

RESOLUTION NO. 11-002

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE WESTERN RIVERSIDE COUNTY REGIONAL
CONSERVATION AUTHORITY AMENDING THE WEIGHTED
VOTING SECTION OF ITS BYLAWS TO ADD THE
CITIES OF EASTVALE**

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 adds the City of Eastvale to the Agreement; 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 to amend the number of acres used to calculate the weighted voting provision due to the addition of the City of Eastvale, annexations, and other adjustments; and

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

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

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

1. Article V, Section B, Section 3 of the RCA Bylaws are amended to read as follows:

“3. the item shall be approved by Board members present at the meeting who represent Cities representing a majority


of an equal combination of 1) the population of the county living in incorporated areas within the boundaries of the MSHCP Plan area, and 2) the number of acres currently within the Criteria Cells in the incorporated areas as follows: Banning – 78 acres; Beaumont – 10,098 acres; Calimesa – 3,380 acres; Canyon Lake – 303 acres; Corona – 2,315 acres; Eastvale – 1,024 acres; Hemet – 1,158 acres; Lake Elsinore – 14,336 acres; Menifee – 249 acres; Moreno Valley – 2,325 acres; Murrieta – 8,726 acres; Norco – 734 acres; Perris – 3,181 acres; Riverside – 1,201 acres; San Jacinto – 4,580 acres; Temecula – 3,899 acres; and Wildomar – 4,151 acres.” Population data shall be determined through California Department of Finance estimates, adjusted annually.

In addition, the Board may, through resolution, revise the above-referenced number of acres due to the addition of a new member entity or other appropriate adjustments as the Board deems necessary.

2. This Amendment shall be effective upon the approval of this Resolution by the Board of Directors and upon the approval of the Joint Powers Amendment described above.

PASSED AND ADOPTED at the regular meeting of the Board of Directors at the Western Riverside County Regional Conservation Authority held this 7th day of March, 2011.

By: _____


Jeff Stone, Chairman
Western Riverside County
Regional Conservation Authority

ATTEST:

By:  _____

Honey Bernas, Clerk
Western Riverside County
Regional Conservation Authority