

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

Monday, December 2, 2002

12:00 p.m.

**Riverside County Administrative Center Annex
4080 Lemon Street, Fourth Floor
Conference Room "A"
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 June 24, 2002

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 Final Financial Report FY 01/02

4.3 Federal BLM Land Exchange Update

4.4 Board Meeting Schedule 2003

4.5 SKR Density Survey - Results

5. **POLICY CALENDAR:** Presented for Block Approval; Supervisors have the option of excluding discussion items from a master motion
- 5.1 Adoption of Resolution Number 2002-01 concerning purchase of 31.0 acres of Real Property from Allen and Mary Heaton in unincorporated Riverside County - APN: 466-300-003.
- 5.2 Authorization to release a "Request for Qualifications/Request for Proposal" through Riverside County purchasing to select a fencing company to fence the RCHCA's Steele Peak Reserve in an amount not to exceed \$85,000.00.
- 5.3 Seventh Amendment to the RCHCA Joint Powers Authority Agreement concerning establishment of a meeting stipend and member agency termination.

6. **CLOSED SESSION**

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 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

1. One Potential Case.

7. **ADJOURNMENT**

Meeting to be adjourned to February 20, 2003 @ 9:30 a.m.