



# **Western Riverside Council of Governments Supporting Foundation**

## **AGENDA**

**Monday, June 7, 2021  
2:00 p.m.**

**Western Riverside Council of Governments  
3390 University Avenue, Suite 200  
Riverside, CA 92501**

**WRCOG's OFFICE IS CURRENTLY CLOSED TO THE PUBLIC DUE TO COVID-19  
AND STAFF ARE WORKING REMOTELY**

**Members of the public are encouraged to participate in this meeting via Zoom  
(see meeting information below)**

**Join Zoom Meeting  
[Click Here](#)**

**Meeting ID: 893 8796 3246  
Password: 915835**

**Dial by your location  
+1 669 900 9128 U.S. (San Jose)  
+1 346 248 7799 U.S. (Houston)**

### **SPECIAL NOTICE – COVID-19 RELATED PROCEDURES IN EFFECT**

Due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19), Governor Newsom has issued Executive Order N-29-20 (issued March 17, 2020) in which Section 3 supersedes Paragraph 11 of Executive Order N-25-20 (issued on March 12, 2020). This new order states that WRCOG does not need to make a physical location available for members of the public to observe a public meeting and offer public comment. The Order allows WRCOG to hold Committee meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically.

**To follow the new Order issued by the Governor, the Supporting Foundation meeting scheduled for Monday, June 7, 2021, at 2:00 p.m. will be held via teleconference and any members of the public can attend electronically.** Members of the public may send public comments by contacting Suzy Nelson at [snelson@wrcog.us](mailto:snelson@wrcog.us), or (951) 405-6703 before or during the meeting, prior to the close of public comment.

Any member of the public requiring a reasonable accommodation to participate in this meeting in light of this announcement shall contact Suzy Nelson prior to 2:00 p.m. on June 4, 2021, at [snelson@wrcog.us](mailto:snelson@wrcog.us), or (951) 405-6703.

The Supporting Foundation may take any action on any item listed on the agenda, regardless of the Requested Action.

**1. CALL TO ORDER (Kevin Bash, Chair)**

**2. ROLL CALL**

**3. PUBLIC COMMENTS**

At this time members of the public can address the Supporting Foundation regarding any items within the subject matter jurisdiction of the Supporting Foundation that are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Whenever possible, lengthy testimony should be presented to the Supporting Foundation in writing and only pertinent points presented orally.

**4. CONSENT CALENDAR**

All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Supporting Foundation, any public comments on any of the Consent Items will be heard. There will be no separate action unless members of the Supporting Foundation request specific items be removed from the Consent Calendar.

**A. Summary Minutes from the June 1, 2020, Supporting Foundation Meeting P. 1**

**Requested Action:** 1. *Approve the Summary Minutes from the June 1, 2020, Supporting Foundation meeting.*

**B. Supporting Foundation Budget Amendment P. 3**

**Requested Action:** 1. *Approve the 4th Quarter Supporting Foundation Budget Amendment for Fiscal Year 2020/2021.*

**5. NEXT MEETING: The next Supporting Foundation meeting is scheduled for Monday, June 6, 2022, at 2:00 p.m., in the County of Riverside Administrative Center, 1st Floor Board Chambers.**

**6. ADJOURNMENT**

# Western Riverside Council of Governments Supporting Foundation

4.A

## Regular Meeting

~ Minutes ~

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Friday, June 1, 2020

2:00 PM

Zoom Platform

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### 1. CALL TO ORDER

The meeting was called to order by Chair Bonnie Wright at 2:08 p.m. on June 1, 2020, on the Zoom virtual platform.

### 2. ROLL CALL

| Jurisdiction          | Attendee Name    | Status  |
|-----------------------|------------------|---------|
| City of Banning       | Daniela Andrade  | Present |
| City of Beaumont      | Mike Lara        | Present |
| City of Calimesa      | Jeff Cervantez   | Present |
| City of Corona        | Jason Scott      | Present |
| City of Eastvale      | Joseph Tessari   | Present |
| City of Hemet         | Bonnie Wright    | Present |
| City of Jurupa Valley | Micheal Goodland | Present |
| City of Menifee       | Matt Liesemeyer  | Present |
| City of Moreno Valley | Victoria Baca    | Present |
| City of Murrieta      | Kelly Seyarto    | Present |
| City of Norco         | Kevin Bash       | Present |
| City of Perris        | Rita Rogers      | Present |
| City of Riverside     | Rusty Bailey     | Present |
| City of San Jacinto   | Crystal Ruiz     | Present |
| City of Temecula      | James Stewart    | Present |
| City of Wildomar      | Ben Benoit       | Present |
| District 2            | Karen Spiegel    | Present |
| District 3            | Chuck Washington | Present |
| District 5            | Jeff Hewitt      | Present |
| EMWD                  | Ronald Sullivan  | Present |
| WMWD                  | Brenda Dennstedt | Present |
| TAC Chair             | Chris Lopez      | Present |
| Executive Director    | Rick Bishop      | Present |

### 3. PUBLIC COMMENTS

There were no public comments.

