



*Richard K. Lashbrook*  
*Agency Director*

# **COUNTY OF RIVERSIDE**

## **TRANSPORTATION AND LAND MANAGEMENT AGENCY**



*T. H. Ingram*  
*Director*



*David E. Barnhart*  
*Director*



*Aleta J. Laurence*  
*Director*

### **AGENDA**

## **RIVERSIDE COUNTY HABITAT CONSERVATION AGENCY**

**Friday, January 18, 2002**

**9:30 a.m.**

**Riverside County Administrative Center**

**Kay Ceniceros Board Room**

**4080 Lemon Street**

**14<sup>th</sup> floor**

**Riverside, CA 92501**

**1. ROLL CALL**

**2. PUBLIC COMMENT**

Members of the public may comment on any matter not on the agenda

**3. MINUTE APPROVALS**

3.1 Approval of Minutes for the Meeting of July 2, 2001

3.2 Approval of Minutes for the Meeting of December 6, 2001

**4. CONSENT CALENDAR:** Presented for Block Approval: Board Members have the option of excluding discussion items from a master motion.

4.1 Status of Mitigation Fee Transfers from Member Agencies

4.2 RCHCA Financial Report through December 2001

**5. CLOSED SESSION**

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

A. Conference with legal counsel - existing litigation:

1. Lockheed Martin Corporation v. Riverside County Habitat Conservation Agency et. al. Riverside County Superior Court Case No. 280025)
2. Lockheed Martin Corporation v. U.S. Department of the Interior, et. al. Central District Case No. EDV 97-0051 RT (VAPx)
3. San Bernardino Valley Audubon Society v. Metropolitan Water District, et al. Riverside County Superior Court Case No. RIC 274844

**6. ADJOURNMENT**