

**WESTERN RIVERSIDE COUNTY
REGIONAL CONSERVATION AUTHORITY**

SPECIAL MEETING

AGENDA

**Wednesday, September 22, 2004
10:30 a.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 items on this special meeting agenda. Any person wishing to address the Board on any matter 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. POLICY CALENDAR:**
 - 5.1 Grant application for Wilson Creek Area and consideration and possible approval of Resolution No. 04-07 in support thereof (Bill Hodge)**
- 6. CLOSED SESSION:**
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** pursuant to Government Code Section 54956.9

Significant exposure to litigation pursuant to subdivision (b):
Number of potential cases: 1
 - B. PUBLIC EMPLOYEE APPOINTMENT** pursuant to Government Code Section 54957

Title of position to be filled: General Manager

RCA BOARD OF DIRECTORS AGENDA

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C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR *pursuant to Section 54956.8*

Property:	Higgins, APR 429-140-044, Lakeview Nuevo Area
Negotiating Party:	General Manager or designee
Under Negotiation:	Price/Terms/Conditions of Payment

7. ADJOURNMENT

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

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