

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 18, 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 September 2004

3.3 Meeting Dates for 2005

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 Request from Riverside Land Conservancy (RLC) for RCHCA to fund a land acquisition in San Timeteo Canyon

5.2 Discussion Item: Consideration of RCHCA policy concerning lending practices

5.3 RCHCA/RCA MOU concerning cooperation in habitat conservation planning and management for the long-term SKR HCP and the MSHCP

6. ADJOURNMENT

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