

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

December 3, 2020

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 10:39 a.m. on December 3, 2020 via Zoom webinar.

II. Administration of oath of office.

a) Administration of oath of office to Ms. Janine Prado. Appointed by the City of Santa Clarita.

Executive Officer administered the oath of office to Janine Prado.

b) Administration of oath of office to Mr. Rudy Ortega. Appointed by the Santa Monica Mountains Conservancy.

Executive Officer administered the oath of office to Rudy Ortega.

III. Roll Call.

The roll was called and the following members were present: Jim Hasenauer, Chair; Janine Prado; Rudy Ortega; and Ken Striplin. Quorum present.

The following members were absent: None.

Staff present: Joseph T. Edmiston, Hon. ASLA, FAICP, Executive Officer; Rorie Skei, Chief Deputy Executive Officer; Paul Edelman, Chief of Natural Resources and Planning; Angelica Ochoa, Staff Counsel; Mary Ann Ruprecht, City Senior Financial Analyst; Brittany Houston, Interim Finance Manager; Carmen Magana, Administrative Services Director; Anthony Scattaglia, Ranger Supervisor; Chris Trumpy, Project Analyst; James Yeramian, Administrative Services Manager; Barbara Collins, Executive Assistant; and Diane Sacks, Board Secretary.

Members of the public present: None.

IV. Election of Officers.

Ken Striplin nominated Jim Hasenauer for Chair.

Mr. Hasenauer was unanimously elected as Chair.

Ken Striplin nominated Janine Prado for Vice-Chair.

Ms. Prado was unanimously elected as Vice-Chair.

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

None.

VI. Approval of minutes from the meeting of June 6, 2019.

Roll call vote was taken and the minutes from the meeting of June 6, 2019 were unanimously approved.

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

Report presented by the Ranger Supervisor.

Comments were made by the Executive Officer and the Chair.

VIII. SCWRCA Budget.

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

Report presented by the City Senior Financial Analyst.

On motion by Mr. Striplin, duly seconded, Resolution 20-01 was unanimously adopted.

- (b) Consideration of resolution recommending that the Governing Board review the draft SCWRCA Budget for fiscal year 2020-2021 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.

On motion by Mr. Striplin, duly seconded, Resolution 20-02 was unanimously adopted.

IX. Consideration of resolution adopting the fiscal year 2020-2021 Workprogram.

Report presented by the Chief of Natural Resources and Planning.

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

On motion by Mr. Striplin, duly seconded, Resolution No. 20-03 was unanimously adopted.

X. Consideration of resolution reestablishing regular meetings of the Authority pursuant to the Ralph M. Brown Act and in compliance with Executive Order N-29-20.

Report presented by the Chief of Natural Resources and Planning.

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.

On motion by the Vice-Chair, duly seconded, Resolution No. 20-04 was unanimously adopted.

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

Report presented by the Staff Counsel.

Comments were made by the Chair.

Questions were propounded by the Chair.

Comments were made by the Staff Counsel.

Questions were propounded by Mr. Ortega.

Comments were made by the Chair.

On motion by Mr. Ortega, duly seconded, and unanimously approved, the Ordinance was introduced and the first reading was waived.

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 the Chief of Natural Resources and Planning.

Comments were made by the Board Secretary. Item VI was approved without a motion or second.

On motion of the Vice-Chair, duly seconded, the minutes from the meeting of June 6, 2019 were unanimously approved.

XIII. Announcement of future meeting and adjournment.

The next meeting will be held on February 4, 2021 and with no further business the meeting was adjourned by the Chair at 11:39 a.m.

Respectfully submitted:

Approved:

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

Jim Hasenauer
Chair