

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, November 16, 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. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**

At this time members of the public can address the RCHCA Board of Directors regarding any items within the subject matter jurisdiction of the Board that are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Any person wishing to address the Board on any matter, whether or not it appears on this agenda, is requested to complete a Request to Speak form available at the door. The completed form is to be submitted to the Clerk of the Board prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Board in writing and only pertinent points presented orally.

4. **BOARD MEMBER ANNOUNCEMENTS**
5. **ADDITIONS/REVISIONS** *(The Board may add an item to the Agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Board subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Board. If there are less than 2/3 of the Board Members present, adding an item requires a unanimous vote. Added items will be placed for discussion at the end of the agenda.)*
6. **CONSENT CALENDAR:** Presented for Block Approval. Board Members have the option of excluding discussion items from a master motion.
 - 6.1 Minutes from the August 17, 2006, Meeting
 - 6.2 Status of Mitigation Fee Transfers from Member Agencies through September 2006
 - 6.3 RCHCA Financial Report through September 2006

7. POLICY CALENDAR:

- 7.1 Verbal Report on Status of the Coachella Valley Multiple Species Habitat Conservation Plan (Carolyn Syms Luna)
- 7.2 Report Concerning Meeting with the U.S. Bureau of Land Management and the Federal Commitment to the SKR HCP (Carolyn Syms Luna)
- 7.3 Consideration of Agreement to Officially Designate the RCHCA's Purchasing Agent and Adopt Purchasing Policies (Kristi Lovelady)
- 7.4 Status Report Concerning the Prospective Wildlife Conservation Board Grant for Sycamore Canyon Reserve (Kristi Lovelady)
- 7.5 Status Report Concerning the SKR Management Plan for RCHCA Lands at Lake Mathews and Steele Peak Reserves (Gail Barton)
- 7.6 Report on Reserve Management Committees for the Southwest Riverside County Multiple Species Reserve and the Lake Mathews Reserve (Gail Barton)
- 7.7 Proposal to Manage Vegetation for Stephens' Kangaroo Rat and Burrowing Owl at the Southwestern Riverside County Multi-Species Reserve (Gail Barton)

8. EXECUTIVE DIRECTOR'S REPORT

9. CLOSED SESSION

No items are scheduled for closed session.

10. ITEMS FOR NEXT MEETING

Board members are invited to suggest additional items to be brought forward for discussion.

11. ADJOURNMENT

Meeting to be adjourned to February 15, 2007, at 9:00 a.m.