

*Regional Conservation Authority*

**CANCELLATION OF THE JULY 18, 2007 MEETING  
OF THE EXECUTIVE COMMITTEE**

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**Staff Contact:**

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**Background:**

An item on the RCA Board of Directors' agenda on Monday, May 14, 2007, is a proposal to cancel their August 6, 2007 meeting. This proposal is in keeping with some city and county agencies not to schedule city council and board meetings during the month of August. The agenda items that would be on the Executive Committee agenda for their July 18, 2007 meeting would normally be submitted to the RCA Board of Directors for approval on August 6, 2007. In the event that the RCA Board elects to cancel their August meeting, staff recommends that the Executive Committee cancel its July 18, 2007 meeting.

**Staff Recommendation:**

That the Executive Committee cancel their July 18, 2007 meeting, if the August 6, 2007 meeting of the RCA Board of Directors is cancelled.

**Attachment:**

Amended 2007 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	<del>Wed, Jan 10</del>	4:00 P.M.	CAC, 12 <sup>th</sup> 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	<del>Wed, Feb 14</del>	4:00 P.M.	CAC, 12 <sup>th</sup> Floor Conference Room "A", 4080 Lemon Street, Riverside, CA
March	<del>Mon, Mar 5</del>	4:00 P.M.	<del>CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA</del>	Wed, Mar 14  <b>Wed, Mar 21</b>	4:00 P.M.  <b>1:00 P.M.</b>	CAC, 12 <sup>th</sup> Floor Conference Room "A", 4080 Lemon Street, Riverside, CA  <b>CAC, 5<sup>th</sup> Floor Conference Room "C", 4080 Lemon Street, Riverside, CA</b>
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 <sup>th</sup> Floor Conference Room "C", 4080 Lemon Street, Riverside, CA
May	<del>Mon, May 7</del> <b>Mon, May 14</b>	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, May 16	12:00 P.M.	CAC, 5 <sup>th</sup> Floor Conference Room "C", 4080 Lemon Street, Riverside, CA
June	<del>Mon, Jun 4</del> <b>Mon, Jun 11</b>	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, June 20	12:00 P.M.	CAC, 5 <sup>th</sup> 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	<del>Wed, July 18</del> <b>Proposed To Be Cancelled</b>	12:00 P.M.	CAC, 5 <sup>th</sup> Floor Conference Room "C", 4080 Lemon Street, Riverside, CA
August	<del>Mon, Aug 6</del> <b>Proposed To Be Cancelled</b>	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, Aug 15	12:00 P.M.	CAC, 5 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 2<sup>nd</sup> Wednesday to the 3<sup>rd</sup> 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.