
TRES HERMANOS CONSERVATION AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 8, 2025
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CALL TO ORDER/ROLL CALL

The Regular Meeting of the Tres Hermanos Conservation Authority was called to order by Chair Peter Rogers at 6:00 p.m., in the City of Industry Council Chambers, City Hall.

ROLL CALL

Directors in attendance: Peter Rogers, Chair
Andrew Chou, Director
Stan Liu, Director
Steve Marcucci, Director
Ray Marquez, Director
Mark Radecki, Director

Directors absent: Cory Moss, Vice-Chair

Staff in attendance: Joshua Nelson, Executive Director
Dan Fox, Deputy Executive Director
Benjamin Montgomery, Administrative Director

Tracy Egoscue, General Counsel
Julie Gutierrez-Robles, Authority Secretary

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Chair Peter Rogers.

PUBLIC COMMENTS

There were none.

REORGANIZATION OF THE BOARD OF DIRECTORS

Authority Secretary Gutierrez-Robles opened the nomination for Chair.

Chair Peter Rogers nominated Cory Moss as Chair and there was a second motion from Director Liu. There were no other nominations.

The nomination was Closed and the Directors voted 6-0 to nominate Cory Moss as Chair.

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The nomination was opened for Vice Chair.

Director Liu nominated Andrew Chou as Vice Chair and there was a second motion from Director Marquez. There were no other nominations.

The nomination was Closed and the Directors voted 6-0 to nominate Andrew Chou as Vice Chair.

There were no public comments.

CONSENT CALENDAR

RECEIVE AND FILE THE AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR 2023-24

RECOMMENDED ACTION: *Receive and file Reports.*

RECEIVE AND FILE PAYMENT REGISTERS FOR MONTHS ENDED OCTOBER 2024 AND NOVEMBER 2024

RECOMMENDED ACTION: *Receive and file Reports.*

RECEIVE AND FILE TREASURER'S REPORTS FOR MONTHS ENDED OCTOBER 31 AND NOVEMBER 30, 2024

RECOMMENDED ACTION: *Receive and file Reports.*

MOTION BY DIRECTOR RADECKI, AND SECOND BY DIRECTOR MARCUCCI TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 6-0, BY THE FOLLOWING VOTE:

AYES	DIRECTORS:	LIU, MARCUCCI, MARQUEZ, RADECKI, ROGERS, VC/CHOU
NOES:	DIRECTORS:	NONE
ABSENT	DIRECTORS:	C/MOSS
ABSTAIN	DIRECTORS:	NONE

OLD BUSINESS: There was none.

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NEW BUSINESS:

RECEIVE AND FILE REPORT ON CONSTRUCTION AND/OR INSTALLATION OF EROSION CONTROL MEASURES ON WET SIDE OF ARNOLD RESERVOIR EARTHEN DAM AT TRES HERMANOS RANCH

RECOMMENDED ACTION:

Receive and file Reports.

Executive Director Nelson briefed the Authority on the latest updates pertaining to the construction and installation at the Arnold Reservoir Earthen Dam at Tres Hermanos Ranch.

At the time of developing the JPA, the City of Industry had committed to paying 100% for the dam project although there was one change order made that we will be splitting the cost amongst the three cities. It was not related to this project, but it made sense to do the work while we were there.

Executive Director Nelson went into detail presenting a staff report and slide presentation of the improvements made

Director Rogers asked about the cost of this project, in which Executive Director Nelson replied around 200 to 250 thousand dollars. With the trial project maybe around 300 thousand.

AUTHORITY DIRECTOR COMMENTS:

Director Rogers mentioned that 64 out of 92 slots are filled for the next Tres Hermanos Ranch Tour, leaving a few vacant openings. These can be used by associates from each City as requested. Also, the idea of opening tours to the local schools is an option going forward.

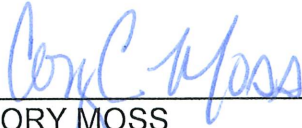
Director Marquez asked about the squirrel condition and Executive Director Nelson replied that this is no longer a problem.

Director Marquez asked about the lady living in the house at Tres Hermanos Ranch and Executive Director Nelson said she is doing well although she is not living in the house. Her son is helping her, and she is doing OK.

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ADJOURNMENT

There being no further business, the Tres Hermanos Conservation Authority adjourned at 6:14 p.m.



CORY MOSS
CHAIR



JULIE GUTIERREZ-ROBLES
AUTHORITY SECRETARY