

**WESTERN RIVERSIDE COUNTY  
REGIONAL CONSERVATION AUTHORITY**

**REVISED AGENDA**

**Monday, June 7, 2004 - 1:00 p.m.**

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

- 1. CALL TO ORDER – Robin Reeser Lowe**
- 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 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 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 – May 3, 2004**
- 5. CONSENT CALENDAR: No Items**
- 6. POLICY CALENDAR:**
  - 6.1 Status Report – Jurisdiction Joint Powers Agreement Execution**
  - 6.2 Verbal Report - USFWS / CDFG Western Riverside County MSHCP 10A Permit signing date**
  - 6.3 MSHCP Implementation**
  - 6.4 Consideration and possible approval of JPA By-Laws**
  - 6.5 RCA Budget FY 04/05**
  - 6.6 RCA Committee Appointments**

**7. GENERAL ANNOUNCEMENTS**

**A. Thursday - June 10, 2004 – 9:30 a.m.**

***“Celebrating Conservation Planning In Western Riverside County”***

RCHCA / RCA Information Event

**Mission Inn – Galleria Room**

3649 Mission Inn Avenue

Riverside, CA 92501

**B. Friday - June 11, 2004 – 10:00 a.m.**

***Western Riverside County Permit Signing Ceremony***

**Mission Inn – Music Room**

3649 Mission Inn Avenue

Riverside, CA 92501

**8. ITEMS FOR NEXT MEETING**

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

**9. CLOSED SESSION**

***With respect to every item of business to be discussed in closed session pursuant to Government code §§ 54956.9***

**A. Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) – Existing Litigation**

1. Farm Bureau et al v. County of Riverside  
Riverside County Superior Court Case No.: RIC 396565

**B. Conference with real property negotiator pursuant to Government Code Section 54956.8**

1. **Property:** APN 471-270-006 (north of Smiley Boulevard, Reche Canyon Area)  
**Negotiating Party:** Henry Melendez  
**Agency Negotiator:** General Manager or designee  
**Under Negotiation:** Price/Terms/Conditions of Payment
2. **Property:** APN 429-140-044 (west of Juniper Flats Rd, Lakeview/Nuevo Area)  
**Negotiating Party:** Milton Higgins  
**Agency Negotiator:** General Manager or designee  
**Under Negotiation:** Price/Terms/Conditions of Payment

**10. ADJOURNMENT - Meeting to be adjourned to July 12, 2004 at 1:00 PM**

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