

**WESTERN RIVERSIDE COUNTY
REGIONAL CONSERVATION AUTHORITY**

AGENDA

Monday, November 1, 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 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 – October 4, 2004**
- 6. CONSENT CALENDAR:**
No Items.
- 7. POLICY CALENDAR:**
 - 7.1 Update on Grant Requests and Consideration and Possible Approval of Resolution No. 04-08 Authorizing the Acceptance of Grant Funds**
 - 7.2 Policy for Local Development Mitigation Fee Remittance by Member Agencies and Consideration and Possible Approval of Resolution No. 04-09 in Support Thereof**

7.3 Legislative Platform

7.4 Consideration and Possible Approval of Resolution No. 04-10 Adopting Local Guidelines for Implementing the California Environmental Quality Act

8. PROGRAM ADMINISTRATIVE ISSUES

8.1 Monthly Revenue Report

8.2 Implementing Agreement Mechanisms

9. GENERAL MANAGER'S REPORT

10. ITEMS FOR NEXT MEETING

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

11. CLOSED SESSION:

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

No items.

12. ADJOURNMENT

Meeting to be adjourned to December 6, 2004

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