

*Regional Conservation Authority***ELECTION OF 2009 OFFICERS****Staff Contact:**

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Background:

Pursuant to Article VI(A) of the Authority's bylaws, the Board shall select a Chairperson and Vice Chairperson at its meeting in December. Resolution No. 06-01, approved by the Board on March 6, 2006, amended the bylaws to annually alternate the Chairman and the Vice Chairman between a regular member of the Board representing a City and a regular member of the Board who is a member of the Board of Supervisors. The current Chairman is a regular member of the Board representing a City and, therefore, the Chairman for 2009 shall be a regular member of the Board representing the Board of Supervisors. Any member of the Board of Directors may nominate a regular member as Chairman or Vice Chairman. Following a vote, the person receiving the majority of votes shall be deemed to have been elected. The term of the Chairman and Vice Chairman shall commence on January 1, 2008, unless otherwise determined by the Board.

The elected Chairman appoints the members of the Executive Committee. In accordance with the bylaws, the Chairman's appointment is ratified by the RCA Board. The Executive Committee shall be composed of seven (7) members, with at least two (2) and no more than three (3) representatives representing the County of Riverside, and that the Chairman, Vice Chairman and Past Chairman shall be members of the Executive Committee.

For 2008, the Executive Committee members are Eugene Montanez (Chairman – City of Corona), Bob Buster (Vice Chairman – County of Riverside), Jeff Stone (Past Chairman – County of Riverside), Jim Hyatt (City of Calimesa), Larry Dressel (City of Beaumont), Gary Thomasian (City of Murrieta), and Andy Melendrez (City of Riverside).

Staff Recommendation:

That the RCA Board of Directors elect its Chairman and Vice Chairman for the 2009 calendar year.