

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 20, 2003

9:00 a.m.

Riverside County Administrative Center Annex
Fifth Floor
Conference Room D
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. MINUTE APPROVALS

Approval of minutes for the meeting of September 11, 2003.

4. CONSENT CALENDAR: 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 September 2003

4.3 Meeting Schedule for 2004

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

5.1

5.2

5.3

RCHCA BOARD OF DIRECTORS MEETING

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6. 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:

1. Lockheed Martin Corporation v. Riverside County Habitat Conservation Agency et. al. (Riverside County Superior Court Case No. 280025)
2. Lockheed Martin Corporation v. U.S. Department of the Interior, et. al. Central District Case No. EDV 97-0051 RT (VAPx)

B. Conference with legal counsel – anticipated litigation

3. Three Potential Cases

7. ADJOURNMENT

Meeting to be adjourned to [REDACTED] @ 9:00 a.m.