

Supporting Foundation

Minutes

1. CALL TO ORDER

The meeting of the WRCOG Supporting Foundation was called to order by Vice-Chair Crystal Ruiz at 2:05 p.m. on May 2, 2022, on the Zoom platform.

2. ROLL CALL

- City of Banning - David Happe
- City of Beaumont - Mike Lara
- City of Calimesa - Wendy Hewitt
- City of Canyon Lake - Dale Welty
- City of Corona - Jacque Casillas
- City of Eastvale - Christian Dinco
- City of Hemet - Russ Brown
- City of Jurupa Valley - Chris Barajas
- City of Lake Elsinore - Brian Tisdale
- City of Menifee - Matt Liesemeyer
- City of Moreno Valley - Edward Delgado
- City of Norco - Kevin Bash
- City of Perris - Rita Rogers
- City of Riverside - Ronaldo Fierro
- City of San Jacinto - Crystal Ruiz (Vice-Chair)
- City of Temecula - James Stewart*
- City of Wildomar - Ben Benoit
- County, District 1 - Kevin Jeffries
- County, District 2 - Karen Spiegel*
- County, District 3 - Chuck Washington
- County, District 5 - Jeff Hewitt
- Eastern Municipal Water District (EMWD) - Phil Paule
- Western Municipal Water District (WMWD) - Brenda Dennstedt
- WRCOG Executive Director - Dr. Kurt Wilson

*Arrived after roll call

3. PUBLIC COMMENTS

There were no public comments.

4. CONSENT CALENDAR

RESULT: APPROVED AS RECOMMENDED

MOVER: Lake Elsinore

SECONDER: Corona

AYES: Banning, Beaumont, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Lake Elsinore, Menifee, Moreno Valley, Norco, Perris, Riverside, San Jacinto, Wildomar, District 1, District 2, District 3, District 5, EMWD, WMWD

A. Assembly Bill 361 Findings

Action:

1. Adopted Resolution Number 01-22; A Resolution of the Board of Directors of the WRCOG Supporting Foundation authorizing virtual Committee meetings pursuant to AB 361.

B. Summary Minutes from the June 7, 2021, WRCOG Supporting Foundation Meeting

Action:

1. Approved the Summary Minutes from the June 7, 2021, WRCOG Supporting Foundation meeting.

5. REPORTS / DISCUSSION

A. Adoption of Resolution Number 04-22 Memorializing the Scope of Activities and Expenditures Authority for the WRCOG Supporting Foundation

Dr. Kurt Wilson, WRCOG Executive Director, reported that the members of the Executive Committee are also the members of the Supporting Foundation Board of Directors. The Supporting Foundation was established in order to provide financial support in various ways to WRCOG.

Funds for the General Assembly & Leadership Address come from sponsorships and have historically ran through the WRCOG budget. By funneling sponsorships through the Supporting Foundation, WRCOG is able to be more transparent in the acceptance and use of those funds. Sponsors sometimes also have a preference of making sponsorships through a 501(c)(3).

Staff would like to make the complete shift to utilize the Supporting Foundation for those sponsorships.

The presented resolution would align spending authority of the Supporting Foundation with that of WRCOG. One exception would be the spending cap on the transfer of funds from the Supporting Foundation to WRCOG.

Action:

1. Adopted Resolution Number 04-22; A Resolution of the Board of Directors of the Western Riverside Council of Governments Supporting Foundation to memorialize the scope of activities and expenditure authority.

RESULT: APPROVED AS RECOMMENDED

MOVER: Menifee

SECONDER: Moreno Valley

AYES: Banning, Beaumont, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Lake Elsinore, Menifee, Moreno Valley, Norco, Perris, Riverside, San Jacinto, Wildomar, District 1, District 2, District 3, District 5, EMWD, WMWD

B. Approval of Supporting Foundation Budgets for Fiscal Years 2021/2022 and 2022/2023

Andrew Ruiz, WRCOG Chief Financial Officer, reported that for Fiscal Year 2021/2022 there was no anticipated activity and no budget. As noted in the previous presentation, the Supporting Foundation is being used for acceptance of sponsorships for WRCOG's General Assembly & Leadership Address, so budgets for two fiscal years are being presented for approval.

The current fiscal year budget has anticipated revenues of \$339k against anticipated expenditures of \$321k.

Actions:

1. Adopted Resolution Number 02-22; A Resolution of the Board of Directors of the Western Riverside Council of Governments Supporting Foundation adopting the Fiscal Year 2021/2022 Foundation Budget.
2. Adopted Resolution Number 03-22; A Resolution of the Board of Directors of the Western Riverside Council of Governments Supporting Foundation adopting the Fiscal Year 2022/2023 Foundation Budget.

RESULT: APPROVED AS RECOMMENDED

MOVER: District 5

SECONDER: Perris

AYES: Banning, Beaumont, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Lake Elsinore, Menifee, Moreno Valley, Norco, Perris, Riverside, San Jacinto, Temecula, Wildomar, District 2, District 5, EMWD, WMWD

ABSTAIN: District 1

District 3 did not respond.

6. NEXT MEETING

The next WRCOG Supporting Foundation meeting is scheduled for Monday, June 6, 2022, at 2:00 p.m., on the Zoom platform with the option for Board members to attend in-person at the WRCOG office.

7. ADJOURNMENT

The meeting was adjourned at 2:17 p.m.