

Regional Conservation Authority

Minutes of April 5, 2004

Staff Contact:

**Rick Bishop, WRCOG
(909) 955-7985**

Background:

Minutes of April 5, 2004 RCA Board meeting are presented for approval.

Staff Recommendation:

Receive and File

Attachments: Minutes of April 5, 2004 RCA Board Meeting

Regional Conservation Authority

**Adoption of Resolution Nos: 04-02, 04-03
Appointing Treasurer and Controller**

Staff Contact:

**Best, Best & Krieger, Legal Counsel
(909) 686-1450**

Background: None

Staff Recommendation:

Approve Resolution Nos: 04-02, 04-03 concerning appointment of a Treasurer and Controller.

Attachments: Resolution 04-02
Resolution 04-03

Regional Conservation Authority

**Status Report
Jurisdiction Joint Powers Agreement Execution**

Staff Contact:

**Carolyn Syms Luna, County of Riverside
(909) 955-6625**

Background:

As of this writing the City of Lake Elsinore has not adopted the December 2003 version of the Joint Powers Agreement. However, it is staff's understanding that the December 2003 version is to be reconsidered by the Lake Elsinore City Council at their April 27, 2004 council meeting. Additionally, legal counsel for the RCA is attempting to verify that the City of Calimesa has in fact adopted the December 2003 version. Our staff intends to give a verbal update at the Board meeting concerning these matters.

Staff Recommendation:

None

Attachments:

None

Regional Conservation Authority

**Report
JPA and By-Laws Ad Hoc Committee**

Staff Contact:

**Rick Bishop, WRCOG
(909) 955-7985**

Background:

As of this writing the JPA and By-Laws Ad Hoc Committee is scheduled to meet on April 26, 2004 therefore no written material has been provided. It is anticipated that staff will provide a verbal report to the Board.

Staff Recommendation:

None at this time

Attachments:

None

Regional Conservation Authority

**USFWS – CDFG Western Riverside County MSHCP
10A Permit Issuance Status and Signing Date**

Staff Contact:

**Best Best & Krieger, Legal Counsel
(909) 686-1450**

Background:

At this writing, there is no written material to provide; however a verbal report will be given by RCA legal counsel.

Staff Recommendation:

Direct RCA staff and legal counsel to continue to work with the County and the Wildlife Agencies to ensure timely Permit issuance.

Attachments:

None

Regional Conservation Authority

**Funding Coordination Committee (FCC)
Appointments**

Staff Contact:

**Rick Bishop, WRCOG
(909) 955-7985**

Background:

At this writing, there is no written material to provide; however a verbal report will be given at the meeting.

Staff Recommendation:

None at this time

Attachments:

None

Regional Conservation Authority

**Reserve Managers Oversight Committee (RMOC)
Appointments**

Staff Contact:

**Rick Bishop, WRCOG
(909) 955-7985**

Background:

At this writing, there is no written material to provide; however a verbal report will be given at the meeting.

Staff Recommendation:

None at this time

Attachments:

None