

REGIONAL CONSERVATION AUTHORITY BOARD OF DIRECTORS
March 7, 2005
MINUTES

1. CALL TO ORDER

The meeting of the Western Riverside County Regional Conservation Authority was called to order by Chairman Robin Lowe at 1:07 p.m.

2. ROLL CALL

John Machisic, City of Banning
Larry Dressel, City of Beaumont
John Chlebnik, City of Calimesa
Mary Craton, City of Canyon Lake
Eugene Montanez, City of Corona
Robin Lowe, City of Hemet
Robert Schiffner, City of Lake Elsinore
Charles White, Moreno Valley
Kelly Seyarto, City of Murrieta
Mark Yarborough, City of Perris
Dom Betro, City of Riverside
Chuck Washington, City of Temecula
Supervisor Bob Buster
Susan Swieca for Supervisor Tavaglione
Darcy Kuenzi for Supervisor Ashley
Supervisor Roy Wilson

3. PUBLIC COMMENTS: Scott Johnson asked for review of designation of cells.

4. BOARD MEMBER COMMENTS: No comments.

5. MINUTE APPROVAL – February 7, 2004

Action: Approved minutes from February 7, 2004.

M/S/C (Dressel/Montanez)

6. CONSENT CALENDAR: No Items

7. POLICY CALENDAR:

7.1 Consideration and Possible Approval of Resolution No. 05-02 Establishing a Fee Credit and Waiver Policy

Action: Continued to March 31-April 1, 2005 workshop.

7.2 Discussion and consideration of Possible Agenda for RCA Workshop.

Action: Ron Rempel gave an overview of the agenda for the RCA Workshop.

7.3 Discussion of and Consideration of Cancellation of the April 4, 2005 RCA Board Meeting.

Action: Cancelled April 4, 2005 meeting.

7.4 RCA Organizational Structure – Authorization to Enter into Short-Term Contracts to Fill Four key Positions.

Action: Approved authorization to enter into short-term contracts to fill four key positions.

M/S/C (Seyarto/Machisic) 14/0

7.5 Consideration and Possible Adoption of Resolution No. 05-01 Amending Bylaws to Change the Name of the Stakeholder Advisory committee to the Implementation and Administration Guidelines Committee and Increasing Membership

Steve DeBaun stated that the membership needed one additional participant for a total of 16 members. The name change had been introduced and needed approval.

Action: Approved changing the name to Implementation and Administration Guidelines Committee and increasing membership.

M/S/C (Seyarto/Washington) 14/0

7.6 Consideration and Possible Approval of a RCA Investment Policy and Adoption of Resolution No. 05-03 in Support Thereof

Action: Approved RCA Investment Policy and Resolution No. 05-03.

M/S/C (Seyarto/Montanez) 14-0

8.1 Monthly Financial Report

Action: Received report.

9.1-9.2-9.3 Committee Meeting Reports

Action: Received reports.

10. ITEMS FOR NEXT MEETING

11. CLOSED SESSION:

There was no closed session.

12. ADJOURNMENT

The meeting was adjourned at 1:50 p.m.