

**WESTERN RIVERSIDE COUNTY
REGIONAL CONSERVATION AUTHORITY**

AGENDA

**Monday, May 3, 2004
1:00 p.m.**

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

- 1. CALL TO ORDER – Robin Reeser Lowe**
- 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. 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 – April 5, 2004**
- 5. CONSENT CALENDAR:**
 - 5.1 Adoption of Resolution Nos: 04-02, 04-03 appointing Treasurer and Controller.**
- 6. POLICY CALENDAR:**
 - 6.1 Status Report – Jurisdiction Joint Powers Agreement Execution**
 - 6.2 Report – JPA and By-Laws Ad Hoc Committee**
 - 6.3 USFWS – CDFG Western Riverside County MSHCP 10A Permit Issuance Status and signing date**

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6.4 Funding Coordination Committee (FCC) Appointments

6.5 Reserve Managers Oversight Committee (RMOC) Appointments

7. ITEMS FOR NEXT MEETING

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

8. CLOSED SESSION:

No potential items for discussion

9. ADJOURNMENT

Meeting to be adjourned to June 7, 2004 @ 1:00 PM

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