



www.wrc-rca.org

**SPECIAL MEETING MINUTES
EXECUTIVE COMMITTEE
APRIL 18, 2011**

1. CALL TO ORDER

The special meeting of the Western Riverside County Regional Conservation Authority Executive Committee was called to order by Chairman Jeff Stone at 8:41a.m. in the South Coast – Wild Horse Peak Meeting Room, 34843 Rancho California Road, Temecula, California, 92591.

2. ROLL CALL

Committee Members Present

Bob Buster
Maryann Edwards
Jim Hyatt
John Machisic
Eugene Montanez
Jeff Stone

Committee Member Absent

Mark Yarbrough

3. PUBLIC COMMENTS

There were no public comments.

4. ADDITIONS/REVISIONS

There were no additions or revisions.

At this time, the Executive Committee adjourned to Closed Session.

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**

After the Closed Session, Chairman Stone reconvened the meeting. There was no announcement from the Closed Session.

EXECUTIVE COMMITTEE SPECIAL MEETING MINUTES

April 18, 2011

Page 2 of 2

6. ADJOURNMENT

There being no other items to be considered, Chairman Stone adjourned the meeting. The next Special Executive Committee meeting will be held on Monday, April 25, 2011, at 11:00 a.m., 3403 Tenth Street, Suite 320, Third Floor, RCA Conference Room, Riverside, California, 92501.

Respectfully submitted,



Honey Bernas
Clerk of the Board