

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, September 29, 2005

9:00 a.m.

**Riverside County Administrative Center
Annex – Board Hearing Room
4080 Lemon Street
Riverside, CA 92501**

- 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 19, 2005, and June 22, 2005, Meetings
 - 3.2 Status of Mitigation Fee Transfers from Member Agencies
 - 3.3 RCHCA Financial Report through August 2005
- 4. POLICY CALENDAR:** Presented for Block Approval. Board Members have the option of excluding discussion items from a master motion.
 - 4.1 Approval of a contract with DUDEK & Associates for preparation of a SKR Management and Monitoring Plan on RCHCA SKR reserve land
 - 4.2 Consideration of a Board policy regarding distribution of SKR reserve management endowments
 - 4.3 Consideration of a revised eighth amendment to the RCHCA Joint Powers Agreement concerning policy guidance on remittance of SKR mitigation fee collections
- 5. CLOSED SESSION**

With respect to every item of business to be discussed in closed session pursuant to Government Code §§ 54956.8:

Conference with real property negotiator:
Property – 470-230-001
Negotiating Party – Dr. Daniel Straub
Under Negotiation – Terms/Conditions

6. ADJOURNMENT

Meeting to be adjourned to November 17, 2005, at 9:00 a.m.