



**Western Riverside County
Regional Conservation Authority**

www.wrc-rca.org

Established in 2004, the Western Riverside County Regional Conservation Authority is a joint powers authority consisting of fourteen (14) cities and the county. The RCA is charged with administering the 2003 Western Riverside County Multiple Species Habitat Conservation Plan.

MEETING

1:00 P.M., July 2, 2007
Riverside County Administrative Center
First Floor, Board Room
4080 Lemon Street, Riverside

BOARD OF DIRECTORS

OFFICERS

Jeff Stone, Chairman
County of Riverside District III

Eugene Montanez, Vice Chairman
City of Corona

Robin Lowe, Past Chairman
City of Hemet

BOARD MEMBERS

John Machisic
City of Banning

Mark Yarbrough
City of Perris

Larry Dressel
City of Beaumont

Dom Betro
City of Riverside

Jim Hyatt
City of Calimesa

Dale Stubblefield
City of San Jacinto

John Zaitz
City of Canyon Lake

Maryann Edwards
City of Temecula

Robert Schiffner
City of Lake Elsinore

Bob Buster
County of Riverside District I

William Batey
City of Moreno Valley

John Tavaglione
County of Riverside District II

Gary Thomasian
City of Murrieta

Roy Wilson
County of Riverside District IV

Frank Hall
City of Norco

Marion Ashley
County of Riverside District V

Tom Mullen, Executive Director
Joe Richards, Deputy Executive Director



**WESTERN RIVERSIDE COUNTY
REGIONAL CONSERVATION AUTHORITY**

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AGENDA*

**Actions may be taken on any item listed on the agenda.*

Monday, July 2, 2007

1:00 p.m.

**Riverside County Administrative Center
First Floor Annex – Board Hearing Room
4080 Lemon Street
Riverside, CA 92501**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the Clerk of the Board at (951) 955-9700. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**

At this time members of the public can address the RCA Board of Directors regarding any items within the subject matter jurisdiction of the Board that are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Each individual speaker is limited to speak three (3) continuous minutes or less. Any person wishing to address the Board on any matter, whether or not it appears on this agenda, is requested to complete a Request to Speak form available at the door. The completed form is to be submitted to the Clerk of the Board prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Board in writing and only pertinent points presented orally. Any written documents to be distributed or presented to the RCA Board of Directors shall be submitted to the Clerk of the Board.

- 4. BOARD MEMBER ANNOUNCEMENTS** *(This item provides the opportunity for the Board Members to report on attended meetings/conferences and any other items related to RCA activities.)*
- 5. ADDITIONS/REVISIONS** *(The Board may add an item to the Agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Board subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Board. If there are less than 2/3 of the Board Members present, adding an item requires a unanimous vote. Added items will be placed for discussion at the end of the agenda.)*

6. APPROVAL OF MINUTES

- 7. CONSENT CALENDAR** *(All matters listed under the Consent Calendar will be approved in a single motion unless a Board member requests separate action on specific Consent Calendar item. The item will be pulled from the Consent Calendar and placed for discussion.)*

7.1 RCA LAND ACQUISITION ANALYST CLASS SPECIFICATION MODIFICATION

Overview

This item is for the RCA Board of Directors to adopt the revised RCA Land Acquisition Analyst class specification.

7.2 ADOPTION OF RESOLUTION NO. 07-05, "A RESOLUTION OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SIXTH AMENDED JOINT POWERS AGREEMENT"

Overview

This item is for the RCA Board of Directors to:

1. Adopt Resolution No. 07-05, *"Resolution Approving the form of and Authorizing the Execution and Delivery of a Sixth Amended and Restated Joint Powers Agreement;* and
2. Authorize the Chairman, on behalf of the RCA Board of Directors, to sign the Sixth Amended JPA and forward it to the SDRMA.

8. EXECUTIVE DIRECTOR'S REPORT

8.1 Report Regarding Rough Step (Item to be continued to September 10, 2007)

9. LAND ACQUISITION UPDATE

10. ITEMS FOR NEXT MEETING

Board members are invited to suggest additional items to be brought forward for discussion.

