

# **REGIONAL CONSERVATION AUTHORITY**

## **AGENDA**

*Please note meeting time  
and location*

Monday, February 2, 2004  
3:30 p.m.

County of Riverside  
Administrative Center  
Board Hearing Room

- I. CALL TO ORDER.....WRCOG Chair Jim Venable**
- II. WELCOME AND INTRODUCTIONS**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENTS**

At this time members of the public may address the RCA Board of Directors regarding any items within the subject matter jurisdiction of the Board which 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. Comments shall be limited to three minutes per person and an overall time limit of twenty minutes for the Public Comments portion of the agenda. 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.

## **V. PROPOSED APPROACH TO TODAY'S RCA BOARD MEETING**

**Requested Action:** *Operate on consensus of those attending today's meeting, and recognize that only those jurisdictions that have approved the Joint Powers Agreement establishing the Regional Conservation Authority are authorized to vote.*

## **VI. SELECTION OF INTERIM CHAIR AND VICE CHAIR**

**Requested Action:** *Select Interim Chair and Vice Chair, subject to re-affirmation at the next scheduled RCA meeting when a majority of jurisdictions will have acted to approve the JPA establishing the Regional Conservation Authority.*

## **VII. MEETING SCHEDULE FOR 2004**

**Requested Action:** *Approve RCA Board Meeting Schedule for 2004, subject to re-affirmation at the next scheduled RCA meeting when a majority of jurisdictions will have acted to approve the JPA establishing the Regional Conservation Authority.*

## **VIII. CONSENT AGENDA**

*No Consent Items for this Agenda*

## **IX. REPORTS**

### **IX.A MSHCP/JPA Adoption Status**

*Requested Action: Receive report.*

### **IX.B MSHCP Overview/ Role of the RCA**

*Requested Action: Receive report.*

### **IX.C Legal Matters**

- a. Status of "No Surprises" Ruling
- b. Local Action regarding MSHCP
- c. Legal Counsel

*Requested Action:*

1. Receive reports.
2. Appoint Best, Best and Krieger as Interim Legal Counsel to serve the RCA Board through the end of the fiscal year.
3. Direct staff to prepare an RFQ for MSHCP legal services for Fiscal year 2004-05.

### **IX.D Consideration of Resolution No. 04-01, a Resolution Of The Board Of Directors Of The Western Riverside County Regional Conservation Authority Making Responsible Agency Findings Pursuant To The California Environmental Quality Act For The Multiple Species Habitat Conservation Plan/Natural Community Conservation Plan And Approving The Western Riverside County Multiple Species Habitat Conservation Plan/Natural Community Conservation Plan And Implementing Agreement, Adopting Environmental Findings Pursuant To The California Environmental Quality Act, And Adopting A Statement Of Overriding Considerations And Authorizing The Chair Of The Board To Execute The Implementing Agreement.**

*Requested Action: Adopt Resolution 04-01, a Resolution Of The Board Of Directors Of The Western Riverside County Regional Conservation Authority Making Responsible Agency Findings Pursuant To The California Environmental Quality Act For The Multiple Species Habitat Conservation Plan/Natural Community Conservation Plan And Approving The Western Riverside County Multiple Species Habitat Conservation Plan/Natural Community Conservation Plan And Implementing Agreement, Adopting Environmental Findings Pursuant To The California Environmental Quality Act, And Adopting A Statement Of Overriding Considerations And Authorizing The Chair Of The Board To Execute The Implementing Agreement.*

### **IX.E Discussion of Staffing Arrangements**

*Requested Action: Discuss and provide further direction to staff.*



## **ITEMS FOR NEXT MEETING**

### **XI. ITEMS FOR FUTURE AGENDAS**      *Members*

Members are invited to suggest additional items to be brought forward for discussion at future Regional Conservation Agency meetings.

**XII. NEXT MEETING:**      *March 1, 2004*  
   *4:00 p.m.*  
   *4080 Lemon St., Board Hearing Room*

### **XIII. ADJOURNMENT**