

RESOLUTION NO. 05-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WESTERN RIVERSIDE COUNTY REGIONAL
CONSERVATION AUTHORITY AMENDING ITS BYLAWS
TO CHANGE THE NAME OF THE STAKEHOLDER
ADVISORY COMMITTEE TO THE IMPLEMENTATION
AND ADMINISTRATION GUIDELINES COMMITTEE**

WHEREAS, the Western Riverside County Regional Conservation Authority (“Authority”) is a public agency of the State of California formed by a Joint Exercise of Powers Agreement (“Agreement”); and

WHEREAS, pursuant to Section 19 of the Agreement, the Authority has the power to adopt such rules and regulations as the Board may deem necessary for the conduct of the Authority’s affairs; and

WHEREAS, the Authority has adopted Bylaws and the Authority has determined that it is necessary at this time to revise the Authority’s Bylaws.

WHEREAS, notice of this change to the Bylaws has been provided as required in the Bylaws.

NOW, THEREFORE, the Western Riverside County Regional Conservation Authority hereby resolves to amend its Bylaws as follows:

Article IX, Section A, Section 4 of the Authority’s Bylaws is amended to change the name of the Stakeholder Advisory Committee to the Implementation and Administration Guidelines Committee, as follows:


“4. Implementation and Administration Guidelines Committee. The Implementation and Administration Guidelines Committee shall be appointed by the Chairperson and ratified by the Board. The Committee shall be composed of up to sixteen (16) members, whose members shall be drawn from the following:

- 1) groups representing property owners affected by the MSHCP;
- 2) government agencies within Riverside County;


- 3) groups representing environmental interests implicated by the MSHCP; and
- 4) other stakeholders.

“Committee members shall not be permitted to appoint alternates. The Committee shall meet when requested to do so by the Chairperson or Board. Reasonable efforts shall be made to hold committee meetings a minimum of twice yearly. The Implementation and Administration Guidelines Committee shall review implementation plans and perform such other duties as directed by the Board.”

PASSED AND ADOPTED at the regular meeting of the Board of Directors of the Western Riverside County Regional Conservation Authority held this 7th day of March, 2005.

By: 
Robin Lowe, Chairman
Western Riverside County
Regional Conservation Authority

ATTEST:

By: 
Honey Bernas, Clerk
Western Riverside County
Regional Conservation Authority