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EXECUTIVE COMMITTEE

The Executive Committee, consisting of the RCA Board Chairman, Vice Chairman, Past Chairman, and four members of the RCA Board, makes recommendations regarding personnel, administrative and financial matters, as well as provide guidance on a broad range of issues including target areas or types of habitats needed to remain in rough step. In addition, the Executive Committee may schedule Funding Coordination Committee workshops to discuss funding and acquisition strategy.

SPECIAL COMMITTEE MEETING

8:30 A.M.

Monday, April 18, 2011

**South Coast Wild Horse Peak Meeting Room
34843 Rancho California Road
Temecula, California 92591**

EXECUTIVE COMMITTEE MEMBERS

Jeff Stone, Chairman

County of Riverside, District 3

Jim Hyatt, Vice Chairman

City of Calimesa

Bob Buster

County of Riverside, District 1

Maryann Edwards

City of Temecula

John Machisic

City of Banning

Eugene Montanez

City of Corona

Mark Yarbrough

City of Perris

Charles Landry, Executive Director



EXECUTIVE COMMITTEE SPECIAL MEETING AGENDA*

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*Action(s) may be taken on any item listed on the agenda. Non-exempt materials related to an item on this agenda submitted to the RCA Executive Committee after distribution of the agenda packet are available for public inspection at the RCA Offices, 3403 10th Street, Suite 320, Third Floor, Riverside, California, 92501, during normal business hours. Such documents are also available on the Western Riverside County Regional Conservation Authority website at www.wrc-rca.org subject to staff's ability to post the documents before the meeting.

Monday, April 18, 2011

8:30 A.M.

**South Coast Wild Horse Peak Meeting Room¹
34843 Rancho California Road
Temecula, California 92591**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in an Executive Committee meeting, please contact the Clerk of the Board at (951) 955-9700. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT** *At this time, members of the public can address the Executive Committee regarding any items within the subject matter jurisdiction of the RCA that are not separately listed on this agenda. Members of the public will have the opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Each individual speaker is limited to speak three (3) continuous minutes or less. Any person wishing to address the Executive Committee on any matter, whether or not it appears on this agenda, is requested to complete a Request to Speak Form available from the Clerk of the Board. The completed form is to be submitted to the Clerk of the Board prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Executive Committee in writing and only pertinent points presented orally. Any written documents to be distributed or presented to the Executive Committee shall be submitted to the Clerk of the Board.*
- 4. ADDITIONS/REVISIONS** *(The Committee may add an item to the Agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Committee subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Committee. If there are less than 2/3 of the Committee Members present, adding an item requires a unanimous vote. Added items will be placed for discussion at the end of the agenda.)*

¹Directions: From I-15, exit Rancho California Road and travel east for approximately 10 miles. The meeting location is located at the corner of Rancho California and Anza Roads.

RCA EXECUTIVE COMMITTEE AGENDA

Page 2 of 2

April 18, 2011

5. CLOSED SESSION ITEM:

- 5A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Subdivision (a) of Government Code Section 54956.9
- **RIC 530137 Anheuser Busch**

6. ADJOURNMENT

The next meeting of the Western Riverside County Regional Conservation Authority Executive Committee is scheduled to be held on Monday, April 25, 2011, at 11:00 a.m., at the Riverside Centre, 3403 Tenth Street, Suite 320, Third Floor, RCA Conference Room, Riverside, California, 92501.