

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*

REVISED AGENDA

Thursday, February 19, 2004 – 9:00 a.m.

**Riverside County Administrative Center
Fifth Floor Conference Room "C"
4080 Lemon Street
Riverside, CA 92501**

1. ROLL CALL

2. OPENING BOARD MEMBER COMMENTS

3. PUBLIC COMMENT

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

4. MINUTE APPROVALS

Approval of minutes for the meetings of September 11, 2003 and December 18, 2003

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

5.1 Status of Mitigation Fee Transfers from Member Agencies

5.2 RCHCA Financial Report through December 2003

5.3 Board of Directors Meeting Schedule for Calendar Year 2004

5.4 Eighth Amendment to the RCHCA Joint Powers Authority

5.5 Status of Potrero Acquisition

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

6.1 Adoption of Resolution 2004-01 concerning sale/exchange Agreement with Richard B. and Valerie Gurrola for RCHCA APN: 454-090-014 and 470-180-012; and GURROLA APN: 467-210-017 and 467-210-025 in an unincorporated area of Riverside.

**6.2 Sycamore Canyon – City of Riverside
Management Overview – Randy Solis**

6.3 Status Regional Conservation Authority (RCA)

7. CLOSED SESSION

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

A. Conference with legal counsel – existing litigation:

1. County of Riverside/RCHCA v. Infante, et al
(Riverside County Superior Court Case No. 391885)
2. County of Riverside/RCHCA v. Loutzenhiser, et al
(Riverside County Superior Court Case No. 401440)
3. County of Riverside/RCHCA v. Clark & Duffield, et al
(Riverside County Superior Court Case No. 401442)

B. Conference with legal counsel – anticipated litigation:

1. No Potential Cases

8. ADJOURNMENT

Meeting to be adjourned to May 20, 2004 @ 9:00 a.m.

County Administrative Center – Annex
4080 Lemon Street
To Be Determined
Riverside, CA 92501