



Richard K. Lashbrook  
Agency Director

# COUNTY OF RIVERSIDE

## TRANSPORTATION AND LAND MANAGEMENT AGENCY



T. H. Ingram  
Director



David E. Barnhart  
Director



Aleta J. Laurence  
Director

## AGENDA

### RIVERSIDE COUNTY HABITAT CONSERVATION AGENCY

*(Rescheduled from June 21, 2001)*

Monday, July 2, 2001

8:30 a.m.

County Administrative Center

4080 Lemon Street – 7<sup>th</sup> Floor Conference Room

Riverside, CA 92501

1. **ROLL CALL**

2. **PUBLIC COMMENT**

Members of the public may comment on any matter not on the agenda

3. **MINUTES**

3.1 Approval of Minutes for the meeting of March 16, 2000

3.2 Approval of Minutes for the meeting of August 24, 2000

3.3 Approval of Minutes for the meeting of April 30, 2001

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 April 2001

4.3 Update on the Reserve Management Coordinating Committee

4.4 Federal B.L.M. Assembled Land Exchange

4.5 RCHCA Financial Audits for Years Ended June 30, 1999 and 2000

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

- 5.1 FY 2001/2002 Budget
- 5.2 FY 2000/2001 Budget Adjustment
- 5.3 Request from the University of California @ Riverside for Funds Generated from the Non-Wasting Endowment Established for SKR Management in the Motte Core Reserve
- 5.4 Adoption of Resolution No. 2001-01 Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act
- 5.5 Consideration of Settlement Agreement with the Lockheed Martin Corporation involving Lockheed Martin Corp. v. Riverside County Habitat Conservation Agency, et. al.
- 5.6 Agreement between San Diego State University and the RCHCA to perform an analysis to adequately evaluate the current monitoring efforts.

**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)
- 3. San Bernardino Valley Audubon Society v. Metropolitan Water District, et al. Riverside County Superior Court Case No. RIC 274844

B. Conference with real property negotiator:

1. Property - Riverside County Assessor Parcel Numbers: 283-030-010

Negotiating Party – Glen Patrick representing Albert and Louis Ravera et al

Under negotiation - Price and terms

**7. ADJOURNMENT**