

Western Riverside County Regional Conservation Authority

A Joint Powers Authority

WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY

ADMINISTRATIVE COMMITTEE Reportable Items

Meeting of July 12, 2004

**Riverside County Administrative Center
4080 Lemon Street
Twelfth Floor – Conference Room “A”
Riverside, CA 92501**

PRESENT: Robin Reeser Lowe, Chairperson – City of Hemet
Barbara Hanna, City of Banning
Eugene Montanez, City of Corona
William Batey, City of Moreno Valley
Frank Hall, City of Norco
John Tavaglione, County of Riverside, Supervisor, Second District
Marion Ashley, County of Riverside, Supervisor, Fifth District
Bob Buster, County of Riverside Supervisor, First District

RCA Staff

Tony Carstens, TLMA Director
Carolyn Syms Luna, RCA General Manager
Rick Bishop, WRCOG Executive Director / RCA Executive Director
Michelle Ouellette, Counsel
Steve DeBaun, Counsel
Greg Neal, TLMA Administrative Manager
Kathy Gifford, County Executive Office
Honey Bernas, TLMA Executive Assistant

ABSENT: Kelly Seyarto, Vice-Chairman, City of Murrieta

1. CALLED TO ORDER AND ROLL CALL

Chairperson Robin Reeser Lowe called the meeting to order at 12:10 p.m.

2. ROLL CALL

Roll call of the RCA Administrative Committee showed six member agencies present, with the City of Murrieta being absent.

3. PUBLIC COMMENT

No public comments.

4. REPORTABLE ITEMS

- RCA General Manager was tasked with preparation of a response letter to the Cities of Calimesa and Lake Elsinore concerning their issues related to Implementation of the MOU between the County of Riverside and their respective jurisdictions. The committee found some items to be acceptable while others require further consideration.
- Proposed amendments to the JPA considered within the next six months, will be presented to the Board at one time.
- RCA staff was directed to draft language concerning the composition of the FCC to include the Cities of Hemet and Perris for consideration by the Board at their next meeting.
- RCA staff was directed to prepare a position paper regarding “No Surprises” and draft a RCA legislative platform for the Administrative Committee’s consideration at the August 2, meeting.

5. ADJOURNMENT

The meeting was adjourned by Chairperson Lowe at 12:59 p.m.