



# ***Western Riverside County Regional Conservation Authority***

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## **Administrative Committee**

### **AGENDA**

**Wednesday, October 12, 2005  
12:45 p.m.**

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

**Riverside County Administrative Center  
12<sup>th</sup> 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 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** – August 12, 2005
- 7. DISCUSSION AND POSSIBLE ADMINISTRATIVE COMMITTEE RECOMMENDATION CONCERNING THE THREATENED AND ENDANGERED SPECIES RECOVERY ACT OF 2005**
- 8. DISCUSSION CONCERNING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF RIVERSIDE AND THE CITY OF CALIMESA**

## **RCA Administrative Committee Agenda**

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### **9. GENERAL MANAGER'S REPORT**

**9.1 Status of Fee Credit Policy**

**9.2 Discussion Concerning Annual Report**

**9.3 Update on Committee Meetings**

**9.4 Status of Memorandum of Understanding between the Regional Park and Open Space District and the Regional Conservation Authority**

**9.5 Discussion Concerning Performance Audit**

### **10. CLOSED SESSION:**

#### **1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

**A. Property:** Assessor's Parcel Number 321-0250-005

##### **Negotiating Parties**

**Agency Negotiator:** General Manager or Designee

**Property Agent:** Gary and Janet Johnson

**Under Negotiation:** Price/Terms of acquisition

**B. Property:** Assessor's Parcel Number 363-190-006

##### **Negotiating Parties**

**Agency Negotiator:** General Manager or Designee

**Property Agent:** Nicholas Abood

**Under Negotiation:** Price/Terms acquisition

#### **2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9 (b)

Number of cases: One potential case

### **11. FUTURE AGENDA ITEMS**

**12. ADJOURNMENT** – The next Administrative Committee meeting is scheduled to be held on Wednesday, November 9, 2005, at 12:45 p.m. (or immediately following the WRCOG Administration and Finance Committee meeting) at the County Administrative Center, 4080 Lemon Street, 12<sup>th</sup> Floor Conference Room A, Riverside, California.