

Western Riverside County Regional Conservation Authority

A Joint Powers Authority

WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY

ADMINISTRATIVE COMMITTEE

AGENDA

**Monday, July 12, 2004
12:00 noon**

**Riverside County Administrative Center
12th Floor Conference Room A
4080 Lemon Street
Riverside, CA 92501**

1. **CALL TO ORDER** (Robin Reeser Lowe)
2. **ROLL CALL**
3. **PUBLIC COMMENT – Members of the public may comment on any matters not on the agenda.**
4. **PROPOSED AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT** (Best Best & Krieger)
5. **PROPOSED RESOLUTION AMENDING THE BYLAWS** (Best Best & Krieger)
6. **MOU POLICY ISSUES STATEMENT** (Best Best & Krieger)
7. **RCA PARTICIPATION IN CREDIT AGREEMENTS** (Carolyn Syms Luna)
8. **ADJOURNMENT**