

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 16, 2006

9:00 a.m.

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

1. **ROLL CALL**
2. **PUBLIC COMMENT**
3. **CONSENT CALENDAR:** Presented for Block Approval. Board Members have the option of excluding discussion items from a master motion.
 - 3.1 Minutes from the September 29, 2005, Meeting
 - 3.2 Status of Mitigation Fee Transfers from Member Agencies
 - 3.3 RCHCA Financial Report through January 2006
 - 3.4 Southwest Riverside County Multiple Species Reserve Mitigation Bank Report
4. **POLICY CALENDAR:** Presented for Block Approval. Board Members have the option of excluding discussion items from a master motion.
 - 4.1 Report on Status of Coachella Valley Multiple Species Habitat Conservation Plan
 - 4.2 Consider Request from Lakeshore Equities Concerning an Asset Recovery Program
 - 4.3 Virtual Reserve Tour: Motte-Rimrock Reserve
 - 4.4 Approval of the Motte-Rimrock Reserve Management Plan
5. **CLOSED SESSION**

With respect to every item of business to be discussed in closed session pursuant to Government Code §§ 54956.8:

Conference with real property negotiator:
Property – 322-240-029
Negotiating Party – Howard Schlundt
Under Negotiation – Terms/Conditions
6. **ADJOURNMENT**

Meeting to be adjourned to May 18, 2006, at 9:00 a.m.