

Administration & Finance Committee

Action Minutes

1. CALL TO ORDER

The meeting of the WRCOG Administration & Finance Committee was called to order by Chair Chris Barajas at 12:03 p.m. on August 9, 2023, in WRCOG's office.

2. PLEDGE OF ALLEGIANCE

Committee member Joseph Morabito led the Committee members and guests in the Pledge of Allegiance.

3. ROLL CALL

- City of Corona - Jacque Casillas
- City of Eastvale - Christian Dinco
- City of Jurupa Valley - Chris Barajas
- City of Lake Elsinore - Brian Tisdale
- City of Perris - Rita Rogers
- City of San Jacinto - Crystal Ruiz
- City of Wildomar - Joseph Morabito
- County, District 2 - Karen Spiegel
- Western Water - Brenda Dennstedt

Absent:

- City of Norco - Kevin Bash
- County, District 3 - Chuck Washington

4. PUBLIC COMMENTS

There were no public comments.

5. CONSENT CALENDAR (Western Water / Corona) 9 yes; 0 no; 1 abstention. Items 5.A and 5.B were approved. District 2 abstained from item 5.A only.

A. Summary Minutes from the June 14, 2023, Administration & Finance Committee Meeting

Action:

1. Approved the Summary Minutes from the June 14, 2023, Administration & Finance Committee meeting.

B. Finance Department Activities Update

Action:

1. Received and filed.

6. REPORTS / DISCUSSION

A. REAP SRP 1.0 & 2.0 Housing Activities Update

Actions:

1. Received and filed.

7. REPORT FROM THE COMMITTEE CHAIR

Chair Barajas reported that the current WRCOG Bylaws do not stipulate who can become a member, the requirements to become a member, or how to join. The Committee should expect a future discussion on this subject.

8. REPORT FROM THE EXECUTIVE DIRECTOR

Dr. Kurt Wilson reported that the current rules do not always match what the Administration & Finance Committee actually does in person, in terms of items that get brought forth to the Committee for it to act upon. This topic will be presented to ensure the Committee's actions line up with the rules.

9. ITEMS FOR FUTURE AGENDAS

2nd Vice-Chair Brenda Dennstedt asked for a discussion on the policies and legislative platforms that the Committee supports. She suggested sending out letters to the State legislators and putting WRCOG's support towards certain matters. She is especially concerned with water bill SB 366, which will affect California water for all.

10. GENERAL ANNOUNCEMENTS

There were no general announcements.

11. NEXT MEETING

The next Administration & Finance Committee meeting is scheduled for Wednesday, September 13, 2023, at 12:00 p.m., in WRCOG's office.

12. ADJOURNMENT

The meeting was adjourned at 12:51 p.m.