



# **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.

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Tom Mullen reported meetings are being scheduled in Washington, D.C., with: 1) Staff members of Riverside County's Congress and Senate representatives for briefing on MSHCP and RCIP. He noted that Senator Barbara Boxer is the Chairman of the Senate Committee on Environmental and Public Works; 2) David Kennett, RCA Lobbyist, who formerly worked with Cliff Madison and was previously a member of Congressman Ken Calvert's staff; and, 3) Staff members of the American Association of State Highway and Transportation Officials (AASHTO). The meetings are geared toward the development of a working draft of a legislation piece to set up a national infrastructure bank. In addition, a follow-up meeting will be scheduled in June with Dirk Kempthorne, Secretary of the Department of the Interior, to discuss issues and express RCA's gratitude for the \$12 million allocation in FY 06-07.

**14. ADJOURNMENT**

There being no other agenda items before the Executive Committee, Chairman Stone adjourned the meeting at 12:38 p.m. The next meeting of the Western Riverside County Regional Conservation Authority Executive Committee is scheduled to be held on Wednesday, June 20, 2007, at 12:00 p.m. at the County Administrative Center, Fifth Floor Conference Room "C", 4080 Lemon Street, Riverside.

Respectfully submitted,



Honey Bernas  
Clerk of the Board