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TRES HERMANOS CONSERVATION AUTHORITY  
SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MARCH 26, 2025  
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**CALL TO ORDER/ROLL CALL**

The Special Meeting of the Tres Hermanos Conservation Authority was called to order by Chair Cory Moss at 6:00 p.m., in the City of Industry Council Chambers.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Chair Cory Moss.

**ROLL CALL**

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

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

**PUBLIC COMMENTS**

There were none.

**CONSENT CALENDAR**

**APPROVE AS SUBMITTED THE MINUTES FOR NOVEMBER 13, 2024 REGULAR MEETING AND JANUARY 8, 2025 REGULAR MEETING**

**RECEIVE AND FILE PAYMENT REGISTERS FOR MONTHS ENDED DECEMBER 2024 AND JANUARY 2025**

**RECEIVE AND FILE TREASURER'S REPORTS FOR MONTHS ENDED DECEMBER 2024 AND JANUARY 2025**

**APPOINT CERTIFIED PUBLIC ACCOUNTANTS**

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**ADOPT RESOLUTION NO. THCA 2025-02 AND APPROVE THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2025-26**

MOTION BY DIRECTOR RADECKI, AND SECOND BY VICE CHAIR CHOU TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 7-0, BY THE FOLLOWING VOTE:

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

**OLD BUSINESS:** There was none.

**NEW BUSINESS:**

**ADOPT RESOLUTION NO. THCA 2025-01 AND APPROVE THE PROPOSED BUDGET FOR FISCAL YEAR 2025-26**

*RECOMMENDED ACTION:*  
2025-01.

*Adopt Resolution No. THCA*

Treasurer Christa Buhagiar provided a staff report and was available to answer any questions.

Executive Director Josh Nelson added that we did increase the weed abatement this year.

Vice Chair Andrew Chou asked about the return of excess dollars. Chair Cory Moss said that Chino Hills and City of Industry would receive excess dollars to align with Diamond Bar.

MOTION BY DIRECTOR ROGERS, AND SECOND BY VICE CHAIR CHOU TO ADOPT RESOLUTION NO. THCA 2025-01. MOTION CARRIED 7-0, BY THE FOLLOWING VOTE:




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**ADJOURNMENT**

There being no further business, the Tres Hermanos Conservation Authority adjourned at 6:12 p.m.

  
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CORY MOSS  
CHAIR

  
\_\_\_\_\_  
JULIE GUTIERREZ-ROBLES  
AUTHORITY SECRETARY

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