

Regional Conservation Authority

**RATIFICATION OF THE CHAIRMAN'S APPOINTMENT OF THE
2009 WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION
AUTHORITY EXECUTIVE COMMITTEE**

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 2009, in addition to the Chairman (Buster), Vice Chairman (Thomasian) and Past Chairman (Montanez), the Chairman has appointed Board Members Frank Hall (*Norco*), Jim Hyatt (*Calimesa*) Melissa Melendez (*Lake Elsinore*), and Jeff Stone (*County of Riverside*).

Staff Recommendation:

- 1) Recommend that the RCA Board of Directors ratify Chairman Buster's appointment to the Executive Committee for 2009; and
- 2) Direct staff to agendize this matter for the February 2, 2009 Meeting of the RCA Board of Directors.