

*Regional Conservation Authority*

**PROPOSED 2007 MEETING SCHEDULE  
FOR THE RCA BOARD OF DIRECTORS AND  
EXECUTIVE COMMITTEE**

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**Staff Contact:**

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**Background:**

In 2006, the meetings of the RCA Board of Directors were scheduled on the first Monday of each month and the Executive Committee meetings were scheduled on the second Wednesday of each month, following the WRCOG Administration and Finance Committee meeting. The proposed 2007 meeting schedule is similar to the 2006 schedule of the RCA Board of Directors' meetings and Executive (Administrative) Committee meetings. The dates, times and locations are shown in the attached proposed meeting schedule.

**Staff Recommendation:**

That the RCA Executive Committee:

- A) Review and consider the proposed 2007 meeting schedule of the RCA Board of Directors and Executive Committee; and
- B) Direct staff to agendize this matter for the December 4, 2006 meeting of the RCA Board of Directors.

**Attachment:**

Proposed 2007 Meeting Schedule of the RCA Board of Directors and Executive Committee

**AGENDA ITEM 12  
ATTACHMENT 1**

**PROPOSED 2007 MEETINGS  
WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY**

RCA BOARD OF DIRECTORS				EXECUTIVE COMMITTEE		
Month	Meeting Date	Time	Location	Meeting Date	Time*	Location
January	Mon, Jan 8	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, Jan 10	1:00 P.M.	CAC, 12 <sup>th</sup> Floor Conference Room "A", 4080 Lemon Street, Riverside, CA
February	Mon, Feb 5	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, Feb 14	1:00 P.M.	CAC, 12 <sup>th</sup> Floor Conference Room "A", 4080 Lemon Street, Riverside, CA
March	Mon, Mar 5	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, Mar 14	1:00 P.M.	CAC, 12 <sup>th</sup> Floor Conference Room "A", 4080 Lemon Street, Riverside, CA
April	Mon, Apr 2	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, Apr 11	1:00 P.M.	CAC, 12 <sup>th</sup> Floor Conference Room "A", 4080 Lemon Street, Riverside, CA
May	Mon, May 7	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, May 9	1:00 P.M.	CAC, 12 <sup>th</sup> Floor Conference Room "A", 4080 Lemon Street, Riverside, CA
June	Mon, Jun 4	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, June 13	1:00 P.M.	CAC, 12 <sup>th</sup> Floor Conference Room "A", 4080 Lemon Street, Riverside, CA
July	Mon, Jul 2	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, July 11	1:00 P.M.	CAC, 12 <sup>th</sup> Floor Conference Room "A", 4080 Lemon Street, Riverside, CA
August	Mon, Aug 6	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, August 8	1:00 P.M.	CAC, 12 <sup>th</sup> Floor Conference Room "A", 4080 Lemon Street, Riverside, CA
September	Mon, Sept 10	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, Sept 12	1:00 P.M.	CAC, 12 <sup>th</sup> Floor Conference Room "A", 4080 Lemon Street, Riverside, CA
October	Mon, Oct 1	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, Oct 10	1:00 P.M.	CAC, 12 <sup>th</sup> Floor Conference Room "A", 4080 Lemon Street, Riverside, CA
November	Mon, Nov 5	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, Nov 14	1:00 P.M.	CAC, 12 <sup>th</sup> Floor Conference Room "A", 4080 Lemon Street, Riverside, CA
December	Dec 3	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, Dec 12	1:00 P.M.	CAC, 12 <sup>th</sup> Floor Conference Room "A", 4080 Lemon Street, Riverside, CA

\*The meetings of the Executive Committee are scheduled at 1:00 p.m. or immediately following the Western Riverside Council of Governments Administration and Finance Committee meetings.

Meetings may be cancelled by the RCA Chairman due to lack of substantive agenda items.