
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*

MINUTES

Thursday, December 18, 2003
9:00 a.m.

Riverside County Administrative Center
4080 Lemon Street
Twelfth Floor – Conference Room “A”
Riverside, CA 92501

PRESENT: Supervisor Bob Buster, County of Riverside
Mr. Mark Yarbrough, Vice-Chair - City of Perris
Mr. Bob Schiffner, City of Lake Elsinore
Mr. Bill Batey, City of Moreno Valley
Mr. Eugene Montanez, City of Corona
Mr. Steve Brown, City of Temecula

ABSENT: Ms. Robin Reeser Lowe, Chairperson – City of Hemet
Mr. Kelly Seyarto, City of Murrieta
New Appointee - City of Riverside

1. CALLED TO ORDER AND ROLL CALL

Supervisor Bob Buster called the meeting to order at 9:25 a.m. Roll call of the RCHCA Board of Directors showed seven member agencies present with the cities of Riverside and Murrieta absent. Mark Yarbrough, Vice-Chair, joined the group at 9:40 a.m.

2. PUBLIC COMMENT

No comments were offered.

3. CLOSED SESSION

At 9:45 a.m. Karin Watts-Bazan, County Counsel reported out of closed session with respect to every item of business to be discussed in closed session pursuant to Government Code §§ 54956.9:

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)

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Requested Action is to authorize the Executive Director to execute a Settlement Agreement that incorporates specific revisions outlined in Closed Session and is acceptable to legal counsel as to form, subject to receipt of a letter from the U.S. Fish and Wildlife Service and California Department of Fish and Game indicating that the acquisition of Potrero shall complete the core reserve expansion requirement of the SKR HCP. The RCHCA Board also authorized the Executive Director to order a Warrant in the amount of \$5.5 million dollars in accordance with the executed Settlement Agreement, to be deposited into escrow no later than December 31, 2003.

MOTION for approval: Bill Batey

Mr. Batey moved to accept Staff's recommendation as read by Counsel.

SECOND: Bob Schiffner

**Ayes – 7
None opposed**

- 4. ADJOURNMENT** - Meeting adjourned to February 19, 2004 at 9:55 a.m.