

Regional Conservation Authority

**INTRODUCTION OF RESOLUTION NO. 06-01
AMENDMENT TO BYLAWS REGARDING ALTERNATING CHAIRPERSON
AND VICE CHAIRPERSON BETWEEN CITY AND COUNTY**

Staff Contact:

**Best Best & Krieger, Legal Counsel
(951) 686-1450**

Background:

Per the Board's direction at their January 9, 2006 meeting, attached is an amendment to the bylaws that requires that the Chairmanship and Vice Chairmanship of the RCA Board of Directors be alternated between the City and County.

Because this is a bylaws amendment, notice must be provided to each of the regular members of the Authority at least four weeks prior to the Board's adoption of this amendment. The bylaws allow notice to be provided to each of the member agencies by placing a draft resolution on the Board's meeting agenda, as has been done by this item. Thus, the changes may be approved at the Authority's March Board meeting.

Staff Recommendation:

That the Board review Draft Resolution No. 06-01 and schedule for approval at the Authority's March Board meeting.

Attachment:

Draft Resolution No. 06-01

DRAFT

RESOLUTION NO. 06-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WESTERN RIVERSIDE COUNTY REGIONAL
CONSERVATION AUTHORITY AMENDING THE
AUTHORITY'S BYLAWS**

WHEREAS, the Western Riverside County Regional Conservation Authority (“Authority”) is a public agency of the State of California formed by a Joint Exercise of Powers Agreement (“Agreement”); and

WHEREAS, pursuant to Section 19 of the Agreement, the Authority has the power to adopt such rules and regulations as the Board may deem necessary for the conduct of the Authority’s affairs; and

WHEREAS, the Authority has adopted bylaws; and

WHEREAS, it is necessary at this time to revise the Authority’s bylaws.

NOW, THEREFORE, BE IT RESOLVED that the Western Riverside County Regional Conservation Authority Board of Directors does hereby amend its bylaws as follows:

Article VI, Section A, of the bylaws is hereby amended to read as follows (new language underlined in red font):

A. ELECTIONS. The Board shall select a Chairperson and a Vice Chairperson at its meeting every December starting in 2005 or as soon thereafter as practical. The Chairperson and Vice Chairperson shall annually alternate between a regular member of the Board representing a City and a regular member of the Board who is a member of the Board of Supervisors. The term of the Chairperson and Vice Chairperson shall commence on the first day of the month following the selection, unless otherwise determined by the Board.

PASSED AND ADOPTED at the regular meeting of the Board of Directors at the Western Riverside County Regional Conservation Authority held this ____ day of _____, 2006.

By: _____
Kelly Seyarto, Chairman
Western Riverside County
Regional Conservation Authority

ATTEST:

By: _____
Honey Bernas, Clerk of the Board
Western Riverside County
Regional Conservation Authority