

*Regional Conservation Authority***ELECTION OF 2010 RCA 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 of Supervisors; therefore, the Chairman for 2010 shall be a regular member of the Board representing a City. 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, 2010, 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 of the Executive Committee is ratified by the RCA Board. The Executive Committee shall be composed of seven (7) members, and have at least two (2) and no more than three (3) representatives representing the County of Riverside, the Chairman, Vice Chairman and Past Chairman.

For 2009, the Executive Committee members are Bob Buster (Chairman – County of Riverside District I), Gary Thomasian (Vice Chairman – City of Murrieta), Eugene Montanez (Past Chairman – City of Corona), Frank Hall (City of Norco), Jim Hyatt (City of Calimesa), Melissa Melendez (City of Lake Elsinore), and Jeff Stone (County of Riverside District 3).

Staff Recommendation:

That the Executive Committee:

- 1) Recommend that the RCA Board of Directors hold an election for 2010 Chairman and Vice Chairman; and
- 2) Authorize staff to agendize this matter for the December 7, 2009 meeting of the RCA Board of Directors.