

# ve s de Co y ab a Co se va o ge cy

*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*

## G D

Monday, September 11, 2003  
9:00 a.m.  
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1. O C

2. UB C CO

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

3. U OV S

Approval of minutes for the meeting of May 15, 2003.

4. CO S C D : 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 June 2003

4.3 Update on the Reserve Management Coordinating Committee (RMCC)

4.4 RCHCA Financial Audit for Year End 2002

RCHCA BOARD OF DIRECTORS MEETING

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5. POLICY CALENDAR: Presented for Block Approval; Board Members have the option of excluding discussion items from a master motion.
  - 5.1 Board Discussion – Implementation Agreement No. 1 Creating the Western Riverside County Regional Conservation Authority of the Western Riverside Council of Governments (Agendized pursuant to requests from Supervisor Ashley and Mayor Pro Tem Batey)
  - 5.2 Adoption of Resolution Number 2003-01 Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act (Public Resources Code §§ 21000 et. seq.)
  - 5.3 Letter of support request from the City of Riverside - Parks and Recreation Department for State grant monies pertaining to the *Sycamore Canyon Wilderness Park Trails 2003 Project*

6. C O S D S S O

*With respect to every item of business to be discussed in closed session pursuant to 2950216 Government Code §§ 54956.9:*

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A. Conference with legal c