RCA BOARD OF DIRECTORS AGENDA

Page 3 of 3

July 2, 2007

11. CLOSED SESSION:

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.8:

**Conference with Real Property Negotiator
Pursuant to Government Code Section 54956.8**

11.1	Property:	Assessor's Parcel Nos. 321-330-008, 321-330-009
	Negotiating Parties	
	Agency Negotiator:	Director of Land Acquisition and Property Mgt. or Designee
	Property Agent:	Roth/John Roth
	Under Negotiation:	Price/Terms

12. ADJOURNMENT

The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled to be held on Monday, September 10, 2007, at 1:00 p.m. in the Board Room of the County Administrative Center, First Floor, 4080 Lemon Street, Riverside, California.

AGENDA ITEM NO. 6

MINUTES



**WESTERN RIVERSIDE COUNTY
REGIONAL CONSERVATION AUTHORITY**

www.wrc-rca.org

**MINUTES
Monday, June 11, 2007**

1. CALL TO ORDER

The meeting of the Western Riverside County Regional Conservation Authority Board of Directors was called to order by Vice Chairman Eugene Montanez at 1:02 p.m. in the Board Room of the County Administrative Center, 4080 Lemon Street, First Floor, Riverside, California, 92501.

2. ROLL CALL

Board Members/Alternates Present

Bob Buster
Mary Craton
Larry Dressell
Frank Hall
Jim Hyattl
Darci Kuenzi/Marion Ashley*
John Machisic
Eugene Montanez
Robert Schiffner
Jeff Stone*
Dale Stubblefield
John Tavaglione
Gary Thomasian
Charles White
Mark Yarbrough

Board Members Absent

Dom Betro
Maryann Edwards
Robin Lowe
Roy Wilson

*Arrived to the meeting during Closed Session.

3. PUBLIC COMMENTS

Michelle Randall of Corona, California, expressed her thanks to RCA Board Members Bob Buster and Gary Thomasian for their letters updating her on the work being done by the County and City of Murrieta to protect the Estelle Mountain Matthews Reserves. She recognized the work and praised Ali Sahabi, a neighboring property owner, for closing the railroad easement being used to access the preserve by motorcycle riders and posting a guard on weekends. She stated that boulders and trenches were used in an effort to deter off-road riders from gaining entry to the El Sobrante Landfill. Ms. Randall showed a picture of Lake Matthews Reserve before and after the fire for which 80% of the reserve was consumed by fire.

Vice Chairman Montanez, on behalf of the RCA Board of Directors, thanked Ms. Randall for her work to protect the reserve lands. He informed the Board that the City of Corona had to deploy their helicopter over the weekend as some of the Sheriff's staff came under fire in the area. He suggested additional weekend manpower to which John Tavaglione indicated that he will contact the Sheriff's Office and look into this matter.

4. BOARD MEMBER ANNOUNCEMENTS

There were no Board Member announcements.

5. ADDITIONS/REVISIONS

There were no additions/revisions to the agenda.

6. APPROVAL OF MINUTES

M/S/C (MACHISIC/KUENZI) to approve the minutes of the May 16, 2007 as presented.

7. CONSENT CALENDAR

M/S/C (THOMASIAN/CRATON) to approve the following Consent Calendar items:

7.1 RECURRING CONTRACTS FOR FISCAL YEAR 2007-08

Approve the Recurring Contracts for Fiscal Year 2007-08.

7.2 THIRD QUARTER FINANCIAL REPORT FOR FISCAL YEAR 2006-07

Receive and file the third quarter financial report.

**7.3 WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION
AUTHORITY POSITION RECLASSIFICATION**

- 1) Approve the attached Class Specification; and,
- 2) Approve reclassifying one Principal Development Specialist to RCA Land Acquisition Analyst, effective July 5, 2007.

8. POLICY ITEMS

8.1 RECOMMENDATION SUPPORTING EARLY DISCUSSIONS OF CONSISTENCY ISSUES WITH THE COUNTY/CITIES AND PROJECT PROPONENTS

Joe Richards, Deputy Executive Director, stated that the County, cities and project proponents meet on a regular basis. These meetings occur after the projects are filed and undergoing HANS process. He requested the RCA Board's support to encourage that a meeting of the permittees and the development community be held prior to the start of the HANS process. It is in the best interest of the developer, County/city, and the RCA to review the development plans in advance prior to submittal so that options may be explored to address potential inconsistencies and, therefore, expedite the process.

Tom Mullen, Executive Director, added that often times, there is habitat that the property owner is not aware of. The proposal for an informal consultation would benefit the Plan as well as save the property owner and the permittee time and money.

