



Western Riverside County Regional Conservation Authority

SPECIAL MEETING

Administrative Committee

AGENDA

**Wednesday, July 6, 2005
9:00 a.m.**

**Riverside County Administrative Center
Fifth Floor Conference Room C
4080 Lemon Street
Riverside, CA 92501**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in an Administrative Committee meeting, please contact the Clerk of the Board at (951) 955-9700. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT** – Members of the public can comment on any matters not on the agenda
- 4. COMMITTEE MEMBER ANNOUNCEMENTS**
- 5. ADDITIONS/REVISIONS** *(The Committee may add an item to the Agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Committee subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Committee. If there are less than 2/3 of the Committee Members present, adding an item requires a unanimous vote. Added items will be placed for discussion at the end of the agenda.)*
- 6. CONSIDERATION AND POSSIBLE ACTION CONCERNING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY AND ELLEN SHOWALTER LANEY FOR ACCOUNTING SERVICES**

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7. **FUTURE AGENDA ITEMS** – Committee members are invited to suggest additional items to be brought forward for discussion.

8. **EXECUTIVE SESSION:**
 - A. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: One potential case.

 - B. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Government Code Section 54957
Title: General Manager

9. **ADJOURNMENT** – The next Administrative Committee meeting is scheduled to be held at 12:45 p.m., or immediately following the WRCOG Administration and Finance Committee meeting, on August 10, 2005 at the County Administrative Center, 4080 Lemon Street, 12th Floor Conference Room A, Riverside, California.