

*Regional Conservation Authority*

**PROPOSAL TO CHANGE THE MAY MEETING DATE  
OF THE  
RCA BOARD OF DIRECTORS**

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**Staff Contact:**

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**Background:**

RCA staff has been advised that the County of Riverside will be holding budget hearings in the Board Room on Monday, May 4, 2009, which conflicts with the RCA Board of Directors' and WRCOG Executive Committee meetings. In that the Board Room will not be available, it is necessary to reschedule our May meeting.

Upon checking with the County Clerk of the Board, the Board Room is available on Monday, May 11, 2009. Therefore, staff recommends that the Board consider changing their May meeting to May 11, 2009. WRCOG has advised that they intend to reschedule their Executive Committee meeting for May 11 as well.

**Staff Recommendation:**

That the RCA Board of Directors change their May 4, 2009 Board meeting to May 11, 2009.

# **AGENDA ITEM NO. 7.3**

## **ATTACHMENT 1 Proposed Revised RCA Board of Directors and Executive Committee Meeting Schedule**



## 2009 RCA BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE MEETING SCHEDULE

**REVISED**

| RCA BOARD OF DIRECTORS      |   |                |   | EXECUTIVE COMMITTEE |                |   |
|-----------------------------|---|----------------|---|---------------------|----------------|---|
| Month                       | Meeting Date  | Time           | Location  | Meeting Date        | Time           | Location  |
| <b>January</b><br>Cancelled | <del>Mon, Jan 5</del>                                   | 1:00 P.M.      | <del>CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA 92501</del> | Wed, Jan 21         | 12:00 P.M.     | RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA 92501 |
| <b>February</b>             | Mon, Feb 2  | 1:00 P.M.      | CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA 92501            | Wed, Feb 18         | 12:00 P.M.     | RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA 92501 |
| <b>March</b>                | Mon, Mar 2  | 1:00 P.M.      | CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA 92501            | Wed, Mar 18         | 12:00 P.M.     | RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA 92501 |
| <b>April</b>                | Mon, Apr 6  | 1:00 P.M.      | CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA 92501            | Wed, Apr 15         | 12:00 P.M.     | RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA 92501 |
| <b>May</b>                  | <del>Mon, May 4</del><br><b>Mon, May 11<sup>1</sup></b> | 1:00 P.M.      | CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA 92501            | Wed, May 20         | 12:00 P.M.     | RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA 92501 |
| <b>June</b>                 | Mon, Jun 8*   | 1:00 P.M.      | CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA 92501            | Wed, June 17        | 12:00 P.M.     | RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA 92501 |
| <b>July</b>                 | Mon, Jul 6  | 1:00 P.M.      | CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA 92501            | <b>NO</b>           | <b>MEETING</b> |   |
| <b>August</b>               | <b>NO</b>   | <b>MEETING</b> |   | Wed, Aug 19         | 12:00 P.M.     | RCA, Conference Room 3403 Tenth Street, Suite 320, Riverside, CA 92501  |
| <b>September</b>            | Mon, Sept 14**  | 1:00 P.M.      | CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA 92501            | Wed, Sept 16        | 12:00 P.M.     | RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA 92501 |
| <b>October</b>              | Mon, Oct 5  | 1:00 P.M.      | CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA 92501            | Wed, Oct 21         | 12:00 P.M.     | RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA 92501 |
| <b>November</b>             | Mon, Nov 2  | 1:00 P.M.      | CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA 92501            | Wed, Nov 18         | 12:00 P.M.     | RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA 92501 |
| <b>December</b>             | Mon, Dec 7  | 1:00 P.M.      | CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA 92501            | Wed, Dec 16         | 12:00 P.M.     | RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA 92501 |

<sup>1</sup> Proposed meeting date change, per County of Riverside request.

\* Date was changed to the second Monday as requested by the County because of budget hearings scheduled in the Board Room.

\*\* Meeting was changed to the second Monday because of Labor Day holiday.

Note: The RCA Board of Directors will be dark in August, and the Executive Committee will be dark in July.