

**WESTERN RIVERSIDE COUNTY  
REGIONAL CONSERVATION AUTHORITY**

**AGENDA**

**Monday, May 2, 2005  
1:00 p.m.**

**Riverside County Administrative Center  
First Floor Annex – Board Hearing Room  
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 a Board 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 COMMENTS**

At this time members of the public can address the RCA Board of Directors regarding any items within the subject matter jurisdiction of the Board that are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Any person wishing to address the Board on any matter, whether or not it appears on this agenda, is requested to complete a Request to Speak form available at the door. The completed form is to be submitted to the Secretary prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Board in writing and only pertinent points presented orally.

- 4. BOARD MEMBER ANNOUNCEMENTS**
- 5. ADDITIONS/REVISIONS** *(The Board 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 Board subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Board. If there are less than 2/3 of the Board 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**

## **RCA BOARD OF DIRECTORS AGENDA**

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**May 2, 2005**

### **7. CONSENT CALENDAR:**

- 7.1 Consideration and Possible Approval of Resolution No. 05-04 Approving Purchase of Liability Insurance Policy**

### **8. POLICY CALENDAR:**

- 8.1 Consideration and Possible Approval of Fiscal Year 2005/06 Budget**
- 8.2 Consideration and Possible Approval of an Agreement between the Western Riverside County Regional Conservation Authority and the Riverside County Flood Control and Water Conservation District Setting forth Obligations for Capital Cost Payments**
- 8.3 Consideration and Possible Approval of a Memorandum of Understanding between the Western Riverside County Regional Conservation Authority and the County of Riverside Executive Office Concerning Tipping Fees**
- 8.4 Consideration and Possible Approval of Voluntary Fee Credit Agreement Review and Adoption of Resolution No. 05-05 in Support Thereof**
- 8.5 Consideration and Possible Approval of a Memorandum of Understanding between the Western Riverside County Regional Conservation Authority and the Riverside County Transportation Commission Concerning Transfer of Funds from the Riverside County Transportation Commission to the Regional Conservation Authority to meet MSHCP Obligations**
- 8.6 Consideration and Possible Approval of a Memorandum of Understanding between the Western Riverside County Regional Conservation Authority and the County of Riverside Regional Park and Open Space District**
- 8.7 Consideration and Possible Approval of Rescheduling the June 6, 2005 Meeting of the RCA Board of Directors to June 13, 2005.**

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

- 9.1 Monthly Financial Report**
- 9.2 Update on Land Acquisitions**
- 9.3 State and Federal Funding**

**10. ITEMS FOR NEXT MEETING**

Board members are invited to suggest additional items to be brought forward for discussion.

**11. ADJOURNMENT**