



WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY

Funding Coordination Committee (FCC) Working Group

(Chairman Jeff Stone, Executive Director Tom Mullen,
Deputy Executive Director Joe Richards, Legal Counsel Michelle Ouellette/Steve DeBaun)

4:00 P.M.

Monday, March 12, 2007

**Riverside County Administrative Center
RCA Offices, 4080 Lemon Street, 12th Floor
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 the 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 Funding Coordination Committee Working Group regarding any items within the subject matter jurisdiction of the RCA Board that are not separately listed on this agenda. Members of the public will have the 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. Each individual speaker is limited to speak three (3) minutes or less. Any person wishing to address the Working Group on any matter, whether or not it appears on the 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 Committee in writing and only pertinent points presented orally. Any written documents to be distributed or presented shall be submitted to the Clerk of the Board.)*

4. CLOSED SESSION:

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.8:

Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

FCC Working Group Agenda
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- A. Property:** Assessor's Parcel No. 915-510-018
Negotiating Parties
Agency Negotiator: Director of Land Acquisition and Property
Mgt. or Designee
Property Agent: Liliedahl/Richard Liliedahl
Under Negotiation: Price/Terms
- B. Property:** Portion of Assessor's Parcel No. 571-270-011
Negotiating Parties
Agency Negotiator: Director of Land Acquisition and Property
Mgt. or Designee
Property Agent: Oldar/Mark Oldar
Under Negotiation: Price/Terms
- C. Property:** Assessor's Parcel No. 915-320-009
Negotiating Parties
Agency Negotiator: Director of Land Acquisition and Property
Mgt. or Designee
Property Agent: Solis/Trinidad Solis
Under Negotiation: Price/Terms

5. ADJOURNMENT