

Joint Meeting of the WRCOG Executive Committee and Supporting Foundation

Minutes

1. CALL TO ORDER

The meeting of the WRCOG Supporting Foundation was called to order by Chair Karen Spiegel at 2:04 p.m. on June 6, 2022, on the Zoom platform.

Members present:

- City of Banning - David Happe
- 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 Murrieta - Lori Stone
- City of Norco - Kevin Bash
- City of Perris - Rita Rogers
- City of San Jacinto - Crystal Ruiz
- City of Temecula - James Stewart
- City of Wildomar - Ben Benoit
- County, District 1 - Kevin Jeffries
- County, District 2 - Karen Spiegel (Chair)
- County, District 3 - Chuck Washington*
- County, District 5 - Jeff Hewitt
- Eastern Municipal Water District (EMWD) - Phil Paule
- Western Municipal Water District (WMWD) - Brenda Dennstedt

*Arrived after Roll Call

Members absent:

- City of Beaumont
- City of Riverside

2. PUBLIC COMMENTS

There were no public comments.

3. CONSENT CALENDAR

RESULT:	APPROVED AS RECOMMENDED
MOVER:	San Jacinto
SECONDER:	District 5
AYES:	Banning, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Lake Elsinore, Menifee, Moreno Valley, Murrieta, Norco, Perris, San Jacinto, Temecula, Wildomar, District 1, District 2, District 3, District 5, EMWD, WMWD
ABSENT:	Beaumont, Riverside

A. Assembly Bill 361 Findings

Action:

1. Affirmed the findings of the Supporting Foundation in Resolution Number 01-22, adopted on May 2, 2022, which are:
 - a. The Governor proclaimed a State of Emergency on March 4, 2020, related to the COVID-19 pandemic, which State of Emergency continues to exist today; and
 - b. State or local officials have recommended measures to promote social distancing.

B. Summary Minutes from the May 2, 2022, WRCOG Supporting Foundation Meeting

Action:

1. Approved the Summary Minutes from the May 2, 2022, WRCOG Supporting Foundation meeting.

C. Supporting Foundation Filing Status Update

Action:

1. Received and filed.

4. REPORTS / DISCUSSION

A. WRCOG Supporting Foundation Financial Update

Andrew Ruiz, WRCOG Chief Financial Officer, reported that for Fiscal Year 2021/2022, the General Assembly's budget will be placed under the WRCOG Supporting Foundation. A budget was adopted last month with anticipated revenues of \$339,000 against expenditures of \$321,000.

Action:

1. Received and filed.

B. Amendment to WRCOG Supporting Foundation Bylaws Changing the Date Restriction of the Annual Meeting

Chris Gray, WRCOG Deputy Executive Director, reported that current Supporting Foundation Bylaws set the annual meeting date the same as the WRCOG Executive Committee meeting, immediately following that meeting. It has been determined over the last several years that this is problematic given the

number of items on the Executive Committee agenda.

The presented resolution would provide staff the flexibility to schedule the Supporting Foundation meeting during another month other than June.

Action:

1. Adopted Resolution Number 05-22; A Resolution of the WRCOG Supporting Foundation, a California nonprofit public benefit corporation, to amend its Bylaws regarding the Annual Meeting.

RESULT:	APPROVED AS RECOMMENDED
MOVER:	District 5
SECONDER:	Canyon Lake
AYES:	Banning, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Lake Elsinore, Menifee, Moreno Valley, Murrieta, Norco, Perris, San Jacinto, Temecula, Wildomar, District 1, District 2, District 3, District 5, EMWD, WMWD
ABSENT:	Beaumont, Riverside
NO ANSWER:	Corona

5. NEXT MEETING

The next WRCOG Supporting Foundation meeting is scheduled for Monday, May 1, 2023, at 2:00 p.m., on the Zoom platform with the option for Board members to attend in-person at the WRCOG office.

6. ADJOURNMENT

The meeting was adjourned at 2:16 p.m.