

**WESTERN RIVERSIDE COUNTY
REGIONAL CONSERVATION AUTHORITY**

AGENDA

**Monday, September 12, 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 Clerk of the Board 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 – August 12, 2005**

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7. POLICY CALENDAR:

- 7.1 Consideration and Possible Adoption of Resolution No. 05-07 Amending the Bylaws to Change the Time for Selection of RCA Officers**
- 7.2 Consideration and Possible Adoption of Resolution No. 05-09 Concerning the Election of Directors to the Special District Risk Management Authority Board of Directors**
- 7.3 Consideration and Possible Approval for the Performance of an Audit**
- 7.4 Consideration and Possible Approval of an Event Regarding the Goodhart Acquisition**
- 7.5 Discussion and Possible Action regarding the Principles in the Fee Credit Agreement between the City of Calimesa and Oak Valley Partners**

8. PROGRAM ADMINISTRATIVE ISSUES

- 8.1 Final Year-End Budget Report**

9. GENERAL MANAGER'S REPORT

- 9.1 Update on Land Acquisitions**

10. CLOSED SESSION:

**Conference with Real Property Negotiator
Pursuant to Government Code Section 54956.8**

- A. 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
- B. 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

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- C. 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
- D. 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

11. ITEMS FOR NEXT MEETING

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

12. ADJOURNMENT

The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled to be held on Monday, October 3, 2005, at 1:00 p.m. at the County Administrative Center, Board Room, 4080 Lemon Street, Riverside, California, 92501