

**WESTERN RIVERSIDE COUNTY  
REGIONAL CONSERVATION AUTHORITY**

**AGENDA**

**Monday, December 5, 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.)*
- 5. INTRODUCTIONS**
- 6. APPROVAL OF MINUTES – October 3, 2005**

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**7. CONSENT CALENDAR:**

- 7.1 Consideration and Possible Adoption of Resolution No. 05-10 Amending the Bylaws
- 7.2 Consideration and Possible Approval of a Professional Services Agreement between the Western Riverside County Regional Conservation Authority and Naty Kopenhaver to Provide Consulting Services
- 7.3 Consideration and Possible Approval of 2006 Western Riverside County Regional Conservation Authority Board of Directors Meeting Schedule

**8. POLICY CALENDAR:**

- 8.1 Election of Officers for 2006 Calendar Year

**9. STUDY SESSION:**

- 9.1 Discussion Concerning Burrowing Owls

**10. ITEMS FOR NEXT MEETING**

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

**11. CLOSED SESSION:**

**11.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Pursuant to Government Code Section 54956.8

- A. Property:** Assessor's Parcel Numbers 933-060-021  
**Negotiating parties:**  
**Agency:** Director of Land Acquisition and Property Mgt.  
**Property owner:** Carol Fethke  
**Under Negotiation:** Price/Terms of Payment
  
- B. Property:** Assessor's Parcel Numbers 571-080-009  
**Negotiating parties:**  
**Agency:** Director of Land Acquisition and Property Mgt.  
**Property owner:** Eugene Gabrych  
**Under Negotiation:** Price/Terms of Payment

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- C. Property:** Assessor's Parcel Numbers 365-210-045, 365-210-046, 365-270-088  
**Negotiating parties:**  
**Agency:** Director of Land Acquisition and Property Mgt.  
**Property owner:** Kelly Archer  
**Under Negotiation:** Price/Terms of Payment
- D. Property:** Assessor's Parcel Numbers 421-190-008, 421-190-009, 421-200-003, 421-200-006, 421-200-007, 421-200-008, 421-200-017, 421-200-030, 421-200-031, 421-210-012, 421-210-023, 421-210-024, 423-240-003, 423-240-005, 423-240-012  
**Negotiating parties:**  
**Agency:** Director of Land Acquisition and Property Mgt.  
**Property owner:** Wolfskill/Driscoll  
**Under Negotiation:** Price/Terms of Payment
- E. Property:** Assessor's Parcel Numbers 390-290-009, 390-290-015  
**Negotiating parties:**  
**Agency:** Director of Land Acquisition and Property Mgt.  
**Property owner:** Dr. Hariton  
**Under Negotiation:** Price/Terms of Payment
- F. Property:** Assessor's Parcel Numbers 407-080-006 and 407-080-007  
**Negotiating parties:**  
**Agency:** Director of Land Acquisition and Property Mgt.  
**Property owner:** Bruce Kramer  
**Under Negotiation:** Price/Terms of Payment
- G. Property:** Assessor's Parcel Numbers 581-090-006  
**Negotiating parties:**  
**Agency:** Director of Land Acquisition and Property Mgt.  
**Property owner:** Odegaard  
**Under Negotiation:** Price/Terms of Payment
- H. Property:** Assessor's Parcel Numbers 429-140-044, 429-140-045, 429-140-046, 429-140-047, 429-140-048, 429-140-049, 429-140-050, 429-140-051  
**Negotiating parties:**  
**Agency:** Director of Land Acquisition and Property Mgt.  
**Property owner:** Higgs  
**Under Negotiation:** Price/Terms of Payment

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- I. **Property:** Assessor's Parcel Numbers 580-080-012, 580-090-001, 580-090-005, 580-090-006, 581-100-066, 581-130, 001, 581-130-002, 581-140-001, 581-140-003, 581-140-005, 581-140-008

**Negotiating parties:**

**Agency:** Director of Land Acquisition and Property Mgt.

**Property owner:** Jalem Productions Inc./Jim Sauls

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

**12. ADJOURNMENT**

The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled to be held on Monday, January 9, 2006, at 1:00 p.m. at the County Administrative Center, Board Room, 4080 Lemon Street, Riverside, California, 92501.