



Western Riverside County Regional Conservation Authority

Administrative Committee

AGENDA

**Monday, March 7, 2005
11:30 a.m.**

**Riverside County Administrative Center
12th Floor Conference Room A
4080 Lemon Street
Riverside, CA 92501**

1. **CALL TO ORDER** (Robin Reeser Lowe)
2. **ROLL CALL**
3. **PUBLIC COMMENT** – Members of the public can comment on any matters not on the agenda
4. **MINUTES OF ACTION ITEMS – February 7, 2005** (Attachment)
5. **BOARD MEETING AGENDA REVIEW**
6. **AGREEMENT WITH THE COUNTY OF RIVERSIDE REGARDING TIPPING FEES**
(Michelle Ouellette)
7. **RESOLUTION ESTABLISHING A FEE CREDIT AND WAIVER POLICY** (Michelle Ouellette)
8. **DISCUSSION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE REGIONAL CONSERVATION AUTHORITY AND THE REGIONAL PARKS AND OPEN SPACE DISTRICT** (Paul Frandsen)
9. **UPDATE ON SKR RESERVE ACCESS** (Michelle Ouellette)
10. **RCA ORGANIZATIONAL STRUCTURE** (Ron Rempel)
11. **DISCUSSION AND CONSIDERATION OF POSSIBLE AGENDA FOR RCA WORKSHOP** (Ron Rempel)
12. **CONSIDERATION OF CANCELING THE APRIL 4, RCA BOARD MEETING** (Ron Rempel)

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- 13. MONTHLY FINANCIAL REPORT (Ron Rempel)**
- 14. GENERAL MANAGER'S REPORT (Ron Rempel)**
 - 14.1 Funding Coordination Committee – Land Acquisition Prioritization**
 - 14.2 Update on Land Acquisitions**
 - 14.3 Update on Committee Meetings**
 - 14.4 Plan Obligations and Other Matters**
- 15. FUTURE AGENDA ITEMS**
- 16. ADJOURNMENT**