



Western Riverside County Regional Conservation Authority

Administrative Committee

AGENDA

***Please Note Change
in Meeting Time***

Wednesday, December 14, 2005

→ 12:30 p.m. ←

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**
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 – October 12, 2005**
7. **REPORT AND RECOMMENDATION FROM LEGAL COUNSEL CONCERNING IAGC QUORUM**
8. **CONSIDERATION AND POSSIBLE ADMINISTRATIVE COMMITTEE ACTION CONCERNING AN AGREEMENT BETWEEN THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY AND THE COUNTY OF RIVERSIDE REGIONAL PARK AND OPEN SPACE DISTRICT FOR MANAGEMENT OF RCA LANDS**

RCA Administrative Committee Agenda

Page 2

December 14, 2005

- 9. DISCUSSION AND POSSIBLE ADMINISTRATIVE COMMITTEE DIRECTION CONCERNING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY AND LOBBYIST DAVID KENNETT TO PROVIDE GOVERNMENT RELATION SERVICES**
- 10. CONSIDERATION AND POSSIBLE ADMINISTRATIVE COMMITTEE ACTION CONCERNING THE EXPENDITURE OF FUNDS TO PURCHASE A CISCO GIGABIT NETWORK SWITCH**
- 11. CONSIDERATION AND POSSIBLE APPROVAL OF 2006 MEETING SCHEDULE**
- 12. FUTURE AGENDA ITEMS**
- 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 January 11, 2006 at the County Administrative Center, 4080 Lemon Street, 12th Floor Conference Room A, Riverside, California.