In response to Gary Thomasian's question regarding the process would work, Joe Richards advised that project proponents would contact the County or the city and the RCA for an informal consultation to review the project and its relationship to the Plan. At that time, it will be determined if there are issues with respect to reserve assembly, issues regarding other requirements of the Plan, special surveys, etc. Information could then be provided to the developer at an early stage to assist them in making appropriate project design decisions. He acknowledged that this is currently done by the City of Murrieta, the County and some cities, but would like to encourage that all Western Riverside County cities do so as well.

Bob Buster asked if the encouragement for informal consultation be in the form of materials and flyers distributed by the County and cities, and Joe Richards said that this would be one of the means to use but it would be left up to the agency's discretion.

Tom Mullen advised the RCA Board that staff is completing a procedures manual to be distributed to the permittees and that training sessions will be held for the permittees. The availability of an informal consultation will be included in the manual. He then acknowledged the presence of the Executive Director of the Building Industry Association and they will have the information as well.

Darci Kuenzi asked if the County or the City would be invited to the meeting when a project proponent contacts RCA for an informal consultation. Joe Richards said that RCA staff will contact all of the appropriate agencies for the meeting. He noted that the informal consultation would not only apply to private project proponents, but to public agencies with infrastructure projects as well.

M/S/C (KUENZI/THOMASIAN) to support joint meetings of the RCA, the County/Cities, and developers to discuss MSHCP consistency issues prior to the formal filing of development plans.

8.2 RECOMMENDATION REGARDING TEMPLATE CRITERIA REFINEMENT POLICY FOR THE COUNTY AND CITIES

Joe Richards said that last year, the RCA Board adopted a policy regarding the RCA's role when it takes on a criteria refinement. Staff is requesting that the RCA Board endorse a template criteria refinement policy that outlines the role of the County and the cities. It will be distributed to the County and the cities, and will also be included in the procedures manual.

M/S/C (BUSTER/MACHISIC) to:

- 1) Endorse the template criteria refinement policy language; and***
- 2) Request that the County and Cities adopt the policy or an equivalent policy.***

9. EXECUTIVE DIRECTOR'S REPORT

9.1 UPDATE REGARDING THE ROUGH STEP

Tom Mullen recalled recent criticisms from the federal and state regulatory agencies with regards to rough step beginning with 2004 and 2005, not recognizing that the RCA is a fairly new agency. In April, the 2006 rough step numbers were presented to the RCA Board showing that while out of rough step, the RCA is only out of rough step by a few acres in a majority of the rough step areas. Subsequent to that, in trying to determine how RCA got to this position even with 9,000 acres acquired and approximately \$75

RCA BOARD OF DIRECTORS MINUTES

Page 5 of 8

June 11, 2007

million expended for land acquisition last year (with over half of the funding contributed by local agencies for the assembly of the reserve to date), staff found that the formula that is in place was developed by state agencies and adopted as part of the MSHCP Plan. He continued and said that in mid-2005, a "clerical correction" was made to the Plan which modified the formula to equal to zero. The formula, as adopted by the RCA Board and the permittees, allowed a 10% deviation to be in compliance. With the 10% deviation, RCA would be in compliance. Consequently, staff is recalculating the annual reports for 2004, 2005, and 2006 and they will be presented to the RCA Board in July.

Tom Mullen continued and informed the RCA Board that staff is also working with the regulatory agencies regarding their question on the 2005 annual report and the inclusion of public quasi-public (PQP) lands. The RCA Chairman was in attendance at the meeting with the agencies last week. He said that it is uncertain if the PQP will have an impact on the rough step.

Vice Chairman Montanez requested that staff include in their report background information noting the various categories, habitat status of each of the criteria areas, etc., for the benefit of the RCA Board members.

9.2 BUILDING INDUSTRY ASSOCIATION (BIA) RADIO SPOTS REGARDING MSHCP

At this time, Borre Winckel, Executive Director of the BIA, presented their public radio announcements which briefly describe the BIA and their contribution towards the environment, infrastructure and habitat conservation plan. These are broadcasted by KFI, KNX, KFRG, and KOLA radio stations during the commute hours. The announcements were created because of recent attacks on the integrity of the Plan and to those connected with the Plan. The BIA felt that there is a need to make the public aware that Riverside County is in the forefront and is doing something unique with its MSHCP and TUMF. In addition, the City of Riverside will launch a green building program tomorrow, and he encouraged the cities and the County to also adopt the program with the same standards in order to have consistency countywide. He advised members of the RCA Board not to succumb to the hysteria concerning global warming. Finally, he reviewed the current situation of the housing industry and advised public agencies, relying on the home building industry revenues for funding infrastructure projects, to reduce their revenue projections by 50% for the next two years.

