

Western Riverside County Regional Conservation Authority

A Joint Powers Authority

WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY

ADMINISTRATIVE COMMITTEE Reportable Items

Meeting of September 13, 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
Frank Hall, City of Norco
John Tavaglione, County of Riverside, Supervisor, Second District
Marion Ashley, County of Riverside, Supervisor, Fifth 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
Honey Bernas, TLMA Executive Assistant

ABSENT: Kelly Seyarto, Vice-Chairman, City of Murrieta
William Batey, City of Moreno Valley
Bob Buster, County of Riverside Supervisor, First District

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 five member agencies present, with the Cities of Moreno Valley and Murrieta and Supervisor Buster being absent.

3. PUBLIC COMMENT

No public comments.

4. REPORTABLE ITEMS

- Best, Best & Kreiger was tasked with scheduling separate meetings with the Cities of Lake Elsinore and Calimesa to discuss the Memorandums of Understandings.
- The RCA Board will call a Special Meeting on Wednesday, September 22, at 10:30 a.m. to discuss public employee appointment. Title of position to be filled: General Manager.

5. ADJOURNMENT

The meeting was adjourned by Chairperson Lowe at 1:00 p.m.