

**WESTERN RIVERSIDE COUNTY  
REGIONAL CONSERVATION AUTHORITY**

***REVISED*  
AGENDA**

**Monday, December 6, 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 – Chairman 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 – November 1, 2004**
- 6. CONSENT CALENDAR:**  
  
**No Items.**
- 7. POLICY CALENDAR:**
  - 7.1 Consideration and Possible Approval of Resolution No. 04-11 in Support of an Environmental Enhancement Mitigation Program Grant Application for Wilson Valley Conservation Resource Acquisition Project**
  - 7.2 Consideration and Possible Approval of Resolution No. 04-12 Establishing a Fee Credit and Waiver Policy**

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- 7.3 Consideration and Possible Approval of Resolution No. 04-13 Establishing Procedures and Requirements for Implementation of the Western Riverside County Multiple Species Habitat Conservation Plan**
- 7.4 Consideration and Possible Approval of the 2005-06 Legislative Platform**
- 7.5 Consideration and Possible Approval of 2005 Meeting Schedule**
- 7.6 Consideration Ratification of Implementation and Administration Guidelines Committee Membership**

**8. PROGRAM ADMINISTRATIVE ISSUES**

- 8.1 Monthly Financial Report**

**9. GENERAL MANAGER'S REPORT**

- 9.1 Funding Coordination Committee – Land Acquisition Prioritization**
- 9.2 Update on Land Acquisitions**
- 9.3 Update on Formation of Committees / Meetings**

**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.**

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**12. ADJOURNMENT**

**Meeting to be adjourned to January 10, 2005**

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