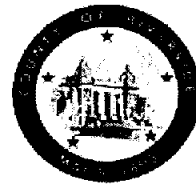


**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



**FROM:** Supervisor John Tavaglione

**SUBMITTAL DATE:**  
January 15, 2008

**SUBJECT:** AMENDMENT NO. 2 TO JOINT EXERCISE OF POWERS AGREEMENT CREATING THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY.

**RECOMMENDED MOTION:** That the Board of Supervisors approve Amendment No. 2 to Joint Exercise of Powers Agreement Creating the Western Riverside County Regional Conservation Authority.

**BACKGROUND:** The membership of the RCA is comprised of the five members of the Riverside County Board of Supervisors and one member from each incorporated city who is signatory to this agreement. Each member of the Board of Supervisors may appoint one alternate member and each City may appoint one alternate member. Currently, the cities are required to appoint an elected official as their alternate member. There are no specific criteria for the appointment of the County of Riverside's alternates. This amendment to the agreement will specifically require that each regular member, as well as any alternate member, must hold an elective office on the respective governing body appointing the regular member or alternate member. The notice of any alternate appointment shall be made in writing to the current chairperson of the RCA Board and in no event shall the same person serve as a city representative and alternate for the Board of Supervisor's member of the same meeting. The amendment also includes referencing the Marks-Roos Local Bond Pooling Act of 1985 to authorize RCA to finance the acquisition of property over time under the Act.

Attachment  
JPA Amendment No. 2

Supervisor Tavaglione  
2<sup>nd</sup> District

Departmental Concurrence

Dept't Recomm.:  Consent  Policy  
Per Exec. Ofc.:  Consent  Policy

Prev. Agn. Ref.:

District: All

Agenda Number:

3.57