



WRCOG Supporting Foundation

AGENDA

Monday, September 12, 2016
2:00 p.m.

County of Riverside
Administrative Center
4080 Lemon Street
1st Floor Board Chambers
Riverside, CA 92501

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in the WRCOG Supporting Foundation meeting, please contact WRCOG at (951) 955-8320. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting. In compliance with Government Code Section 54957.5, agenda materials distributed within 72 hours prior to the meeting which are public records relating to an open session agenda item will be available for inspection by members of the public prior to the meeting at 4080 Lemon Street, 3rd Floor, Riverside, CA, 92501.

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

- 1. CALL TO ORDER (Ben Benoit, 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, 2015, WRCOG Supporting Foundation meeting are available for consideration.**

Requested Action: 1. *Approve Summary Minutes from the June 1, 2015, WRCOG Supporting Foundation meeting.*

**B. Fiscal Year 2016/2017 WRCOG Supporting
Foundation Budget**

Ernie Reyna

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Requested Action: 1. *Receive and file.*

5. NEXT MEETING: The next WRCOG Supporting Foundation meeting is scheduled for Monday, June 5, 2017, at 2:00 p.m., in the County of Riverside Administrative Center, 1st Floor Board Chambers.

6. ADJOURNMENT

1. CALL TO ORDER

The meeting of the WRCOG Supporting Foundation was called to order at 2:06 p.m. by Chairman Randon Lane in the County of Riverside Administrative Center, 1st Floor Board Chambers.

2. ROLL CALL

Members present:

Debbie Franklin, City of Banning
Jim Hyatt, City of Calimesa
Jordan Ehrenkranz, City of Canyon Lake
Eugene Montanez, City of Corona
Ike Bootsma, City of Eastvale
Bonnie Wright, City of Hemet
Laura Roughton, City of Jurupa Valley
Brian Tisdale, City of Lake Elsinore
John Denver, City of Menifee
Jeffrey Giba, City of Moreno Valley
Randon Lane, City of Murrieta (Chairman)
Kathy Azevedo, City of Norco
Rita Rogers, City of Perris
Scott Miller, City of San Jacinto
Mike Naggar, City of Temecula
Ben Benoit, City of Wildomar
Kevin Jeffries, County of Riverside District 1
John Tavaglione, County of Riverside District 2
Chuck Washington, County of Riverside District 3
Marion Ashley, County of Riverside District 5
David Slawson, Eastern Municipal Water District
Brenda Dennstedt, Western Municipal Water District
Robert Martin, Morongo Band of Mission Indians
Rick Dudley, WRCOG Technical Advisory Committee Chair

Staff present:

Steve DeBaun, Legal Counsel
Rick Bishop, Executive Director
Ruthanne Taylor Berger, Deputy Executive Director
Ernie Reyna, Chief Financial Officer
Donna Dean, Program Manager
Jennifer DiCiano, Program Manager
Jennifer Ward, Program Manager
Tyler Masters, Staff Analyst
Daniel Ramirez-Cornejo, Staff Analyst
Crystal Adams, Staff Analyst
Jesus Gonzalez, Staff Analyst
Dianne Orr, Intern
Meagan Tokunaga, Intern
Tim Doyle, IT Administrator
Lupe Lotman, Executive Assistant
Janis Leonard, Executive Assistant

3. PUBLIC COMMENTS

There were no public comments.

4. CONSENT CALENDAR - *(Rogers/Benoit) 21 yes; 0 no; 0 abstain. Items 4.A and 4.B were approved by a unanimous vote of those members present. The City of Riverside and the County of Riverside District 2 were not present.*

A. Summary Minutes from the June 2, 2014, WRCOG Supporting Foundation are available for consideration.

Action: 1. *Approved Summary Minutes from the June 2, 2014, WRCOG Supporting Foundation meeting.*

B. Fiscal Year 2015/2016 WRCOG Supporting Foundation Budget

Action: 1. *Received report.*

5. NEXT MEETING: **The next WRCOG Supporting Foundation meeting is scheduled for Monday, June 6, 2016, at 2:00 p.m., in the County of Riverside Administrative Center, 1st Floor Board Chambers.**

6. ADJOURNMENT: **The meeting of the WRCOG Supporting Foundation adjourned at 2:06 p.m.**



Western Riverside Council of Governments Supporting Foundation

Staff Report

Subject: Fiscal Year 2016/2017 WRCOG Supporting Foundation Budget

Contact: Ernie Reyna, Chief Financial Officer, reyna@wrcog.coq.ca.us, (951) 955-8432

Date: September 12, 2016

Requested Action:

1. Receive and file.

The WRCOG Supporting Foundation was created to allow for WRCOG to apply for grant funding that supports the efforts of WRCOG's various programs. For Fiscal Year 2016/2017, there are no programs which have received funding; therefore, there are no budgeted revenues or expenditures to report.

Prior WRCOG Action:

June 1, 2015: The WRCOG Supporting Foundation received report; for Fiscal Year 2015/2016, there were no programs requiring additional fiduciary support.

WRCOG Fiscal Impact:

None.

Attachment:

None.