

**WESTERN RIVERSIDE COUNTY
REGIONAL CONSERVATION AUTHORITY**

REVISED

AGENDA

**Monday, April 5, 2004
1:00 p.m.**

**Riverside County Administrative Center
First Floor Annex – Board Hearing Room
4080 Lemon Street
Riverside, CA 92501**

*Please note meeting time
and location*

- 1. CALL TO ORDER – SUPERVISOR JIM VENABLE**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**

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 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. 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. MINUTE APPROVAL – March 8, 2004**
- 5. CONSENT CALENDAR: No Items**
- 6. POLICY CALENDAR:**
 - 6.1 Status Report – Jurisdiction Joint Powers Agreement Execution**
 - 6.2 Selection of RCA Chairperson and Vice-Chairperson**
 - 6.3 USFWS – CDFG Western Riverside County MSHCP 10A Permit Issuance Status**
 - 6.4 Appointment of an Ad Hoc Committee Addressing JPA Language and Procedures**

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- 6.5 RCA Administrative Responsibilities Overview - Funding Coordination Committee (FCC), Reserve Manager Oversight Committee (RMOC), Joint Project / Acquisition Review Process – Elected Officials Adhoc Committee**
- 6.6 Administrative / Personnel Contract between WRCOG and the RCA**
- 6.7 Reimbursement Agreements between the County of Riverside & WRCOG with the RCA**
- 6.8 Selection of an RCA Treasurer and Auditor / Controller**
- 6.9 Western Riverside County Regional Conservation Authority Logo**
- 6.10 MSHCP State Agencies Tour**

7. ITEMS FOR NEXT MEETING

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

8. CLOSED SESSION:

PUBLIC EMPLOYEE APPOINTMENT pursuant to Section 54957

Title of position to be filled: General Manager

9. ADJOURNMENT

Meeting to be adjourned to May 3, 2004 @ 1:00 PM

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