



Western Riverside Council of Governments Supporting Foundation

**Monday, June 1, 2020
2:00 p.m.**

**Western Riverside Council of Governments
3390 University Avenue, Suite 200
Riverside, CA 92501**

**WRCOG's OFFICE IS CURRENTLY CLOSED TO THE PUBLIC DUE TO COVID-19
AND STAFF ARE WORKING REMOTELY**

**Members of the public are encouraged to participate in this meeting via Zoom
(see meeting information below)**

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**Meeting ID: 858 4468 8959
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SPECIAL NOTICE – COVID-19 RELATED PROCEDURES IN EFFECT

Due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19), Governor Newsom has issued Executive Order N-29-20 (issued March 17, 2020) in which Section 3 supersedes Paragraph 11 of Executive Order N-25-20 (issued on March 12, 2020). This new order states that WRCOG does not need to make a physical location available for members of the public to observe a public meeting and offer public comment. The Order allows WRCOG to hold Committee meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically.

To follow the new Order issued by the Governor, the Supporting Foundation meeting scheduled for Monday, June 1, 2020, at 2:00 p.m. will be held via teleconference and any members of the public can attend electronically. Members of the public may send public comments by emailing snelson@wrcog.us, or calling (951) 405-6703 before or during the meeting, prior to the close of public comment.

Any member of the public requiring a reasonable accommodation to participate in this meeting in light of this announcement shall contact Suzy Nelson prior to 2:00 p.m. on May 28, 2020, at (951) 405-6703 or at snelson@wrcog.us.

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

1. CALL TO ORDER (Bonnie Wright, 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 21, 2019, Supporting Foundation meeting are available for consideration. P. 1**

Requested Action: 1. *Approve the Summary Minutes from the June 21, 2019, Supporting Foundation meeting.*

- B. Adoption of the Fiscal Year 2020/2021 Supporting Foundation Budget Andrew Ruiz, WRCOG P. 3**

Requested Actions: 1. *Approve the 4th Quarter Supporting Foundation Budget Amendment for Fiscal Year 2019/2020.*
2. *Adopt Resolution Number 01-20; A Resolution of the Board of Directors of the Western Riverside Council of Governments Supporting Foundation adopting the Fiscal Year 2020/2021 Foundation Budget.*

- 5. NEXT MEETING: The next Supporting Foundation meeting is scheduled for Monday, June 7, 2021, at 2:00 p.m., at the County of Riverside Administrative Center, 1st Floor Board Chambers.**

6. ADJOURNMENT

Western Riverside Council of Governments Supporting Foundation

4.A

Regular Meeting

~ Minutes ~

Friday, June 21, 2019

10:00 AM

Pechanga Resort Casino

1. CALL TO ORDER

The meeting was called to order by Chair Bonnie Wright at 10:01 a.m. on June 21, 2019, at Pechanga Resort Casino, Elderberry Meeting Room, 2nd Floor, 45000 Pechanga Parkway, Temecula.

2. ROLL CALL

Jurisdiction	Attendee Name	Status	Arrived / Departed
City of Banning		Absent	
City of Beaumont	Mike Lara	Present	9:58 AM
City of Calimesa	Larry Smith	Present	9:58 AM
City of Canyon Lake	Jordan Ehrenkranz	Present	9:58 AM
City of Corona	Jason Scott	Present	9:58 AM
City of Eastvale		Absent	
City of Hemet	Bonnie Wright	Present	9:58 AM
City of Jurupa Valley	Micheal Goodland	Present	9:58 AM
City of Lake Elsinore	Brian Tisdale	Present	9:58 AM
City of Menifee		Absent	
City of Moreno Valley	Victoria Baca	Present	9:58 AM
City of Murrieta	Kelly Seyarto	Present	9:58 AM
City of Norco	Kevin Bash	Present	9:58 AM
City of Perris	Rita Rogers	Present	9:58 AM
City of Riverside	Rusty Bailey	Present	9:58 AM
City of San Jacinto	Crystal Ruiz	Present	9:58 AM
City of Temecula	Zak Schwank	Present	9:58 AM
City of Wildomar	Ben Benoit	Present	9:58 AM
District 1		Absent	
District 2	Karen Spiegel	Present	9:58 AM
District 3		Absent	
District 5	Jeff Hewitt	Present	9:58 AM
EMWD		Absent	
WMWD	Brenda Dennstedt	Present	9:58 AM
Morongo Band of Mission Indians		Absent	
Office of Education (ex-officio)		Absent	
Executive Director	Rick Bishop	Present	9:58 AM

3. PUBLIC COMMENTS

There were no public comments.

4. MINUTES**A. Summary Minutes from the October 1, 2018, Supporting Foundation Meeting are Available for Consideration.**

Action: 1. *Approved the Summary Minutes from the October 1, 2018, Supporting Foundation meeting.*

RESULT: APPROVED AS RECOMMENDED

MOVER: Lake Elsinore

SECONDER: Wildomar

AYES: Beaumont, Canyon Lake, Corona, Hemet, Lake Elsinore, Moreno Valley, Murrieta, Norco, Perris, Riverside, San Jacinto, Temecula, Wildomar, District 5, WMWD

ABSTAIN: Calimesa, Jurupa Valley, District 2

ABSENT: Banning, Eastvale, Menifee, District 1, District 3, EMWD, Morongo Band of Mission Indians

5. CONSENT CALENDAR**A. Fiscal Year 2019/2020 Supporting Foundation Budget**

Action: 1. *Received and filed.*

6. NEXT MEETING

The next Supporting Foundation meeting is scheduled for Monday, June 1, 2020, at 2:00 p.m., at the County of Riverside Administrative Center, 1st Floor Board Chambers.

