

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, August 17, 2006

9:00 a.m.

**Riverside County Administrative Center
Annex – Board Hearing Room
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. 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 May 18, 2006, Meeting
 - 3.2 Status of Mitigation Fee Transfers from Member Agencies
 - 3.3 RCHCA Financial Report through June 2006
- 4. POLICY CALENDAR:**
 - 4.1 Verbal Report on Status of the Coachella Valley Multiple Species Habitat Conservation Plan (Carolyn Syms Luna)
 - 4.2 Report on Reserve Management Committees for the Southwest Riverside County Multiple Species Reserve and the Lake Mathews Reserve
 - 4.3 Replacement of Southwestern Riverside County Multi-Species Reserve Management Facility at Lake Skinner (Gail Barton)
 - 4.4 Virtual Reserve Tour: Southwest Riverside County Multiple Species Reserve (Christine Moen, Reserve Manager)
 - 4.5 Status Report Concerning a Grant to Abate Mustard and other Non-Native Weeds at Sycamore Canyon Reserve (Kristi Lovelady)
 - 4.6 Status Report Concerning SKR Management Plan and Coordinated SKR Trapping Efforts Throughout Western Riverside County (Kristi Lovelady)

5. CLOSED SESSION

With respect to every item of business to be discussed in closed session pursuant to Government Code §§ 54956.9:

A. Conference with Legal Counsel – Anticipated Litigation

1. One potential case.

6. ADJOURNMENT

Meeting to be adjourned to November 16, 2006, at 9:00 a.m.