

# 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.*

JEROME C. DANIEL, Chair, Santa Monica Mountains Conservancy  
RICHARD E. GOULD, Vice-Chair, City of Santa Clarita  
JIM HASENAUER, Santa Monica Mountains Conservancy  
KENNETH PULSKAMP, City of Santa Clarita

Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer  
Rorie Skei, Deputy Executive Officer

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## NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority (SCWRCA) will hold a special meeting on **Monday, September 21, 2009 at 10:00 a.m.**, in the Orchard Rooms, Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, California.

## AGENDA

- I. Call to Order.
- II. Administration of oath of office to new member.
- III. Roll call.
- IV. Approval of minutes from the meeting of June 5, 2008.
- V. Public comment on agenda items or any other matter.
- VI. Consideration of resolution to receive and file Independent Auditor's Report for fiscal years ending June 30, 2004, 2005, 2006, 2007, and 2008.
- VII. Consideration of resolution recommending that the Governing Board review the draft SCWRCA Budget for fiscal year 2009-10 and recommend sending the draft budget to the City of Santa Clarita and the Santa Monica Mountains Conservancy for approval.
- VIII. Consideration of resolution adopting the FY 2009-10 Workprogram.
- IX. Consideration of resolution authorizing the Mountains Recreation and Conservation Authority to restore an approximately 1400-foot-long section of lower Whitney Creek using in lieu mitigation funding and to enter into any agreements, if necessary, City of Santa Clarita.
- X. Consideration of resolution authorizing a comment letter to the California Department of Fish and Game and the United States Army Corps of Engineers on the Draft Joint Environmental Impact Statement and Environmental Impact Report for the Newhall Ranch Resource Management and Development Plan and Spineflower Conservation Plan (SCH No. 2000011025).

- XI. Presentation by Trinity Classical Academy requesting road easement over Whitney Canyon Park to construct and operate a school.
- XII. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code.
- XIII. Announcement of future meeting and adjournment.

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Board on any item should turn in a speaker card, or ask to be recognized when the Chair announces public testimony. In advance of the meeting, questions may be addressed to Diane Sacks at (310) 589-3200, ext. 122.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Diane Sacks at (310) 589-3200 ext. 122, at least 24 hours prior to the meeting.

**Directions to Santa Clarita City Hall:** Take the Golden State Freeway, I-5, north to Santa Clarita and the Valencia Boulevard exit. Turn east on Valencia Boulevard. The Santa Clarita City Hall is located at 23920 Valencia Boulevard on the right side of the street; turn right at City Hall Drive or the next driveway to enter the City Hall parking lot.