

MINUTES
of the
GOVERNING BOARD
of the
MOORPARK WATERSHED PARKS, RECREATION AND CONSERVATION
AUTHORITY

Troy Brown
Appointed by City of Moorpark
Jeremy Laurentowski
Appointed by City of Moorpark
George Lange
Appointed by Santa Monica Mountains Conservancy
Donald Robinson
Appointed by Santa Monica Mountains Conservancy

MINUTES
July 11, 2019

I. Call to order.

The third meeting of the Governing Board of the Moorpark Watershed Parks, Recreation, and Conservation Authority was called to order by the Chairperson at 10:02 a.m., on July 11, 2019, at the City of Moorpark City Hall, Large Conference Room, 799 Moorpark Avenue, Moorpark, California.

II. Roll Call.

The roll was called and the following members were present: George Lange; Troy Brown; Jeremy Laurentowski, and Don Robinson, Chairperson.

Staff Present: Rorie Skei, Deputy Executive Officer; Paul Edelman, Deputy Director of Natural Resources and Planning, Jessica Sandifer, Program Manager, and James Yeramian, Board Secretary.

III. Public comment on matters appearing on this Meeting Agenda and any matters not on the agenda but within the subject matter jurisdiction of the Authority.

No public comment was made.

Ms. Roseann Mikos was noted as being present.

IV. Consideration of resolution authorizing approving the Moorpark Watershed, Parks, Recreation and Conservation Authority Budget for the Fiscal Year 2019-2020

Questions were propounded by Mr. Lange.

Comments were made by Mr. Robinson.

On motion of Mr. Brown, duly seconded, Resolution No. 19-01 was unanimously adopted.

V. Consideration of resolution establishing new regular annual meeting schedule

The staff report for this item was presented by Ms. Sandifer.

Questions were propounded by Ms. Mikos and the Chairperson.

Comments were made by Ms. Sandifer.

On motion of Mr. Laurentowski, duly seconded, the Authority unanimously agreed to set the regular meeting schedule of meetings to every fourth Wednesday in March, annually.

VI. Consideration of License Agreement with Camrosa Water District for Access to parcel number 519-0-210-055

The staff report for this item was presented by Mr. Laurentowski.

Comments were made by Mr. Tony L. Stafford, General Manager of Camrosa.

Questions were propounded by Ms. Mikos; Mr. Brown; the Deputy Executive Officer; Mr. Lange, and the Deputy Director of Natural Resources and Planning.

Comments were made by Mr. Stafford; Mr. Laurentowski; Mr. Brown; the Deputy Executive Officer; the Chairperson, and Mr. Brown.

On motion of Mr. Brown, duly seconded, the Authority unanimously adopted a license agreement subject to revision of termination language.

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

Questions were propounded by Ms. Mikos.

Comments were made by the Chairperson, Mr. Laurentowski, and Mr. Brown.

VIII. Announcement of future meetings and adjournment

The Chairperson announced that the next meeting would be held on March 25, 2020 unless the need for a special meeting would arise.

There being no further business, by motion of Mr. Lange, duly seconded, the meeting was adjourned at 10:45 a.m.

Respectfully submitted:

Approved:

Rorie Skei
Deputy Executive Officer

Donald Robinson
Chairperson