

**WESTERN RIVERSIDE COUNTY  
REGIONAL CONSERVATION AUTHORITY**

**MINUTES**

**Monday, October 3, 2005  
1:00 p.m.**

**1. CALL TO ORDER**

The meeting of the Western Riverside County Regional Conservation Authority Board of Directors was called to order by Chairman Robin Lowe at 1:05 p.m. in the Board Room at the County Administrative Center, 4080 Lemon Street, First Floor, Riverside, California, 92501.

**2. ROLL CALL**

**Board Members/Alternates Present**

Barbara Hanna  
Larry Dressel  
Shenna Moqheet  
John Zaitz  
Robin Lowe  
Robert Schiffner  
Kelly Seyarto  
Frank Hall  
Mark Yarbrough  
Dom Betro  
Chuck Washington  
Bob Buster  
John Field  
Roy Wilson  
Marion Ashley

**Board Members Absent**

Eugene Montanez  
William Batey  
Dale Stubblefield  
Jeff Stone

**3. PUBLIC COMMENTS**

There were no public comments.

**4. BOARD MEMBER ANNOUNCEMENTS**

There were no Board Member announcements.

**5. ADDITIONS/REVISIONS**

There were no additions or revisions to the agenda.

**RCA BOARD OF DIRECTORS MINUTES**

Page 2 of 2

October 3, 2005

**6. POLICY CALENDAR:**

**6.1 Consideration and Possible Acceptance and Expenditure of State of California Department of Fish and Game Local Assistance Grant Funds**

Matter continued to November 7, 2005, meeting.

**6.2 Consideration and Possible Action concerning Renewal of the Contract between the Western Riverside County Regional Conservation Authority and The Environmental Careers organization, Inc., for Temporary Staff to Support the Monitoring Program**

M/S/C (Hall/Buster) to approve the renewal of the contract between the Western Riverside County Regional Conservation Authority and The Environmental Careers Organization, Inc., for Temporary Staff to Support the Monitoring Program.

**6.3 Consideration and Possible Approval of the Expenditure of Funds for the Purchase of a Color Copier/Scanner and Authorization to Enter into a Maintenance Agreement**

M/S/C (Hall/Buster) to approve the expenditure of funds for the purchase of a color copier/scanner and authorization to enter into a maintenance agreement.

**7. CLOSED SESSION**

Closed session was held in the First Floor Conference Room adjacent to the Board Room. There were no announcements from closed session.

**8. ADJOURNMENT**

There being no further business for consideration by the Western Riverside County Regional Conservation Authority Board of Directors, the meeting was adjourned by Chairman Lowe at 1:19 p.m. The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled for Monday, November 7, 2005, at 1:00 p.m. at the County Administrative Center, Board Room, 4080 Lemon Street, Riverside, California, 92501.