7. ADJOURNMENT

The meeting adjourned at 10:04 a.m.



Western Riverside Council of Governments Supporting Foundation

Staff Report

Subject: Adoption of the Fiscal Year 2020/2021 Supporting Foundation Budget

Contact: Andrew Ruiz, Chief Financial Officer, aruiz@wrcog.us, (951) 405-6740

Date: June 1, 2020

The purpose of this item is to provide an annual update for WRCOG's Supporting Foundation.

Requested Actions:

1. Approve the 4th Quarter Supporting Foundation Budget Amendment for Fiscal Year 2019/2020.
2. Adopt Resolution Number 01-20; A Resolution of the Board of Directors of the Western Riverside Council of Governments Supporting Foundation adopting the Fiscal Year 2020/2021 Foundation Budget.

The Supporting Foundation was created to allow for WRCOG to apply for grant funding that supports the efforts of WRCOG's various programs. In 2018, the Riverside County Habitat Conservation Agency (RCHCA) applied for a grant through the United States Department of Agriculture Natural Resource Conservation Service (NCRS). The Southwest Willow Flycatcher Initiative published by NCRS seeks to create suitable habitat for the species by removing invasive plants and restoring riparian areas.

4th Quarter Budget Amendment

RCHCA, which now operates under WRCOG's umbrella, was able to leverage WRCOG's Supporting Foundation and non-profit status to attain the grant in the amount of \$21,783. The Supporting Foundation received funds in the amount of \$8,239 in December 2019. A 4th quarter budget amendment is needed to reflect these funds received.

FY 2020/2021 Budget

As previously noted, the total anticipated grant amount is \$21,783 and the remaining amount of \$13,544 is anticipated to be received in Fiscal Year 2020/2021, which will require a budget adoption. RCHCA will continue to apply for grants that require non-profit status and is in the process of creating its own non-profit entity.

Prior Action:

June 21, 2019: The Supporting Foundation received and filed report for Fiscal Year 2018/2019; there were no programs requiring additional financial support.

Fiscal Impact:

All known and expected revenues and expenditures impacting the Agency have been budgeted for Fiscal Year 2020/2021 but will be continually updated throughout the Budget process.

Attachments:

1. Resolution Number 01-20; A Resolution of the Board of Directors of the Western Riverside Council of Governments Supporting Foundation adopting the Fiscal Year 2020/2021 Foundation Budget.
2. Foundation Budget for Fiscal Year 2020/2021.
3. 4th Quarter Supporting Foundation Budget Amendment for Fiscal Year 2019/2020.

Item 4.B

Adoption of the Fiscal Year
2020/2021 Supporting Foundation
Budget

Attachment 1

Resolution Number 01-20; A Resolution
of the Board of Directors of the Western
Riverside Council of Governments
Supporting Foundation adopting the
Fiscal Year 2020/2021 Foundation
Budget

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RESOLUTION NUMBER 01-20

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS SUPPORTING FOUNDATION
ADOPTING THE FISCAL YEAR 2020/2021 FOUNDATION BUDGET**

WHEREAS, the Western Riverside Council of Governments Supporting Foundation (“Supporting Foundation”) was created to allow for the Western Riverside Council of Governments (“WRCOG”) to apply for grant funding that supports the efforts of WRCOG’s various programs; and

WHEREAS, the Board of Directors has reviewed and approves the adoption of the Supporting Foundation Fiscal Year 2020/2021 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Western Riverside Council of Governments Supporting Foundation as follows:

Section 1. RECITALS

The above recitals are incorporated herein by this reference.

Section 2. FINAL BUDGET

The Board of Directors hereby approves and adopts the Supporting Foundation Fiscal Year 2020/2021 Budget.

PASSED AND ADOPTED by the Board of Directors of the Western Riverside Council of Governments Supporting Foundation held on June 1, 2020.

Bonnie Wright, Chair
WRCOG Executive Committee

Rick Bishop, Secretary
WRCOG Executive Committee

Approved as to form:

Steven DeBaun
WRCOG Legal Counsel

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

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Item 4.B

Adoption of the Fiscal Year
2020/2021 Supporting Foundation
Budget

Attachment 2

Foundation Budget for Fiscal Year
2020/2021

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**WRCOG Supporting Foundation
Annual Budget
For the Fiscal Year Ending June 30, 2021**

	Approved Budget 6/30/2020	Thru Actual 4/30/2020	Proposed Budget 6/30/2021
Revenues			
USDA Revenue	-	8,239	13,544
Total Revenues	-	8,239	13,544
	Approved Budget 6/30/2020	Thru Actual 4/30/2020	Proposed Budget 6/30/2021
Expenditures			
General Operations			
Professional Services - RCHCA	-	8,239	13,544
Total Expenditures	-	8,239	13,544

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Item 4.B

Adoption of the Fiscal Year
2020/2021 Supporting Foundation
Budget

Attachment 3

4th Quarter Supporting Foundation
Budget Amendment for Fiscal Year
2019/2020

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**WRCOG Supporting Foundation
Q4 Budget Amendment
For the Fiscal Year ending June 30, 2020**

	Approved Budget 6/30/2020	Thru Actual 4/30/2020	Amendment Needed 6/30/2020
Revenues			
USDA Revenue	-	8,239	8,239
Total Revenues	-	8,239	8,239
	Approved Budget 6/30/2020	Thru Actual 4/30/2020	Amendment Needed 6/30/2020
Expenditures			
General Operations			
Professional Services - RCHCA	-	8,239	8,239
Total Expenditures	-	8,239	8,239

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