

Regional Conservation Authority

**CANCELLATION OF THE AUGUST
RCA BOARD OF DIRECTORS' MEETING**

Staff Contact:

Honey Bernas
Director of Administrative Services
(951) 955-2842

Background:

In keeping with the practice of a number of public agencies to not schedule City Council or Board meetings during the month of August, staff is requesting that the RCA Board of Directors consider cancelling their Board meeting scheduled to be held on Monday, August 6, 2007. If the Board elects to cancel the August meeting, their next meeting will be on Monday, September 10, 2007.

Staff Recommendation:

That the RCA Board of Directors cancel their August 6, 2007 meeting.

Attachment

Revised Meeting Schedule

**AMENDED 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	4:00 P.M.	CAC, 12 th 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	4:00 P.M.	CAC, 12 th Floor Conference Room "A", 4080 Lemon Street, Riverside, CA
March	Mon, Mar 5	4:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, Mar 14 Wed, Mar 21	4:00 P.M. 1:00 P.M.	CAC, 12th Floor Conference Room "A", 4080 Lemon Street, Riverside, CA CAC, 5th Floor Conference Room "C", 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 18	12:00 P.M.	CAC, 5 th Floor Conference Room "C", 4080 Lemon Street, Riverside, CA
May	Mon, May 7 Mon, May 14	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, May 16	12:00 P.M.	CAC, 5 th Floor Conference Room "C", 4080 Lemon Street, Riverside, CA
June	Mon, Jun 4 Mon, Jun 11	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, June 20	12:00 P.M.	CAC, 5 th Floor Conference Room "C", 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 18	12:00 P.M.	CAC, 5 th Floor Conference Room "C", 4080 Lemon Street, Riverside, CA
August	Mon, Aug 6 Proposed To Be Cancelled	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, Aug 15	12:00 P.M.	CAC, 5 th Floor Conference Room "C", 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 19	12:00 P.M.	CAC, 5 th Floor Conference Room "C", 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 17	12:00 P.M.	CAC, 5 th Floor Conference Room "C", 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 21	12:00 P.M.	CAC, 5 th Floor Conference Room "C", 4080 Lemon Street, Riverside, CA
December	Dec 3	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, Dec 19	12:00 P.M.	CAC, 5 th Floor Conference Room "C", 4080 Lemon Street, Riverside, CA

*NOTE: At the March 21, 2007 meeting, the Executive Committee took action to change the Executive Committee meetings from the 2nd Wednesday to the 3rd Wednesday of the month. The meeting schedule was updated to reflect their action.

NOTE: At the April 2, 2007 meeting, the RCA Board of Directors took action to change the RCA Board of Directors meetings from May 7 to May 14, and from June 4 to June 11.

--Strikeouts - cancelled meetings.