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SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM: County Counsel

SUBMITTAL DATE: November 27, 2006

SUBJECT: Amendment No. 1 to the Joint Exercise of Powers Agreement Creating the Western Riverside County Regional Conservation Authority

RECOMMENDED MOTION: Approve Amendment No. 1 to the Joint Exercise of Powers Agreement Creating the Western Riverside County Regional Conservation Authority and Authorize the Chairman of the Board to Execute this Amendment.

JUSTIFICATION: The attached amendment to the Joint Exercise of Powers Agreement Creating the Western Riverside County Regional Conservation Authority (RCA) has been approved by the RCA Board of Directors and is submitted for your consideration. This amendment is the first amendment to this Agreement and in summary provides for the following:

1. Removes the obligation of the RCA to coordinate with WRCOG;
2. Changes the RCA Board structure so that the members are the 5 members of the Board of Supervisors and one member from each city who is a signatory to the Agreement;

(Continued on next page)

*Karin Watts Bagan for*  
JOE RANK

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Policy

Consent

Department Recommendation:  
Per Executive Office:

SOOP DEC - 9 11:52  
CLERK BOARD OF SUPERVISORS  
RECEIVED RIVERSIDE COUNTY

Prev. Agn. ref.

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

Dist.

AGENDA NO.

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3. Deletes the requirement that all regular and special meetings be held on the same dates as meetings of the WRCOG Executive Committee;
4. Deletes the provision allowing for the RCA to contract with WRCOG to provide administrative/personnel services to the RCA; and
5. Deletes the provision which allowed the RCA to contract with WRCOG to prepare and annual budget.

Since this amendment has been approved by the RCA Board of Directors and essentially formalizes the separation of the two agencies, staff recommends that this amendment be approved.