



RCHCA BOARD MEETING

NOVEMBER 17, 2011

AGENDA

Thursday, November 17, 2011 10:00 a.m. – 12:00 p.m.
Riverside County Administrative Center
Annex – Board Chambers
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. **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.)*

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

5.1 Minutes from the September 15, 2011 Meeting

5.1a Minutes from the September 15, 2011 Meeting

5.2 Status of Mitigation Fee Transfers from Member Agencies through September 30, 2011

5.2a Status of Mitigation Fee Transfers Through September 30, 2011

5.3 Financial Report through September 30, 2011

5.3a Financial Report through September 30, 2011

5.3b Item Financial Report -Lake Mathews through September 30, 2011

5.4 Status Report on the Attendance Roster

5.4a Attendance Roster

5.5 Status Report Concerning Reserve Management Committees for the Southwestern Riverside County Multi-Species Reserve and the Lake Mathews Reserve

5.6 Staff Report on the Professional Services Agreement for Research with the University of California Riverside

5.7 Schedule of Board Meetings for 2012

5.7a 2012 RCHCA Meeting Schedule

6. POLICY CALENDAR

6.1 Approval of the 1st Amendment to the Year 4 Professional Services Agreement with the Zoological Society of San Diego for the SKR Translocation Project and Authorization for the Executive Director to Execute the Amendment

6.1a 1st Amendment to the PSA between the RCHCA and the Zoological Society of San Diego

6.2 Election of Vice Chair for 2012

7. REPORTS

7.1 Natural Resources Manager Report on the Lake Mathews Reserve

7.2 Report on Endangered Species Act Day Event

7.3 Southwestern Riverside County Multi-Species Reserve Translocation Report

7.4 Executive Director's Report

8. CLOSED SESSION

No items are scheduled for closed session.

9. ITEMS FOR NEXT MEETING

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

10. ADJOURNMENT