

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, March 20, 2003

9:00 a.m.

**Riverside County Administrative Center
First Floor – Annex, Board Hearing Room
4080 Lemon Street
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

Approval of minutes for the meeting of December 02, 2002

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 January 2003

4.3 Status of Seventh Amendment to the RCHCA Joint Powers Authority Agreement concerning establishment of a meeting stipend, member agency termination, and RCHCA receipt of SKR mitigation fees.

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

5.1 Adoption of Resolution Number 2003-01 concerning purchase of 39.60 acres of Real Property from Richard B. and Valerie Gurrola in unincorporated Riverside County - APN: 467-210-016.

- 5.2 Adoption of Resolution Number 2003-02 concerning purchase of 10.00 acres of Real Property from Louis and Carolyn Brenier, Albert Ravera, Louis Ravera, Dr. John Ravera, Dr. Robert Ravera and Milton Pate in unincorporated Riverside County - APN: 283-030-010.
- 5.3 Presentation by San Diego State University – Department of Biology and the RMCC concerning analysis of existing SKR monitoring methods and recommendations for future SKR monitoring.
- 5.4 Board Discussion – RCIP MSHCP Proposed Regional Conservation Authority

6. 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)

B. Conference with legal counsel – anticipated litigation

- 1. One Potential Case.

7. ADJOURNMENT

Meeting to be adjourned to May 15, 2003 @ 9:00 a.m.