

# 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**

### **Revised Start Time**

**Thursday, May 20, 2004**

**10:00 a.m.**

**Riverside County Administrative Center  
Annex – Fifth Floor Conference Room “C”  
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 February 19, 2004.

**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 2004

**4.3** U.S. Fish and Wildlife Service Notice Concerning Petition to De-list the Stephens' kangaroo rat

**4.4** Status of Lockheed/Potrero Acquisition and Dismissal of Litigation

**4.5** El Cerrito Fire/Lake Mathews – Estelle Mountain SKR Core Reserve

**5. 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:  
Nothing to report

**B.** Conference with Real Property Negotiator

1. Property – Riverside County Assessor Parcel Numbers:  
467-210-016, 467-210-017 and 467-210-025

Negotiating Party – David L. Phares & Sharon Bolton

Under negotiation – Price and terms

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

**6.1** RCHCA Budget FY04/05

**7. ADJOURNMENT**

Meeting to be adjourned to August 19, 2004 at 9:00 a.m.