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RCA BOARD OF DIRECTORS SPECIAL MEETING WORKSHOP AGENDA

Monday, November 3, 2008

10:30 a.m.

(Or Immediately Following the RCA Board Meeting)

**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. WELCOME AND INTRODUCTIONS

2. 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 agendized 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. Each individual speaker is limited to speak three (3) continuous minutes or less. 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 from the Clerk of the Board. 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. Any written documents to be distributed or presented to the RCA Board of Directors shall be submitted to the Clerk of the Board.

3. RAND REPORT PRESENTATION AND DISCUSSION

Overview

This item is for the RCA Board of Directors to:

- 1) Receive and file the RAND Report; and
- 2) Refer this matter to the RCA Executive Committee for further study and recommendation(s).

4. ADJOURNMENT

The next Special Meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled for **Wednesday, December 10, 2008, at 2:00 p.m.** at the County Administrative Center, Board Room, 4080 Lemon Street, Riverside, California.