

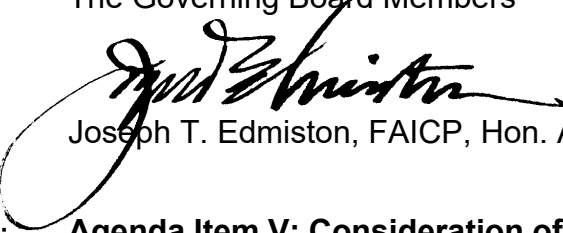
MOORPARK WATERSHED PARKS, RECREATION AND CONSERVATION AUTHORITY

*A LOCAL PUBLIC AGENCY EXERCISING JOINT POWERS OF THE CITY OF MOORPARK AND THE SANTA
MONICA MOUNTAINS CONSERVANCY TO GOVERNMENT CODE SECTION 6500 ET SEQ*

MEMORANDUM

DATE: July 11, 2019

TO: The Governing Board Members

FROM:  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

SUBJECT: **Agenda Item V: Consideration of resolution establishing new regular annual meeting schedule.**

Background: Section 6.0 of the Moorpark Watershed Parks, Recreation and Conservation Authority (MWPRCA) Joint Exercise of Powers Agreement stipulates that the Governing Board of the Authority shall fix the hour, date, and place for its regular meeting by resolution. Staff recommends that the regular meeting be set for the third Wednesday in March of each year, at 10:00 a.m., at the City of Moorpark City Hall, Large Conference Room, 799 Moorpark Avenue, Moorpark, California. Special meetings may occur as needed, as provided for in the Ralph M. Brown Act.