

*Regional Conservation Authority*

**RATIFICATION OF THE CHAIRMAN'S APPOINTMENT OF THE  
2008 WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION  
AUTHORITY EXECUTIVE COMMITTEE**

**Staff Contact:**

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**Background:**

In accordance with the RCA bylaws, the Executive Committee shall be appointed by the Chairman and the Chairman's appointment shall be ratified by the RCA Board. The Committee shall be composed of seven (7) members, and have at least two (2) and no more than three (3) representatives of the County. The Board Chairman, Vice Chairman and Past Chairman of the Board shall be members of the Committee. The Executive Committee oversees the Authority administrative functions, staff functions, recommends staff positions, job descriptions and salaries, and considers such other matters as delegated to it by the Board.

For 2008, in addition to the Chairman (Montanez), Vice Chairman (Tavaglione) and Past Chairman (Stone), the Chairman has appointed Board Members Jim Hyatt (*Calimesa*), Gary Thomasian (*Murrieta*), Andy Melendrez (*Riverside*), and Larry Dressel (*Beaumont*) to the Executive Committee.

**Staff Recommendation:**

That the RCA Board of Directors ratify Chairman Montanez' appointment of the Executive Committee for 2008.