

RESOLUTION NO. 05-10

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WESTERN RIVERSIDE COUNTY REGIONAL
CONSERVATION AUTHORITY AMENDING THE
AUTHORITY'S BYLAWS**

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 which the Board has determined to revise at this time; and

NOW, THEREFORE, BE IT RESOLVED that the Western Riverside County Regional Conservation Authority Board of Directors does hereby amend its bylaws as follows:

Section 1. Amendment of Article III, Section A of the Bylaws. Article III, Section A of the Authority’s bylaws is amended to read as follows:

“REGULAR MEMBERS. The regular members of the Board shall be the five members of the Riverside County Board of Supervisors and one member from each incorporated city who is signatory to the Agreement. Written notification of the appointment of a City representative shall be provided to the Chairperson of the Board.”

Section 2. Amendment of Article VII of the Bylaws. Article VII, Sections C and D of the Authority’s bylaws are deleted in their entirety and replaced by Article VII, Section C which reads as follows:

“EXECUTIVE DIRECTOR. The duties of the Executive Director shall be to administer the MSHCP, as defined above, in compliance with the duties and responsibilities set forth in Sections 5.0 and 6.0 of the MSHCP, and such other duties as may be prescribed by the Board, from time to time. The Executive Director shall perform such duties as prescribed by the Board including, without limitation, the administration of agency contracts. The Executive Director may, after consultation with the Chairperson, authorize contracts in an amount up to \$50,000 without prior Board approval. All such contracts shall be reviewed by legal counsel and shall be reported to the Board after execution. The Executive Director may not issue such contracts totaling more than \$50,000 1) to any one entity in any calendar year, or 2) to a group of entities working on a single project for the Authority.”


Section 3. Article VIII, Section B of the Bylaws. Article VIII, Section B of the Authority's bylaws is amended to read as follows:

“REGULAR MEETING. Regular meetings of the Authority shall be held, to the extent feasible at 1:00 p.m. the first Monday of each month at the County Administrative Center, 4080 Lemon Street, First Floor, Riverside, California or at such other location set by the Authority. Regular meetings may be canceled by majority vote of the Authority at a regular or special meeting prior to the meeting to be canceled. A regular meeting may also be canceled by the Chairperson for lack of a quorum. The Executive Director shall endeavor to mail or deliver notice of such cancellation to each regular member and alternate member at least twenty-four (24) hours prior to the time of the meeting.”

Section 4. Effective Date.

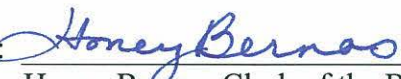
The amendments contained in Sections 1 and 3 herein shall be effective upon the effective date of Amendment No. 1 to the Joint Exercise of Powers Agreement Creating the Western Riverside County Regional Conservation Authority. Section 2 shall be effective immediately upon the approval of this Resolution by the Board.

PASSED AND ADOPTED at the regular meeting of the Board of Directors at the Western Riverside County Regional Conservation Authority held this 5th day of December, 2005.

By: 

Robin Lowe, Chairman
Western Riverside County
Regional Conservation Authority

ATTEST:

By: 

Honey Bernas, Clerk of the Board
Western Riverside County
Regional Conservation Authority