

*Regional Conservation Authority*

**REVISED**

**RATIFICATION OF THE CHAIRMAN'S APPOINTMENT OF THE  
2010 RCA EXECUTIVE COMMITTEE**

**Staff Contact:**

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**Background:**

In accordance with the RCA bylaws, the Executive Committee shall be appointed by the Chairman and 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.

For 2010, in addition to the Chairman (Thomasian), Vice Chairman (Ashley), and Past Chairman (Buster), the Chairman has reappointed Board Members Jim Hyatt (Calimesa), Melissa Melendez (Lake Elsinore), Eugene Montanez (Corona), and Jeff Stone (County of Riverside).

**Staff Recommendation:**

That the Executive Committee:

- 1) Recommend that the RCA Board of Directors ratify Chairman Gary Thomasian's appointments to the 2010 Executive Committee; and
- 2) Authorize staff to agendize this matter for the February 1, 2010 meeting of the RCA Board of Directors.