

**WESTERN RIVERSIDE COUNTY  
REGIONAL CONSERVATION AUTHORITY**

**AGENDA**

**Monday, September 13, 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**
- 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. BOARD MEMBER COMMENTS**
- 5. MINUTE APPROVAL – July 12, 2004**
- 6. POLICY CALENDAR:**
  - 6.1 RCHCA/RCA MOU Concerning Cooperation in Habitat Conservation Planning and Management for the Long-term SKR HCP and the MSHCP**  
*(Carolyn Syms Luna)*
  - 6.2 Program Administrative Issues**
    - a. Calimesa/Lake Elsinore MOU Policy Issues *(Michelle Ouellette)*
    - b. Monthly Revenue Report *(Carolyn Syms Luna)*
    - c. Planning Directors' Technical Advisory Committee  
*(Tony Carstens / Rick Bishop)*
    - d. Implementing Agreement Mechanisms *(Michelle Ouellette)*
    - e. Participating Special Entities *(Michelle Ouellette)*

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**6.3 Legislative Platform** (*Rick Bishop / Bill Hodge*)

**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 §§ 54956.9***

There are no items to report.

**9. ADJOURNMENT**

**Meeting to be adjourned to October 4, 2004 at 1:00 p.m.**

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