



WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY

www.wrc-rca.org

Executive Committee

MINUTES

Monday, February 26, 2007

1. CALL TO ORDER

The special meeting of the Western Riverside County Regional Conservation Authority Executive Committee was called to order by Chairman Jeff Stone at 8:50 a.m., in Conference Room C of the County Administrative Center, 4080 Lemon Street, Fifth Floor, in Riverside, California 92501.

2. ROLL CALL

Committee Members/Alternates Present

Eugene Montanez
Jeff Stone
Dale Stubblefield
John Tavaglione
Gary Thomasian

Committee Member Absent

Marion Ashley
Robin Lowe

3. PUBLIC COMMENT

There were no public comments.

4. COMMITTEE MEMBER ANNOUNCEMENTS

There were no Committee Member announcements.

5. ADDITIONS/REVISIONS

There were no additions or revisions.

At this time, the Committee adjourned to Closed Session.

RCA EXECUTIVE COMMITTEE MINUTES

Page 2 of 2

February 26, 2007

6. 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**

6.1 Property: Assessor's Parcel No. 900-070-001
Negotiating Parties:
Agency Negotiator: Director of Land Acquisition and Property Mgt.
or Designee
Property Agent: Winchester 700/Paul S. Weiland, Esq./
Nossaman, Guthner, Knox & Elliott, LLP
Under Negotiation: Price/Terms

There were no announcements from the Closed Session item.

7. FUTURE AGENDA ITEMS

There were no requests for future agenda items.

8. ADJOURNMENT

There being no other agenda items before the Executive Committee, Chairman Stone adjourned the meeting at 9:17 a.m. The next meeting of the Executive Committee will be held at 1:00 p.m. on Wednesday, March 21, 2007, at the County Administrative Center, Conference Room C, 4080 Lemon Street, Riverside.

Respectfully submitted,



Honey Bernas
Clerk of the Board