

Regional Conservation Authority

**PROPOSAL TO AMEND RCA BOARD OF DIRECTORS'
MEETING SCHEDULE**

Staff Contact:

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Background:

On December 6, 2009, when the 2010 meeting schedule of the RCA Board of Directors and Executive Committee was approved, it was noted that there was a possibility that the July Board meeting may need to be rescheduled. The County of Riverside notified us that they require the Board Room for budget hearings on July 12, 2010. Therefore, RCA will need to reschedule its July 12, 2010 meeting. The alternative dates that the Board Room is available are July 6, (Tuesday), July 19, (Monday) or July 20, 2010 (Tuesday).

Because several cities hold their council meetings on Tuesdays and July 6 follows a holiday weekend, staff recommends that the Board meet on July 19, 2010.

Staff Recommendation:

That the Executive Committee:

- 1) Recommend that the RCA Board of Directors cancel the July 12, 2010 RCA Board meeting;
- 2) Recommend that the RCA Board of Directors schedule a RCA Board meeting on July 19, 2010; and
- 3) Authorize staff to agendize this matter for the February 1, 2010 meeting of the RCA Board of Directors.

Attachment:

Proposed Revised 2010 Meeting Schedule

AGENDA ITEM NO. 10

ATTACHMENT 1

Proposed Revised 2010 Meeting Schedule



PROPOSED REVISED 2010 RCA BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE MEETING CALENDAR

RCA BOARD OF DIRECTORS				EXECUTIVE COMMITTEE		
Month	Meeting Date	Time	Location	Meeting Date	Time	Location
January	Mon., Jan. 4 CANCELLED	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed., Jan. 20	12:00 P.M.	RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA
February	Mon., Feb. 1	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed., Feb. 17	12:00 P.M.	RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA
March	Mon., Mar. 1	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed., Mar. 17	12:00 P.M.	RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA
April	Mon., Apr. 5	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed., Apr. 21	12:00 P.M.	RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA
May	Mon., May 3	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed., May 19	1:00 P.M.	RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA
June	Mon., Jun. 7	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed., Jun. 16	12:00 P.M.	RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA
July	Mon., Jul. 12* ** Mon, Jul 19	1:00 P.M. Proposed Date	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	NO	MEETING	SCHEDULED DARK
August	NO	MEETING	SCHEDULED DARK	Wed., Aug. 18	12:00 P.M.	RCA, Conference Room 3403 Tenth Street, Suite 320, Riverside, CA
September	Mon., Sept. 13*	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed., Sept. 15	12:00 P.M.	RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA
October	Mon., Oct. 4	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed., Oct. 20	12:00 P.M.	RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA
November	Mon., Nov. 1	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed., Nov. 17	12:00 P.M.	RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA
December	Mon., Dec. 6	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed., Dec. 15	12:00 P.M.	RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA

* Meeting is scheduled on the second Monday of the month due to the first Monday being a holiday.

** May be rescheduled due to County of Riverside budget hearing.

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