



WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY

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Executive Committee

April 8, 2008

1. CALL TO ORDER

The meeting of the Western Riverside County Regional Conservation Authority Executive Committee was called to order by Chairman Eugene Montanez at 3:37 p.m., in Conference Room C in the County Administrative Center, 4080 Lemon Street, Fifth Floor, in Riverside, California 92501.

2. ROLL CALL

Committee Members Present

Bob Buster
Jim Hyatt
Eugene Montanez
Gary Thomasian
Jeff Stone

Committee Member Absent

Andy Melendrez
Larry Dressel

3. PUBLIC COMMENTS

There were no public comments.

4. COMMITTEE MEMBER ANNOUNCEMENTS

There were no Committee member announcements.

5. ADDITIONS/REVISIONS

There were no additions/revisions.

6. ITEMS FOR NEXT MEETING

There were no items suggested by the Committee members for the next meeting.

At this time, Chairman Montanez adjourned the meeting to Closed Session.

**RCA EXECUTIVE COMMITTEE MINUTES
SPECIAL MEETING
Page 2 of 2**

7. CLOSED SESSION:

7A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8

Negotiating Parties: RCA – Director of Land Acquisition and Property Management or Designee

Under Negotiation: Price/Terms

| Item | Assessor Parcel No. | Property Owner |
|-------------|----------------------------|-----------------------|
| 1 | 900-700-001 | Winchester 700 |

At 4:11 p.m., the meeting reconvened. There were no announcements from the Closed Session item.

8. ADJOURNMENT

There being no other items to be considered, Chairman Montanez adjourned the meeting. The next meeting of the Executive Committee is scheduled to be held on Wednesday, April 16, 2008, at the County Administrative Center, 4080 Lemon Street, Fifth Floor Conference Room, Riverside, California .

Respectfully submitted,



Honey Bernas
Clerk of the Board