

**WESTERN RIVERSIDE COUNTY  
REGIONAL CONSERVATION AUTHORITY**

***AGENDA***

**Monday, October 4, 2004  
1:00 p.m.**

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

- 1. CALL TO ORDER – Chairperson 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. BOARD MEMBER COMMENTS**
- 5. MINUTE APPROVAL – September 13, and September 22, 2004**
- 6. CONSENT CALENDAR: No Items**
- 7. POLICY CALENDAR:**
  - 7.1 Policy for Local Development Mitigation Fee Remittance by Member Agencies**
  - 7.2 Policy for Review of Member Agency-Proposed Local Development Mitigation Fee Credits by RCA**
  - 7.3 Consideration and Possible approval of Contract with DUDEK & Associates**
  - 7.4 Real Property Acquisition Policy**

**RCA BOARD OF DIRECTORS AGENDA**

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**8. ITEMS FOR NEXT MEETING**

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

**9. CLOSED SESSION:**

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

No items.

**10. ADJOURNMENT**

**Meeting to be adjourned to November 1, 2004**

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