



# *Western Riverside County Regional Conservation Authority*

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## **Administrative Committee**

### **SPECIAL MEETING AGENDA**

**Friday, August 12, 2005  
9:30 a.m.**

**Riverside County Administrative Center  
Fourth 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**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT** – Members of the public can comment on any matters 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** – June 8, and July 6, 2005
- 7. ANNUAL REPORT**
- 8. DISCUSSION CONCERNING FEES**
  - 8.1 FEE COLLECTIONS AND ADJUSTMENT**
  - 8.2 ANNUAL AUDIT**

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- 9. DISCUSSION CONCERNING STATUS OF STATE VEHICLE RECREATION AREA**
- 10. DISCUSSION AND POSSIBLE ADMINISTRATIVE COMMITTEE ACTION REGARDING THE PRINCIPLES IN THE FEE CREDIT AGREEMENT BETWEEN THE CITY OF CALIMESA AND OAK VALLEY PARTNERS**
- 11. CONSIDERATION AND POSSIBLE ADMINISTRATIVE COMMITTEE ACTION CONCERNING THE FEE REMITTANCE POLICY**
- 12. DISCUSSION CONCERNING A CRITERIA REFINEMENT IMPLEMENTATION POLICY**
- 13. CONSIDERATION AND POSSIBLE ADMINISTRATIVE COMMITTEE ACTION CONCERNING RESOLUTION NO. 05-09 CONCERNING THE ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS**
- 14. GENERAL MANAGER'S REPORT**
  - 14.1 Update on Land Acquisitions**
  - 14.2 Update on Committee Meetings**
  - 14.3 Update on SB153**
  - 14.4 Discussion Concerning Tipping Fee Revenue**
  - 14.5 Update Concerning SEMPRA Energy – Participating Special Entity**
  - 14.6 Update Concerning SCE – Participating Special Entity**
  - 14.7 Status of Projects along the I-15 Corridor**
- 15. BOARD MEETING AGENDA REVIEW**
- 16. FUTURE AGENDA ITEMS** – Committee members are invited to suggest additional items to be brought forward for discussion.
- 17. CLOSED SESSION:**
  - 1. Pursuant to Government Code Section 54957**
    - A. PUBLIC EMPLOYEE APPOINTMENT**  
Title: General Manager
  - 2. Conference with Real Property Negotiator**  
Pursuant to Government Code Section 54956.8
    - A. Property:** Assessor's Parcel Numbers: 571-170-039, 040, 041 & 042  
**Agency Negotiator:** RCA Administrative Services Officer or designee  
**Property Agent:** Michael Smith/Sharon Gambill  
**Under negotiation:** Price and terms of acquisition
    - B. Property:** Assessor's Parcel Numbers: 571-320-008, 571-260-002, 571-270-006, and 571-170-002  
**Agency Negotiator:** RCA Administrative Services Officer or designee  
**Property Agent:** Rosa Cordova  
**Under Negotiation:** Price and terms of acquisition

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- C. Property:** Assessor's Parcel Numbers 429-140-044, 045, 047, 048, 049, 050, and 051  
**Agency Negotiator:** RCA Administrative Services Officer or designee  
**Property Agent:** Milton Higgins  
**Under Negotiation:** Price and terms of acquisition
  - D. Property:** Assessor's Parcel Number 581-200-011  
**Agency Negotiator:** RCA Administrative Services Officer or designee  
**Property Agent:** Ray Bergman  
**Under Negotiation:** Price and terms of acquisition
  - E. Property:** Assessor's Parcel Number 932-220-025  
**Agency Negotiator:** RCA Administrative Services Officer or designee  
**Property Agent:** Duncan Hare (Clarke)  
**Under Negotiation:** Price and terms of acquisition
  - F. Property:** Assessor's Parcel Number 581-090-006  
**Agency Negotiator:** RCA Administrative Services Officer or designee  
**Property Agent:** Odegaard/Maerten  
**Under Negotiation:** Price and terms of acquisition
- 18. ADJOURNMENT** – The next Administrative Committee meeting is scheduled for September 14, 2005, at 12:45 p.m., or immediately following the WRCOG Administration and Finance Committee meeting. The meeting will be held at the County Administrative Center, 4080 Lemon Street, 12<sup>th</sup> Floor Conference Room A, Riverside, California.