

**WESTERN RIVERSIDE COUNTY  
REGIONAL CONSERVATION AUTHORITY**

***AGENDA***

**Monday, March 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 – February 7, 2005**
- 6. CONSENT CALENDAR:**  
  
**No Items.**
- 7. POLICY CALENDAR:**
  - 7.1 Consideration and Possible Approval of Resolution No. 05-02 Establishing a Fee Credit and Waiver Policy –** *(Michelle Ouellette)*
  - 7.2 Discussion and Consideration of Possible Agenda for RCA Workshop –** *(Ron Rempel)*
  - 7.3 Discussion and Consideration of Cancellation of the April 4, 2005 RCA Board meeting –** *(Ron Rempel)*

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- 7.4 RCA Organizational Structure – Authorization to Enter into Short-Term Contracts to Fill Four Key Positions – (Ron Rempel)**
- 7.5 Consideration and Possible Adoption 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 Consideration and Possible Approval of a RCA Investment Policy and Adoption of Resolution No. 05-03 in Support Thereof– (Steve DeBaun)**

**8. PROGRAM ADMINISTRATIVE ISSUES**

- 8.1 Monthly Financial Report**

**9. GENERAL MANAGER’S REPORT**

- 9.1 Report on Committee Meetings**
  - 9.1.1 Reserve Managers Oversight Committee**
  - 9.1.2 Implementation and Administration Guidelines Committee**
  - 9.1.3 Funding Coordination Committee**
- 9.2 Update on Land Acquisitions**

**10. CLOSED SESSION:** *With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.8:*

- A. Conference with Real Property Negotiators**

**Assessor’s Parcel Numbers:** 473-200-002, 003, 005, 006, 007, and 008, 473-220-020, 021, 023, 024, 025, 026, portion of 413-140-028 and 413-140-029.

**Negotiating parties:**  
**Agency:** Ron Rempel, General Manager or Designee  
**Property owner:** Riverside Clark

**Under Negotiation:** Price/Terms of Payment

**11. ITEMS FOR NEXT MEETING**

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

**12. ADJOURNMENT**