

# Riverside County Habitat Conservation Agency

*City of Corona* ◇ *City of Hemet* ◇ *City of Lake Elsinore* ◇ *City of Moreno Valley*  
*City of Murrieta* ◇ *City of Perris* ◇ *City of Riverside* ◇ *City of Temecula* ◇ *County of Riverside*

## AGENDA

Thursday, February 15, 2007

9:00 a.m.

Riverside County Administrative Center  
Annex – Board Hearing Room  
4080 Lemon Street  
Riverside, CA 92501

*In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the Clerk of the Board at (951) 955-6097. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**

*At this time members of the public can address the RCHCA Board of Directors regarding any items within the subject matter jurisdiction of the Board that are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Any person wishing to address the Board on any matter, whether or not it appears on this agenda, is requested to complete a Request to Speak form available at the door. The completed form is to be submitted to the Clerk of the Board prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Board in writing and only pertinent points presented orally.*

4. **BOARD MEMBER ANNOUNCEMENTS**
5. **ADDITIONS/REVISIONS** *(The Board may add an item to the Agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Board subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Board. If there are less than 2/3 of the Board Members present, adding an item requires a unanimous vote. Added items will be placed for discussion at the end of the agenda.)*
6. **CONSENT CALENDAR:** Presented for Block Approval. Board Members have the option of excluding discussion items from a master motion.
  - 6.1 Minutes from the November 16, 2006, Meeting
  - 6.2 Status of Mitigation Fee Transfers from Member Agencies
  - 6.3 RCHCA Financial Report through December 2006
  - 6.4 Status Report Concerning RCHCA Seed Money for Motte-Rimrock Reserve Facility

**7. POLICY CALENDAR:**

- 7.1 Verbal Report on Status of the Coachella Valley Multiple Species Habitat Conservation Plan (Carolyn Syms Luna)
- 7.2 MOU with RCA Concerning Pilot Program for Burrowing Owl Introduction at the Lake Skinner Reserve (Greg Neal)
- 7.3 Consideration and Adoption of Resolution Number 2007-001 Approving Revisions to the Appendix of the RCHCA Conflict of Interest Code (Kristi Lovelady)
- 7.4 Consideration and Adoption of Resolution Number 2007-002 Concerning RCHCA Reimbursements (Karin Watts-Bazan)
- 7.5 RCHCA Mid-Year Budget Report (Kristi Lovelady)
- 7.6 Approval of SKR Management Plan for RCHCA Lands at Lake Mathews and Steele Peak Reserves and Status Report on Monitoring Program (Gail Barton)
- 7.7 Status Report of Phase 1 Fencing Program for RCHCA Lands at the Lake Mathews and Steele Peak Reserves (Gail Barton)
- 7.8 Report on Reserve Management Committees for the Southwest Riverside County Multiple Species Reserve and the Lake Mathews Reserve (Gail Barton)

**8. EXECUTIVE DIRECTOR'S REPORT**

**9. CLOSED SESSION**

No items are scheduled for closed session.

**10. ITEMS FOR NEXT MEETING**

Board members are invited to suggest additional items to be brought forward for discussion.

**11. ADJOURNMENT**

Meeting to be adjourned to May 17, 2007, at 9:00 a.m.