



Western Riverside County Regional Conservation Authority

Administrative Committee

AGENDA

**Wednesday, May 11, 2005
12:45 p.m.**

**(or immediately following the WRCOG Administration and Finance
Committee Meeting)**

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

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in an Administrative Committee meeting, please contact the Clerk of the Board at (951) 955-9700. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

- 1. CALL TO ORDER** (Robin Lowe)
- 2. ROLL CALL**
- 3. PUBLIC COMMENT** – Members of the public can comment on any matters not on the agenda
- 4. COMMITTEE MEMBER ANNOUNCEMENTS**
- 5. ADDITIONS/REVISIONS** *(The Committee may add an item to the Agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Committee subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Committee. If there are less than 2/3 of the Committee Members present, adding an item requires a unanimous vote. Added items will be placed for discussion at the end of the agenda.)*
- 6. APPROVAL OF MINUTES** – March 7, 2005 and April 13, 2005
- 7. BOARD MEETING AGENDA REVIEW**
- 8. DISCUSSION CONCERNING AN INFRASTRUCTURE POLICY** (Michelle Ouellette)

RCA Administrative Committee Agenda

Page 2

May 11, 2005

9. **MONTHLY FINANCIAL REPORT** (Ron Rempel)
10. **GENERAL MANAGER'S REPORT** (Ron Rempel)
 - 10.1 **Update on Land Acquisitions**
 - 10.2 **Update on Committee Meetings**
 - 10.3 **Report on Meeting with the City of Lake Elsinore and Possible Administrative Committee Action Thereon**
11. **FUTURE AGENDA ITEMS**
12. **CLOSED SESSION:** *With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.8:*
 - A. **Conference with Real Property Negotiator**

Property: Assessor's Parcel Numbers 569-020-014, 016, 022, 023, 569-040-005 and 006.

Negotiating Parties
Agency Negotiator: General Manager or Designee
Property Agent: Goodhart
Under Negotiation: Price/Terms
 - B. **Conference with Real Property Negotiator**

Property: Assessor's Parcel Numbers 571-320-008, 571-170-002, 571-260-002, 571-270-006

Negotiating Parties
Agency Negotiator: General Manager or Designee
Property Agent: Cordova
Under Negotiation: Price/Terms
13. **ADJOURNMENT** – The next Administrative Committee meeting is scheduled to be held at 12:45 p.m., or immediately following the WRCOG Administration and Finance Committee meeting, on Wednesday, June 8, County Administrative Center, 4080 Lemon Street, 12th Floor Conference Room A, Riverside, California.