

**WESTERN RIVERSIDE COUNTY  
REGIONAL CONSERVATION AUTHORITY**

**MINUTES**

**SPECIAL MEETING  
Friday, August 12, 2005  
9:00 a.m.**

**1. CALL TO ORDER**

The Special Meeting of the Western Riverside County Regional Conservation Authority Board of Directors was called to order by Chairman Robin Lowe at 9:05 a.m. in the Board Room at the County Administrative Center, 4080 Lemon Street, First Floor, Riverside, California, 92501.

**2. ROLL CALL**

**Board Members/Alternates Present**

John Machisic  
Larry Dressel  
Shenna Moqheet  
Eugene Montanez  
Robin Lowe  
William Batey  
Doug McAllister  
Frank Hall  
Dom Betro  
Bob Buster  
John Field  
Roy Wilson  
Darcy Kuenzi

**Board Members Absent**

John Zaitz  
Robert Schiffner  
Mark Yarbrough  
Dale Stubblefield  
Chuck Washington  
Jeff Stone

**Staff Members Present**

Rick Bishop  
Honey Bernas  
Ken Graff  
Sharon Baker-Stewart  
Michelle Ouellette  
Steven DeBaun

**3. PUBLIC COMMENTS**

Chairman Robin Lowe read a letter submitted by Implementation and Administration Guidelines Committee Chairman Gail Wanczuk Barton that stated the following:

“I am sorry I am unable to attend this special meeting. I do have a report on the IAGC that I would like to present at your next meeting.

I realize that there is much for the committee to consider today. Please know that I remain firmly behind the RCA and the MSHCP. I support courageous people who are not afraid to make rough decisions. I know that all will work together and continue the task at hand.

Further, I know that as you consider the potential candidates for the General Manager position you will be selective and find a good “manager”, a team player, and a good and fair person.”

**4. BOARD MEMBER ANNOUNCEMENTS**

There were no Board Member announcements.

**5. ADDITIONS/REVISIONS**

There were no additions or revisions.

**6. CLOSED SESSION:** *With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:*

**A. PUBLIC EMPLOYEE RELEASE**

Acceptance of Resignation

Steven DeBaun, RCA Legal Counsel, reported that the Western Riverside County Regional Conservation Authority Board of Directors accepted the resignation of the RCA General Manager Ron Rempel.

**B. PUBLIC EMPLOYEE APPOINTMENT**

Title: General Manager

There were no reportable items.

**7. ITEMS FOR NEXT MEETING**

There were no items presented for future discussion.

**8. ADJOURNMENT**

There being no further business for consideration by the Western Riverside County Regional Conservation Authority Board of Directors, the meeting was adjourned by Chairman Robin Lowe at 10:00 a.m. The next meeting of the Board of Directors is scheduled for Monday, September 12, 2005, at 1:00 p.m. at the County Administrative Center, Board Room, 4080 Lemon Street, Riverside, California, 92501