

**WESTERN RIVERSIDE COUNTY
REGIONAL CONSERVATION AUTHORITY**

AGENDA

**Monday, June 13, 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 – May 2, 2005**

7. POLICY CALENDAR:

- 7.1 Consideration and Possible Approval of a License Agreement between the Regional Conservation Authority and County of Riverside Department of Facilities Management Concerning Office**
- 7.2 Discussion Concerning Status of Transfer of Reserve Assembly Lands from County to Regional Conservation Authority**
- 7.3 Consideration and Possible Approval of an Agreement between the Regional Conservation Authority and County of Riverside Department of Facilities Management for Real Property Services**
- 7.4 Discussion Concerning an Agreement between the Regional Conservation Authority and the Regional Parks and Open Space District concerning Management of RCA Lands**
- 7.5 Discussion and Possible Action Concerning Potential Agreement with the Conservation Fund**
- 7.6 Consideration and Possible Adoption of Resolution No. 05-06 Amending the Fee Collection and Remittance Policy**

8. PRESENTATIONS

- 8.1 Presentation by Rick A. Hopkins, Ph.D., Live Oak Associates, Inc., Concerning Conservation of Mountain Lions/Cougars**

9. PROGRAM ADMINISTRATIVE ISSUES

- 9.1 Monthly Financial Report**

10. GENERAL MANAGER'S REPORT

- 10.1 Report on Committee Meetings**
 - 10.1.1 Reserve Managers Oversight Committee**
 - 10.1.2 Implementation and Administration Guidelines Committee**
 - 10.1.3 Funding Coordination Committee**
- 10.2 Update on Land Acquisitions**

RCA BOARD OF DIRECTORS AGENDA

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11. **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 Negotiators

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

Negotiating parties:

Agency: Ron Rempel, General Manager or Designee

Property owner: Goodhart

Under Negotiation: Price/Terms of Payment

B. Conference with Real Property Negotiators

Property: Assessor's Parcel Numbers: 471-270-004, 473-060-005

Negotiating parties:

Agency: Ron Rempel, General Manager or Designee

Property owner: Vogel

Under Negotiation: Price/Terms of Payment

12. **ITEMS FOR NEXT MEETING**

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

13. **ADJOURNMENT**

The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled to be held on Monday, July 11, 2005, at 1:00 p.m. at the County Administrative Center, Board Room, 4080 Lemon Street, Riverside, California, 92501