

**1. CALL TO ORDER**

The Special meeting of the Administration & Finance Committee was called to order at 12:01 p.m. by Chair Kevin Bash on the Zoom platform.

**2. PLEDGE OF ALLEGIANCE**

Committee member Ben Benoit led members and guests in the Pledge of Allegiance.

**3. ROLL CALL**

**Members present:**

Mike Lara, City of Beaumont  
Chris Barajas, City of Jurupa Valley  
Brian Tisdale, City of Lake Elsinore (12:14 p.m. arrival)  
Victoria Baca, City of Moreno Valley  
Kevin Bash, City of Norco (Chair)  
Crystal Ruiz, City of San Jacinto  
Ben Benoit, City of Wildomar  
Karen Spiegel, County of Riverside, District 2  
Chuck Washington, County of Riverside, District 3 (12:25 p.m. departure)  
Brenda Dennstedt, Western Municipal Water District

**4. PUBLIC COMMENTS**

Chair Bash indicated that it is critical that WRCOG have a mission statement and a strategic plan and be more member driven. There needs to be more transparency within the organization. Leadership needs to be apprised of their powers as Chair and Vice-Chair. Lastly, the employee benefit package for all staff needs to be reviewed.

**5. CLOSED SESSION**

There were no reportable actions.

**6. NEXT MEETING:**      **The next Administration & Finance Committee meeting is scheduled for Wednesday, June 9, 2021, at 12:00 p.m., on the Zoom platform. Committee members will have the option of attending this meeting in-person.**

**7. ADJOURNMENT:**      **The meeting of the Administration & Finance Committee adjourned from Closed Session at 2:21 p.m.**