

# 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 19, 2004**

**9:00 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. CONSENT CALENDAR:** Presented for Block Approval: Board Members have the option of excluding discussion items from a master motion.

**3.1** Status of Mitigation Fee Transfers from Member Agencies

**3.2** RCHCA Financial Report through June 2004

**4. 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 – existing litigation:  
Nothing to report

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

**5.1** Future RCHCA Board Meeting Dates and Times

**5.2** RCHCA/RCA MOU Concerning Cooperation in Habitat Conservation Planning and Management for the Long-term SKR HCP and the MSHCP

**5.3** Adoption of Resolution No. 2004-01 and approval of Purchase Agreement with Richard B. and Valerie Gurrola (APNS: 467-210-017 AND 467-210-025)

**5.4** RCHCA Financial Audit for Year End 2003

**6. ADJOURNMENT**

Meeting to be adjourned to November 18, 2004, at 9:00 a.m.