Vice Chairman Montanez, on behalf of the RCA Board, thanked Borre Winckel and the BIA for their work and for the report.

10. LAND ACQUISITION UPDATE

Ken Graff, Director of Land Acquisition and Management, reported that 11 properties are currently in escrow and the total acres conserved remains at 39,043 acres.

11. ITEMS FOR NEXT MEETING

Bob Buster requested staff to meet with the County Fire Hazard Task Force to review the areas being outlined as prospective development in potential fire hazard areas to determine if they overlap with the conservation criteria areas in order to plan appropriately, as well as get information on the status of the species in the set aside areas. He expressed his appreciation to Borre Winckel for the Southern California-wide advertisement.

At this time, Vice Chairman Montanez adjourned the meeting to Closed Session.

12. CLOSED SESSION:

**Conference with Real Property Negotiator
Pursuant to Government Code Section 54956.8**

- | | |
|-------------|--|
| 12.1 | Property: Assessor's Parcel Nos. 278-190-010, 278-190-011
Negotiating Parties
Agency Negotiator: Director of Land Acquisition and Property Mgt. or Designee
Property Agent: Bolton/John Anderson
Under Negotiation: Price/Terms |
| 12.2 | Property: Assessor's Parcel No. 323-020-033
Negotiating Parties
Agency Negotiator: Director of Land Acquisition and Property Mgt. or Designee
Property Agent: Campion/Kevin Campion
Under Negotiation: Price/Terms |
| 12.3 | Property: Assessor's Parcel No. 932-020-021
Negotiating Parties
Agency Negotiator: Director of Land Acquisition and Property Mgt. or Designee
Property Agent: Damietta Ranch/Adel Eldahmy
Under Negotiation: Price/Terms |

RCA BOARD OF DIRECTORS MINUTES

Page 8 of 8

June 11, 2007

13. ADJOURNMENT

There being no other items to be considered, Vice Chairman Montanez adjourned the meeting. The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled to be held on Monday, July 2, 2007, at 1:00 p.m. in the Board Room of the County Administrative Center, First Floor, 4080 Lemon Street, Riverside, California.

Respectfully submitted,

A handwritten signature in blue ink that reads "Honey Bernas". The signature is written in a cursive style with a long, sweeping tail on the letter "s".

Honey Bernas
Clerk of the Board

AGENDA ITEM NO. 7.1

RCA LAND ACQUISITION ANALYST CLASS SPECIFICATION MODIFICATION

Regional Conservation Authority

**RCA LAND ACQUISITION ANALYST
 CLASS SPECIFICATION MODIFICATION**

Staff Contact:

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


Background:

On June 11, 2007, the RCA Board of Directors approved a class specification for RCA Land Acquisition Analyst (Agenda Item 7.3). County Human Resources has advised us that the salary range contained in the specification submitted to the Board for approval was incorrect. Staff is requesting that the Board adopt the attached corrected class specification.

The salary range contained in the previously approved specification was \$66,264.85 to \$103,954.03 annually. The revised specification has a salary range of \$77,657.01 - \$106,713.98 annually. There is minimal financial impact on the FY 2007-08 budget, and no budget adjustment is necessary.

Staff Recommendation:

That the RCA Board adopt the revised RCA Land Acquisition Analyst class specification.

FINANCIAL INFORMATION	
In Fiscal Year 2008 Budget: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Cost: \$ 4,309 Annual Cost: \$ 3,863
Source of Funds: MSHCP Development Mitigation Fees and Other Operational Revenues	Budget Adjustment: No From To
Approved by: 	Date: July 2, 2007

Attachment:

Revised Class Specification

AGENDA ITEM NO. 7.1

Attachment RCA Land Acquisition Analyst Revised Class Specification



RCA LAND ACQUISITION ANALYST

Class Code:
74288

COUNTY OF RIVERSIDE
Established Date: July 5, 2007
Revision Date:

REVISED SALARY RANGE

\$37.34 - \$51.30 Hourly \$6,471.42 - \$8,892.83 Monthly \$77,657.01 - \$106,713.98 Annually

CLASS CONCEPT:

Under general direction of the Regional Conservation Authority (RCA) Executive Director, develops and implements strategies and policies for the Regional Conservation Authority. This may include land acquisitions, grants, fiscal and operational management, personnel management, long-range planning, management of information systems, and general administration; and to perform other duties as required.

