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MINUTES EXECUTIVE COMMITTEE November 17, 2010

1. CALL TO ORDER

The meeting of the Western Riverside County Regional Conservation Authority Executive Committee was called to order by Chairman Gary Thomasian at 12:06 p.m. in the RCA Conference Room located at 3403 Tenth Street, Suite 320, Riverside, California.

2. ROLL CALL

Committee Members Present

Bob Buster
Jim Hyatt
Melissa Melendez
Gary Thomasian
Ella Zanowic

Committee Member Absent

Eugene Montanez
Jeff Stone

3. PUBLIC COMMENTS

There were no public comments.

4. COMMITTEE MEMBER ANNOUNCEMENTS

There were no Committee Member announcements.

5. ADDITIONS/REVISIONS

There were no additions/revisions to the agenda.

6. APPROVAL OF MINUTES

M/S/C (HYATT/BUSTER) to approve the minutes of the October 20, 2010 Executive Committee meeting as submitted.

Abstain: Melendez

7. PROPOSED 2011 RCA BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE MEETING SCHEDULE

M/S/C (MELENDEZ/BUSTER) to:

- 1) *Recommend that the RCA Board of Directors adopt the proposed 2011 meeting schedule of the RCA Board of Directors and Executive Committee; and*
- 2) *Authorize staff to agendize this matter for the December 6, 2010 meeting of the RCA Board of Directors.*

8. FINANCIAL STATEMENTS AND SUPPLEMENTARY INFORMATION WITH INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED JUNE 30, 2010

Emad Gewaily, Administrative Manager, stated that Ahern, Adcock, Devlin, LLP, auditors retained to perform an independent financial audit, completed the audit and there were no reportable findings concerning the financial statements or the internal controls over RCA's operations. He then presented a report on RCA's net assets and cash analysis for the fiscal year ended June 30, 2010, and reviewed the following items: 1) Total Assets \$286,777,737; 2) Total Liabilities \$1,230,986; 3) Total Ending Cash Balance \$13,519,626; and, 4) Total Capital Assets, Net of Related Debt \$271,010,610.

M/S/C (HYATT/BUSTER) to:

- 1) *Recommend that the RCA Board of Directors receive and file the Financial Statements and Supplementary Information with Independent Auditors' Report for the Year Ended June 30, 2010; and*
- 2) *Authorize staff to agendize this matter for the December 6, 2010 meeting of the RCA Board of Directors.*

9. DISCUSSION REGARDING LAKE ELSINORE REQUEST TO COUNTY OF RIVERSIDE FOR A LOT LINE ADJUSTMENT

In response to Melissa Melendez on the status of Lake Elsinore's request for a lot line adjustment, Bob Buster stated that this is in the process of being reviewed by the County. An update should be available in the next month.

10. EXECUTIVE DIRECTOR'S REPORT

Charlie Landry, Executive Director, reported that Senator Dianne Feinstein will introduce the proposal for a loan program to the new Congress when it convenes. Senator Feinstein's position as Chairman of the Appropriations Subcommittee of the Interior, Environmental and Related Agencies, as well as Congressman Ken Calvert's support, will greatly assist in the legislative process. The proposed bill is currently undergoing the scoring process which will determine the extent of the interest rate concession that is involved and the risk of default in any given period of time.

11. ELECTION OF OFFICERS

M/S/C (HYATT/MELENDEZ) to authorize staff to agendaize this matter for the December 6, 201 meeting of the RCA Board of Directors.

12. FUTURE AGENDA ITEMS

No future agenda items were requested.

At this time, Chairman Thomasian adjourned the meeting to Closed Session.

13. CLOSED SESSION ITEMS:

- 13A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Subdivision (a) of Government Code Section 54956.9
- **RIC 10004733 Calvary Chapel**

There were no announcements from the Closed Session.

14. ADJOURNMENT

Chairman Thomasian reconvened the meeting. There being no other items to be discussed, the meeting was adjourned. The next meeting of the Western Riverside County Regional Conservation Authority Executive Committee will be held on Wednesday, December 15, 2010, at 12:00 p.m., at the Riverside Centre, 3403 Tenth Street, Suite 320, Third Floor, RCA Conference Room, and Riverside, California, 92501.

Respectfully submitted,



Honey Bernas
Clerk of the Board