**4. CONSENT CALENDAR****A. Summary Minutes from the June 21, 2019, Supporting Foundation Meeting are Available for Consideration.**

**Action:** 1. *Approved the Summary Minutes from the June 21, 2019, Supporting Foundation meeting.*

**B. Adoption of the Fiscal Year 2020/2021 Supporting Foundation Budget**

**Actions:** 1. *Approved the 4th Quarter Supporting Foundation Budget Amendment for Fiscal Year 2019/2020.*  
 2. *Adopted Resolution Number 01-20; A Resolution of the Board of Directors of the Western Riverside Council of Governments Supporting Foundation adopting the Fiscal Year 2020/2021 Foundation Budget.*

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>APPROVED AS RECOMMENDED</b>   |
| <b>MOVER:</b>    | Banning  |
| <b>SECONDER:</b> | Perris   |
| <b>AYES:</b>     | Banning, Beaumont, Calimesa, Corona, Eastvale, Hemet, Jurupa Valley, Menifee, Moreno Valley, Murrieta, Norco, Perris, Riverside, San Jacinto, Temecula, Wildomar, District 2, District 3, District 5, EMWD, WMWD |
| <b>ABSENT:</b>   | Canyon Lake, Lake Elsinore, District 1, Morongo Band of Mission Indians  |

**5. NEXT MEETING**

The next Supporting Foundation meeting is scheduled for Monday, June 7, 2021, at 2:00 p.m., at the County of Riverside Administrative Center, 1st Floor Board Chambers.

**6. ADJOURNMENT**

The meeting adjourned at 2:12 p.m.



# Western Riverside Council of Governments Supporting Foundation

## Staff Report

**Subject:** Supporting Foundation Budget Amendment

**Contact:** Andrew Ruiz, Chief Financial Officer, [aruiz@wrcog.us](mailto:aruiz@wrcog.us), (951) 405-6740

**Date:** June 7, 2021

*The purpose of this item is to provide an annual update for WRCOG's Supporting Foundation.*

### **Requested Action:**

1. Approve the 4th Quarter Supporting Foundation Budget Amendment for Fiscal Year 2020/2021.

### **4th Quarter Budget Amendment**

The Riverside County Habitat Conservation Agency (RCHCA), which operates under WRCOG's umbrella, was able to leverage WRCOG's Supporting Foundation and non-profit status to attain a grant in 2018 through the United States Department of Agriculture Natural Resource Conservation Service (NCRS) for the Southwest Willow Flycatcher Initiative which was published by NCRS and sought to create suitable habitat for the species by removing invasive plants and restoring riparian areas.

The Supporting Foundation received additional funds in the amount of \$4,754 during Fiscal Year 2020/2021; therefore, a 4th quarter budget amendment is needed to reflect these funds received.

### **FY 2021/2022 Supporting Foundation Budget**

The WRCOG Supporting Foundation was created to allow for WRCOG to apply for grant funding that supports the efforts of WRCOG's various programs. RCHCA has now created its own non-profit, the Riverside Communities Partnership Project (RCPP), and will no longer be utilizing the WRCOG Supporting Foundation for additional grants, so there are no anticipated revenues or expenses for the Supporting Foundation for Fiscal Year 2021/2022.

### **Prior Action:**

**June 1, 2020:** The Supporting Foundation approved the 4th Quarter Supporting Foundation Budget Amendment for Fiscal Year 2019/2020 and 2) adopted Resolution Number 01-20; A Resolution of the Board of Directors of the Western Riverside Council of Governments Supporting Foundation adopting the Fiscal Year 2020/2021 Foundation Budget.

### **Fiscal Impact:**

The 4th quarter budget amendment will reflect an additional \$4,754 for Fiscal Year 2020/2021.

### **Attachment:**

1. 4th Quarter Supporting Foundation Budget Amendment for Fiscal Year 2020/2021.

# Item 4.B

Supporting Foundation Budget  
Amendment

## Attachment 1

4th Quarter Supporting Foundation  
Budget Amendment for Fiscal Year  
2020/2021



**WRCOG Supporting Foundation  
Q4 Budget Amendment  
For the Fiscal Year ending June 30, 2021**

| <b>Revenues</b>               | <b>Approved<br/>Budget<br/>6/30/2021</b> | <b>Thru<br/>Actual<br/>5/30/2021</b> | <b>Amendment<br/>Needed<br/>6/30/2021</b> |
|-------------------------------|--|--------------------------------------|---|
| USDA Revenue                  | 13,544                                   | 18,298                               | 4,754                                     |
| <b>Total Revenues</b>         | <b>13,544</b>                            | <b>18,298</b>                        | <b>4,754</b>                              |
|                               |  |                                      |   |
| <b>Expenditures</b>           | <b>Approved<br/>Budget<br/>6/30/2020</b> | <b>Thru<br/>Actual<br/>5/30/2020</b> | <b>Amendment<br/>Needed<br/>6/30/2020</b> |
| <b>General Operations</b>     |  |                                      |   |
| Professional Services - RCHCA | 13,544                                   | 18,298                               | 4,754                                     |
| <b>Total Expenditures</b>     | <b>13,544</b>                            | <b>18,298</b>                        | <b>4,754</b>                              |