



Western Riverside County Regional Conservation Authority

Administrative Committee

Revised AGENDA

Wednesday, April 13, 2005

12:30 p.m.

(or immediately following the WRCOG Administrative Committee Meeting)

**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. **BOARD MEETING AGENDA REVIEW**
5. **CONSIDERATION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE REGIONAL CONSERVATION AUTHORITY AND THE COUNTY OF RIVERSIDE CONCERNING TIPPING FEES** (Michelle Ouellette)
6. **CONSIDERATION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE REGIONAL CONSERVATION AUTHORITY AND THE COUNTY OF RIVERSIDE REGIONAL PARKS AND OPEN SPACE DISTRICT** (Michelle Ouellette)
7. **RECAP OF WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY BOARD OF DIRECTORS AND PERMITTEE WORKSHOP** (Ron Rempel)
8. **DISCUSSION REGARDING THE RCA'S ROLE IN THE APRIL 18, 2005 BOARD OF SUPERVISORS WORKSHOP** (Ron Rempel)
9. **DISCUSSION OF DRAFT BUDGET FOR FISCAL YEAR 2005/06** (Ron Rempel)

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- 10. MONTHLY FINANCIAL REPORT (Ron Rempel)**
- 11. GENERAL MANAGER'S REPORT (Ron Rempel)**
 - 11.1 Update on Land Acquisitions**
 - 11.2 Update on Committee and Other Meetings**
- 12. FUTURE AGENDA ITEMS**
- 13. ADJOURNMENT**