

**WESTERN RIVERSIDE COUNTY
REGIONAL CONSERVATION AUTHORITY**

MINUTES

**Monday, October 3, 2005
1:00 p.m.**

1. CALL TO ORDER

The meeting of the Western Riverside County Regional Conservation Authority Board of Directors was called to order by Chairman Robin Lowe at 1:05 p.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

Barbara Hanna
Larry Dressel
Shenna Moqheet
John Zaitz
Robin Lowe
Robert Schiffner
Kelly Seyarto
Frank Hall
Mark Yarbrough
Dom Betro
Chuck Washington
Bob Buster
John Field
Roy Wilson
Marion Ashley

Board Members Absent

Eugene Montanez
William Batey
Dale Stubblefield
Jeff Stone

3. PUBLIC COMMENTS

There were no public comments.

4. BOARD MEMBER ANNOUNCEMENTS

There were no Board Member announcements.

5. ADDITIONS/REVISIONS

There were no additions or revisions to the agenda.

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6. POLICY CALENDAR:

6.1 Consideration and Possible Acceptance and Expenditure of State of California Department of Fish and Game Local Assistance Grant Funds

Matter continued to November 7, 2005, meeting.

6.2 Consideration and Possible Action concerning Renewal of the Contract between the Western Riverside County Regional Conservation Authority and The Environmental Careers organization, Inc., for Temporary Staff to Support the Monitoring Program

M/S/C (Hall/Buster) to approve the renewal of the contract between the Western Riverside County Regional Conservation Authority and The Environmental Careers Organization, Inc., for Temporary Staff to Support the Monitoring Program.

6.3 Consideration and Possible Approval of the Expenditure of Funds for the Purchase of a Color Copier/Scanner and Authorization to Enter into a Maintenance Agreement

M/S/C (Hall/Buster) to approve the expenditure of funds for the purchase of a color copier/scanner and authorization to enter into a maintenance agreement.

7. CLOSED SESSION

Closed session was held in the First Floor Conference Room adjacent to the Board Room. There were no announcements from closed session.

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 Lowe at 1:19 p.m. The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled for Monday, November 7, 2005, at 1:00 p.m. at the County Administrative Center, Board Room, 4080 Lemon Street, Riverside, California, 92501.