy Executive Officer/Chief Ranger.

Questions were propounded by the Chair.

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

On motion by the Chair, duly seconded, Resolution No. 19-02 was unanimously adopted as amended.

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

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 Staff Counsel.

Questions were propounded by the Vice-Chair.

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

Questions were propounded by Mr. Striplin.

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

Questions were propounded by the Vice-Chair.

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

Questions were propounded by Mr. Striplin.

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

Questions were propounded by Mr. Striplin.

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

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 Staff Counsel, the Chair and the City Senior Financial Analyst.

VIII. Announcement of future meeting and adjournment.

The next meeting will be held on June 6, 2019 and with no further business the meeting was adjourned by the Chair at 11:09 a.m.

Respectfully submitted:

Approved:

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

Jim Hasenauer
Chair