This is a single position class and will report directly to the Director of Land Acquisition and Property Management of the Regional Conservation Authority. It has primary responsibility for administration and direction of diverse operations, which may include but not be limited to, acquiring land for reserve assembly, grant writing and management, policy determination, facility operations and services, financial planning, personnel management, and procurement administration.

This class is distinguished from the Director of Land Acquisition and Property Management of the Regional Conservation Authority by the latter's overall responsibility to plan, organize, and administer the operations of the RCA reserve assembly.

The RCA is a Joint Powers Agreement agency comprised of the County of Riverside and the cities of Banning, Beaumont, Calimesa, Canyon Lake, Corona, Hemet, Lake Elsinore, Moreno Valley, Murrieta, Norco, Perris, Riverside, San Jacinto and Temecula. The purpose of the RCA is to acquire, administer, operate and maintain land and facilities for ecosystem conservation and habitat reserves for species covered by the Western Riverside County Multi Species Habitat Conservation Plan (MSHCP).

REPRESENTATION UNIT:

Management.

EXAMPLES OF ESSENTIAL DUTIES:

(Depending on the area of assignment, duties may include, but are not limited to, the following)

- Assists the Director in planning, organizing, and directing land acquisition activities of the Regional Conservation Authority.
- Develops and implements administrative policies and procedures.
- Coordinates the land acquisition process, grant management, , fiscal and administrative operations, which may include, but not be limited to, the functions of fiscal control, personnel management, procurement, facility operations, and contract negotiation and administration.
- Conducts and coordinates research, design, and development for the agency of routine to highly specialized land acquisitions.

- Conducts or directs complex studies on, and develops recommendations on administrative and programmatic policy and operational issues and changes.
- Attends and represents the Authority at various governmental and community group meetings; makes presentations on various programs and services, provides interface with all divisions of departments such as the Executive Office, Facilities Management, State and Federal agencies, and other City agencies and Permittees.
- Develops and reviews Request for Proposal applications; assists with the application review process; and coordinates with eligible service providers regarding grant requirements for funds, grant rules, regulations and monitoring procedures.
- Directs development of forms and procedures for land acquisition transactions, fiscal transactions, record keeping and budgetary controls and prepares fiscal and management reports.
- Provides technical advice to developers, land owners, County and City staffs and Permittees. Directs development of forms and procedures for land acquisition transactions, fiscal transactions, recordkeeping and budgetary controls and prepares fiscal and management reports.

RECRUITING GUIDELINES:

Education: Possession of a Bachelor's degree from a recognized college preferably with a major in business administration, public administration, or a closely related field; substantial qualifying experience may be substituted for the required college education on a year-for-year basis.

Experience: Substantial experience which must include the following functions:

- (1) Gathering and compiling facts and statistics in order to evaluate program effectiveness; recommending program revisions; preparing and reviewing program grant and funding requests;
- (2) Coordinating and conducting studies relating to land acquisition, related administrative and operational activities, and due diligence procedures.

Knowledge of: The principles and methods of public and/or business administration; organization, fiscal and personnel management; budget preparation and control; methods, procedures and equipment.

Ability to: Analyze administrative problems, reach practical and logical conclusions and put effective solutions into practice; develop cooperative working relationships; plan, organize and direct the work of others; prepare clear and concise reports.

OTHER REQUIREMENTS:

License/Certificate: Possession of a valid California Driver's License may be required.

PRE-EMPLOYMENT:

All employment offers are contingent upon successful completion of both a pre-employment physical exam, including a drug/alcohol test, and a criminal background investigation, which involves fingerprinting. (A felony or misdemeanor conviction may disqualify the applicant from County employment).

