

# 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 19, 2005**

**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 November 18, 2004, meeting
  - 3.2 Status of Mitigation Fee Transfers from Member Agencies
  - 3.3 RCHCA Financial Report through March 2005
  - 3.4 Conceptual approval of a draft RFP that solicits consultant bids for developing a SKR Management and Monitoring Plan on RCHCA SKR Reserve land
- 4. POLICY CALENDAR:** Presented for Block Approval. Board Members have the option of excluding discussion items for a master motion.
  - 4.1 Presentation by Ranger Randy Solis, City of Riverside Parks and Recreation Department – Update on the Sycamore Canyon Reserve Joint Restoration Project
  - 4.2 RCHCA FY 2005/06 Budget
  - 4.3 Status report concerning acceptance of Lake Mathews Conservation Easement
  - 4.4 Request for secondary access through RCHCA owned lands at the Lake Mathews SKR Reserve
  - 4.5 Update concerning fencing, debris removal, and weed abatement at the Steele Peak Reserve
  - 4.6 Update concerning RCHCA Website – live session presentation

4.7 Consideration of a potential Board policy regarding distribution of SKR reserve management endowments

4.8 Consideration of a potential amendment to the RCHCA Joint Powers Agreement

**5. CLOSED SESSION**

A. Conference with Legal Counsel – anticipated litigation. Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9:

1. One potential case

**6. ADJOURNMENT**

Meeting to be adjourned to August 25, 2005, at 9:00 a.m.