

**1. CALL TO ORDER**

The meeting of the General Assembly Business Session was called to order at 7:08 p.m. by Chair Chuck Washington at the Pechanga Resort Casino, Summit Ballroom.

**Members present:**

City of Banning:	Art Welch
	David Happe
	Colleen Wallace
City of Beaumont:	Julio Martinez, III
	Lloyd White
	Mike Lara
City of Calimesa:	Jeff Cervantez
	Ed Clark
	Larry Smith
City of Canyon Lake:	Jordan Ehrenkranz
	Randy Bonner
	Kasey Castillo
	Jeremy Smith
City of Corona:	Yolanda Carrillo
	Jason Scott
City of Eastvale:	Todd Rigby
	Clint Lorimore
City of Hemet:	Bonnie Wright
	Russ Brown
	Linda Krupa
City of Jurupa Valley:	Brian Berkson
	Michael Goodland
	Lorena Barajas
City of Lake Elsinore:	Steve Manos
	Brian Tisdale
	Natasha Johnson
City of Menifee:	Bill Zimmerman
	Les Sobek
	Greg August
City of Moreno Valley:	Victoria Baca

City of Murrieta:	Randon Lane
	Kelly Seyarto
	Scott Vinton
	Christi White
City of Norco:	Kevin Bash
	Berwin Hanna
	Ted Hoffman
City of Perris:	Greg Newton
	Rita Rogers
	Michael Vargas
City of Riverside:	Marisela Magaña
	Malcolm Corona
	Rusty Bailey
City of San Jacinto:	Crystal Ruiz
	Russ Utz
City of Temecula:	Maryann Edwards
	Mike Naggarr
	James Stewart
	Zak Schwank
City of Wildomar:	Ben Benoit
	Bridgette Moore
	Joseph Morabito
	Dustin Nigg
County of Riverside:	Karen Spiegel, Dist. 2
	Chuck Washington, Dist. 3
	Jeff Hewitt, Dist. 5
Eastern Municipal Water District:	Phil Paule
	Ron Sullivan
Western Municipal Water District:	Brenda Dennstedt

**2. PUBLIC COMMENTS ON AGENDIZED ITEMS ONLY**

There were no public comments.

**3. CONSENT CALENDAR** *M/S/A (Benoit / Seyarto) 59-0-0; Items 3.A through 3.C were approved.*

**A. Approval of Action Minutes from the June 21, 2018, General Assembly Business Session**

**Action:** 1. *Approved the Action Minutes from the June 21, 2018, General Assembly Business Session.*

**B. Fiscal Year 2019/2020 Agency Budget**

**Action:** 1. *Adopted Resolution Number 28-19; A Resolution of the General Assembly of the Western Riverside Council of Governments adopting the Fiscal Year 2019/2020 Agency Budget for the Western Riverside Council of Governments.*

**C. Ratification of WRCOG Bylaws Amendment**

**Action:** 1. *Accepted Resolution Number 43-18 which affect WRCOG's Bylaws.*

**4. REPORTS / DISCUSSION**

**A. Selection of WRCOG Executive Committee Chair, Vice-Chair, and 2nd Vice-Chair for Fiscal Year 2019/2020**

**Actions:**

1. *Appointed Bonnie Wright, Mayor, City of Hemet, as Executive Committee Vice-Chair for Fiscal Year 2019/2020.*
2. *Appointed Kevin Bash, Council member, City of Norco, as Executive Committee Vice-Chair for Fiscal Year 2019/2020.*
3. *Appointed Kelly Seyarto, Council member, City of Murrieta, as Executive Committee 2nd Vice-Chair for Fiscal Year 2019/2020.*

*M/S/A (Tisdale / Dennstedt) 59-0-0; Item 4.A was approved.*

**5. ADJOURNMENT:           The meeting was adjourned at 7:14 p.m.**