AGENDA ITEM NO. 7.2

**RESOLUTION 07-05
APPROVING THE FORM OF
AND AUTHORIZING THE
EXECUTION AND DELIVERY OF
A SIXTH AMENDED JPA**

Regional Conservation Authority**ADOPTION OF RESOLUTION NO. 07-05, "A RESOLUTION OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SIXTH AMENDED JOINT POWERS AGREEMENT"****Staff Contact:****Honey Bernas
Director of Administrative Services
(951) 955-2842****Background:**

The Western Riverside County Regional Conservation Authority is a participating member of the Special District Risk Management Authority (SDRMA). Since the inception of the SDRMA in 1986, there has been a provision in the JPA that specified that, in addition to the California Special Districts Association (CSDA) membership dues, that the SDRM pay an annual administrative fee to the CSDA. The annual fee to CSDA is 1% of the member's net annual premium. Over time, the CSDA and SDRMA have grown into strong, highly developed organizations and it is being proposed and recommended that the administrative fee payment provision to CSDA be eliminated. The primary change proposed to the current Fifth Amended Joint Powers Agreement amends Article 25, "Annual Service Fees: Provisions Relating to CSDA", by eliminating the requirement for SDRMA to pay an annual administrative fee to the California Special Districts Association.

Staff Recommendations:

That the RCA Board of Directors:

1. Adopt Resolution No. 07-05, "*Resolution Approving the Form of and Authorizing the Execution and Delivery of a Sixth Amended and Restated Joint Powers Agreement*"; and
2. Authorize the Chairman, on behalf of the RCA Board of Directors, to sign the Sixth Amended JPA and forward it to the SDRMA.

Attachment:

Resolution No. 07-05

AGENDA ITEM NO. 7.2

Attachment Resolution 07-05

RESOLUTION NO. 07-05
A RESOLUTION OF THE GOVERNING BODY OF THE
WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY
APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND
DELIVERY OF A SIXTH AMENDED JOINT POWERS AGREEMENT

WHEREAS, the Western Riverside County Regional Conservation Authority (hereinafter called "RCA"), a public agency duly organized and existing under and by virtue of the California Government Code and laws of the State of California (the "Member Agency"), has entered into the Fifth Amended and Restated Joint Powers Agreement (the "Original Agreement"), relating to the Special District Risk Management Authority (the "Authority"); and

WHEREAS, the RCA and the other members of the Authority (the "Members") find it beneficial to amend the Original Agreement (i) to amend Article 25 of the agreement regarding administrative fees paid by the Authority to the California Special District Association, and (ii) to make certain other amendments to the Original Agreement; and

WHEREAS, in order to implement the foregoing, the Member Agency and the Members propose to execute and enter into a Sixth Amended Joint Powers Agreement (the "Amended JPA Agreement"); and

WHEREAS, all acts, conditions and things required by the laws of the State of California to exist, to have happened and to have performed precedent to and in connection with the consummation of the transactions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the Governing Body is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such transactions for the purpose, in the manner and upon the terms herein provided.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE MEMBER AGENCY AS FOLLOWS:

Section 1. Findings. The Governing Body of the RCA hereby specifically finds and determines that the actions authorized hereby relate to the public affairs of the agency.

Section 2. Amended JPA Agreement. The Amended JPA Agreement, proposed to be executed and entered into by and between the Member Agency and the Members, in the form presented at this meeting and on file with the District Secretary, is hereby approved. The Chairman of the RCA Board of Directors is hereby authorized and directed, for and in the name and on behalf of the Governing Body, to execute and deliver to the Authority the Amended JPA Agreement in substantially said form, with such changes therein as such officers may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. Effective Date of Amended JPA Agreement. The Amended JPA shall take effect on October 1, 2007, but not sooner than receipt of required affirmative written approval of two-third (2/3) of the Members participating in the Authority's risk management program(s), and who are signatory to the Fifth Amended and Restated JPA Agreement.

Section 4. Other Actions. The Authorized Officers of the Governing Body are each authorized and directed to execute and deliver any and all documents which they may deem necessary in order to consummate the transactions authorized hereby and all such actions heretofore taken by such officers are hereby ratified, confirmed and approved.

Section 5. Effective Date. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 2nd day of July, 2007 by the following vote:

Ayes:

Noes:

Absent:

BY: _____
Jeff Stone, Chairman
Western Riverside County
Regional Conservation Authority

ATTEST:

BY: _____
Honey Bernas, Clerk of the Board