



RCHCA BOARD MEETING

MAY 19, 2011

AGENDA

Thursday, May 19, 2011 10:00 a.m. – 12:00 p.m.
Riverside County Administrative Center
Annex – Board Chambers
4080 Lemon Street
Riverside, CA 92501

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the Clerk of the Board at (951)955-6097. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**

At this time members of the public can address the RCHCA Board of Directors regarding any items within the subject matter jurisdiction of the Board that are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Any person wishing to address the Board on any matter, whether or not it appears on this agenda, is requested to complete a Request to Speak form available at the door. The completed form is to be submitted to the Clerk of the Board prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Board in writing and only pertinent points presented orally.

- 4. ADDITIONS/REVISIONS** *(The Board may add an item to the Agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Board subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Board. If there are less than 2/3 of the Board Members present, adding an item requires a unanimous vote. Added items will be placed for discussion at the end of the agenda.)*

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

- 5.1 Minutes from the March 7, 2011 Meeting
- 5.2 Status of Mitigation Fee Transfers from Member Agencies through March 31, 2011
- 5.3 Financial Report through March 31, 2011
- 5.4 Status Report on the Attendance Roster
- 5.5 Status Report Concerning Reserve Managers Coordinating Committee
- 5.6 Status Report Concerning Reserve Management Committees for the Southwestern Riverside County Multi-Species Reserve and the Lake Mathews Reserve
- 5.7 Staff Report on the RCHCA Financial Audit

6. POLICY CALENDAR

- 6.1 Approval of Funding Request for SKR Related Research and Authorization for the Executive Director to Finalize and Execute a Multi-Year Professional Services Agreement with the University of California Riverside in an Amount Not to Exceed \$100,000
- 6.2 Approval of the RCHCA Fiscal Year 2011-2012 Operating Budget
 - 6.2a
 - 6.2b
 - 6.2c

7. REPORTS

- 7.1 Natural Resources Manager Report on the Lake Mathews Reserve
- 7.2 Executive Director's Report

8. CLOSED SESSION

No items are scheduled for closed session.

9. ITEMS FOR NEXT MEETING

Board Members are invited to suggest additional items to be brought forward for discussion.

10. ADJOURNMENT

