

**WESTERN RIVERSIDE COUNTY
REGIONAL CONSERVATION AUTHORITY**

AGENDA

**Monday, February 7, 2005
1:00 p.m.**

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

1. **CALL TO ORDER** – *(Chairman Robin Lowe)*
2. **ROLL CALL** – *(Chris Brickel)*
3. **PUBLIC COMMENT**

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 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. **BOARD MEMBER COMMENTS**
5. **MINUTE APPROVAL** – **December 6, 2004**
6. **CONSENT CALENDAR:**

No Items.
7. **POLICY CALENDAR:**
 - 7.1 **Consideration and Possible Approval of Contract with Environmental Careers Organization** – *(Ron Rempel)*
 - 7.2 **Report on DUDEK's Review of Management and Monitoring** – *(Rick Bishop)*
 - 7.3 **Report on Agreement with Regional Parks and Open Space District for Management of Lands** – *(Ron Rempel)*

RCA BOARD OF DIRECTORS AGENDA

Page 2 of 2

February 7, 2005

- 7.4 Discussion of and Consideration of Possible Dates for RCA Workshop –
(Ron Rempel)**
- 7.5 Introduction of Resolution No. 05-01 Amending Bylaws to Change the
Name of the Stakeholder Advisory Committee to the Implementation and
Administration Guidelines Committee and Increasing Membership – (Steve
DeBaun)**
- 7.6 Report on Winchester 700 Criteria Refinement – (Ron Rempel)**

8. PROGRAM ADMINISTRATIVE ISSUES

- 8.1 Monthly Financial Report**

9. GENERAL MANAGER'S REPORT

- 9.1 Income/Expenditure Report**
- 9.2 Report on Committee Meetings**
 - 9.2.1 Reserve Managers Oversight Committee**
 - 9.2.2 Implementation and Administration Guidelines Committee**
 - 9.2.3 Funding Coordination Committee**
- 9.3 Report on Sacramento Trip**
- 9.4 Consideration and Possible Approval of Upcoming Washington, D.C., Trip**

10. ITEMS FOR NEXT MEETING

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

11. ADJOURNMENT

**Meeting to be adjourned to March 7, 2005
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