

**WESTERN RIVERSIDE COUNTY  
REGIONAL CONSERVATION AUTHORITY**

**AGENDA**

Monday, March 8, 2004  
2:00 p.m.

Riverside County Administrative Center  
First Floor Annex – Board Hearing Room  
4080 Lemon Street  
Riverside, CA 92501

*Please note meeting time  
and location*

1. **CALL TO ORDER – SUPERVISOR JIM VENABLE**
2. **ROLL CALL**
3. **PUBLIC COMMENT**

At this time members of the public may address the RCA 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. Comments shall be limited to three minutes per person. 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 Secretary 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. **MINUTE APPROVAL – February 2, 2004**
5. **CONSENT CALENDAR: No Items**
6. **POLICY CALENDAR:**
  - 6.1 **Status Report – Jurisdiction Joint Powers Agreement Execution**
  - 6.2 **Selection of RCA Chairperson and Vice-Chairperson**
  - 6.3 **Initial Budget FY '03 / '04**
  - 6.4 **RCA Staffing and Administrative Responsibilities**
  - 6.5 **Administrative Services Agreement Concerning RCA General Manager**
  - 6.6 **Contract for RCA General Legal Services**
  - 6.7 **Appointment of Filing Officer - Conflict of Interest Form 700**
  - 6.8 **RCHCA / RCA Joint Meeting – Board Member Robin Reeser Lowe**

# **RCA BOARD OF DIRECTORS AGENDA**

**Page 2 of 2**

**March 8, 2004**

**6.9 Meeting Schedule for 2004**

**6.10 Western Riverside County Regional Conservation Authority Logo**

## **7. ITEMS FOR NEXT MEETING**

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

## **8. CLOSED SESSION**

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9(b):

### **A. Conference with legal counsel – Anticipated Litigation**

1. Three potential cases

## **9. ADJOURNMENT**

### **Meeting to be adjourned to April 5, 2004**

Riverside County Administrative Center  
First Floor Annex – Board Hearing Room  
4080 Lemon Street  
Riverside, CA 92501