

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 12:00 p.m. on October 11, 2023, in WRCOG's office.

2. PLEDGE OF ALLEGIANCE

Chris Gray, Deputy Executive Director, led the Committee members and guests in the Pledge of Allegiance.

3. ROLL CALL

- City of Eastvale - Christian Dinco
- City of Jurupa Valley - Chris Barajas
- City of Norco - Kevin Bash
- City of Perris - Rita Rogers
- City of San Jacinto - Crystal Ruiz
- City of Wildomar - Joseph Morabito
- County, District 3 - Chuck Washington
- Western Water - Brenda Dennstedt

Absent:

- City of Corona
- City of Lake Elsinore
- County, District 2

4. PUBLIC COMMENTS

There were no public comments.

5. CONSENT CALENDAR

RESULT:	APPROVED AS RECOMMENDED
MOVER:	Western Water
SECONDER:	Perris
AYES:	Eastvale, Jurupa Valley, Norco, Perris, San Jacinto, Wildomar, District 2, District 3, Western Water

A. Action Minutes from the September 13, 2023, Administration & Finance Committee Meeting

Action:

1. Approved the Action Minutes from the September 13 2023, Administration & Finance Committee meeting.

B. Finance Department Activities Update

Action:

1. Received and filed.

6. REPORTS / DISCUSSION

A. WRCOG 2023 General Assembly & Leadership Address and 2024 Activities Update

Actions:

1. Directed the Executive Director to proceed with a contract once a specific speaker is determined through the Harry Walker Agency Speakers Bureau services. Contract will include alternate recommendations, as needed.
2. Established the parameters to be used in the final selection of the speaker, taking into account the interests of WRCOG member agencies.

7. REPORT FROM THE COMMITTEE CHAIR

Chair Barajas had nothing to report.

8. REPORT FROM THE EXECUTIVE DIRECTOR

Dr. Kurt Wilson reported that there will be a Contract Cities Association gathering of elected officials to identify common issues and work to identify solutions. The event will take place on Saturday, October 14, 2023, in Long Beach from 12 p.m. to 2 p.m. A Water Leaders event for community leaders will be held on Friday, October 20, 2023, from 11:30 a.m. to 1 p.m. at Skyview Events Center in Jurupa Valley.

9. ITEMS FOR FUTURE AGENDAS

There were no items for future agendas.

10. GENERAL ANNOUNCEMENTS

There were no general announcements.

11. NEXT MEETING

The next Administration & Finance Committee meeting is scheduled for Wednesday, November 8, 2023, at 12:00 p.m., in WRCOG's office.

12. ADJOURNMENT

The meeting was adjourned at 12:35 p.m. in honor of the victims of the attacks in the Middle East.