

RESOLUTION NO. 07-11

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 presented to its members an amendment to the Agreement which, among other things, changes the method of appointment of alternates for Board of Supervisors members; and

**WHEREAS**, this Bylaw revision shall be effective only upon the approval of the Joint Powers Amendment described above; and

**NOW, THEREFORE, BE IT RESOLVED** that the Western Riverside County Regional Conservation Authority Board of Directors does hereby amend Section 1 of Resolution No. 07-07 as follows:

**Section 1. Amendment of Article III, Section B of the By-Laws.** Article III, Section B.3 of the Bylaws is amended to read as follows:

"3. The Board of Supervisors ("BOS") may appoint a city council member of a member city to represent the member as an alternate at meetings of the RCA Board or committees. Notice of the alternate appointment shall be made in writing to the chairperson of the RCA Board. In no event shall the same person serve as a city representative and alternate for a BOS member at the same meeting."

**Section 2. Effective Date.** This Amendment shall be effective upon the Effective Date Resolution No. 07-11.

PASSED AND ADOPTED at the regular meeting of the Board of Directors at the Western Riverside County Regional Conservation Authority held this 7<sup>th</sup> day of January 2008.

ATTEST:

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

By: Eugene Montanez  
Eugene Montanez, Chairman  
Western Riverside County  
Regional Conservation Authority