

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, May 15, 2003
9:30 a.m.**

**Riverside County Administrative Center
4080 Lemon Street
Fourth Floor Annex - Conference Room "B"
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 March 20, 2003

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 March 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.

4.4 Sycamore Canyon Wilderness Park SKR Management Plan and Updated Conceptual Development Plan

5. **POLICY CALENDAR:** Presented for Block Approval; Board Members have the option of excluding discussion items from a master motion
 - 5.1 RCHCA website presentation – Robert Bell
 - 5.2 Agreement to abate fence encroachment by and between the RCHCA and Marcelino M. Infante, Leonardo T. Infante
 - 5.3 Agreement to abate fence encroachment by and between the RCHCA and Harry L. Loutzenhiser, Carol Loutzenhiser
 - 5.4 Agreement to abate fence encroachment by and between the RCHCA and James R. Clark, Joyce L. Duffield
 - 5.5 Amendment to Moore fencing contract – Steele Peak Reserve
 - 5.6 SKR monitoring program
 - 5.7 RCHCA Budget FY02/03
 - 5.8 Conveyance of conservation easements at the Lake Mathews Reserve from MWD to the RCHCA

6. **ADJOURNMENT**

Meeting to be adjourned to September 18, 2003 at 9:00 a.m.