



WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY

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Executive Committee

COMMITTEE MEETING MINUTES

Wednesday, May 16, 2007

1. CALL TO ORDER

The meeting of the Western Riverside County Regional Conservation Authority Executive Committee was called to order by Chairman Jeff Stone at 12:03 p.m., in Conference Room A in the County Administrative Center, 4080 Lemon Street, Fifth Floor, in Riverside, California 92501.

2. ROLL CALL

Committee Members/Alternates Present

Marion Ashley
Eugene Montanez
John Tavaglione
Jeff Stone
Gary Thomasian

Committee Member Absent

Robin Lowe
Dale Stubblefield

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/revisions.

6. APPROVAL OF MINUTES

M/S/C (MONTANEZ/THOMASIAN) to approve the minutes of the April 18, 2007.

7. RECURRING CONTRACTS FOR FISCAL YEAR 2007-08

Honey Bernas, Director of Administrative Services, presented the list of recurring contracts for approval. She noted that RCA staff will be looking at options to secure additional funding for next fiscal year and this effort is reflected in two of the contracts.

M/S/C (MONTANEZ/THOMASIAN) to:

- 1) Approve the Recurring Contracts for Fiscal Year 2007-08; and***
- 2) Authorize staff to agendize this matter for the June 11, 2007 meeting of the RCA Board of Directors.***

8. THIRD QUARTER FINANCIAL REPORT FOR FISCAL YEAR 2006-07

Honey Bernas advised the Executive Committee that staff anticipates a \$28 million cash balance at the FY 06-07 year end. The Administration budget is on track and the Land Acquisition budget will be augmented with \$15 million from cash reserve. Staff will closely monitor the expenditures for Management/Monitoring.

M/S/C (THOMASIAN/ MONTANEZ) to:

- 1) Receive and file the third quarter financial report; and***
- 2) Authorize staff to agendize this matter for the June 11, 2007 meeting of the RCA Board of Directors.***

9. CANCELLATION OF THE JULY 18, 2007 MEETING OF THE RCA EXECUTIVE COMMITTEE

M/S/C (TAVAGLIONE/ASHLEY) to cancel the July 18, 2007 meeting of the RCA Executive Committee.

10. FUTURE AGENDA ITEMS

There were no requests for future agenda items.

