

**WESTERN RIVERSIDE COUNTY
REGIONAL CONSERVATION AUTHORITY**

AGENDA

**Monday, October 3, 2005
1:00 p.m.**

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

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the Clerk of the Board at (951) 955-9700. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**

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 Clerk of the Board 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 ANNOUNCEMENTS**
- 5. ADDITIONS/REVISIONS** *(The Board may add an item to the Agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Board subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Board. If there are less than 2/3 of the Board Members present, adding an item requires a unanimous vote. Added items will be placed for discussion at the end of the agenda.)*
- 6. POLICY CALENDAR:**
 - 6.1 Consideration and Possible Acceptance and Expenditure of State of California Department of Fish and Game Local Assistance Grant Funds**

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6.2 Consideration and Possible Action concerning Renewal of the Contract between the Western Riverside County Regional Conservation Authority and The Environmental Careers Organization, Inc., for Temporary Staff to Support the Monitoring Program

6.3 Consideration and Possible Approval of the Expenditure of Funds for the Purchase of a Color Copier/Scanner and Authorization to Enter into a Maintenance Agreement

7. CLOSED SESSION:

Pursuant to Government Code Section 54957

A. PUBLIC EMPLOYEE APPOINTMENT

Title: Deputy Executive Director

8. ITEMS FOR NEXT MEETING

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

9. ADJOURNMENT

The next meeting of the Western Riverside County Regional Conservation Authority Board of Directors is scheduled to be held on Monday, November 7, 2005, at 1:00 p.m. at the County Administrative Center, Board Room, 4080 Lemon Street, Riverside, California, 92501.