

# **Riverside County Habitat Conservation Agency**

## **Board of Directors**

### **AGENDA**

Thursday, February 16, 2017  
11:00 a.m.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **WELCOME NEW BOARD MEMBERS**
5. **SCHEDULE OF BOARD MEETINGS FOR 2017**
  1. *Approve the Schedule of RCHCA Board Meetings for 2017.*
6. **ELECTION OF BOARD OF DIRECTORS LEADERSHIP FOR 2017**
  1. *Nominate and elect a Chair and Vice-Chair for 2017.*
7. **PUBLIC COMMENTS**
8. **CONSENT AND POLICY CALENDAR**
  - A. **Summary Minutes from the November 17, 2016, RCHCA Board meeting are available for consideration.**
    1. *Approve Summary Minutes from the November 17, 2016, RCHCA Board meeting.*
  - B. **Summary Minutes from the September 15, 2016, RCHCA Board meeting are available for consideration.**
    1. *Approve Summary Minutes from the September 15, 2016, RCHCA Board meeting.*
  - C. **Status of Mitigation Fee Transfers from Member Agencies through December 31, 2016**
    1. *Receive and file.*
  - D. **Financial Report through December 31, 2016**
    1. *Receive and file.*
  - E. **Status Report on the Attendance Roster**
    1. *Receive and file.*
  - F. **Status Report Concerning Reserve Management Committees for the Southwestern Riverside County Multi-Species Reserve and the Lake Mathews Reserve**
    1. *Receive and file.*

**G. Status Report Concerning Reserve Managers' Coordinating Committee**

1. *Receive and file.*

**H. Single Signature Authority Report**

1. *Receive and file.*

**I. Authorization for Staff to Issue a Request for Proposals to Solicit Bids for a Survey of Lands at the Lake Mathews-Estelle Mountain Reserve**

1. *Authorize staff to issue a Request for Proposals for a survey of Lands at the Lake Mathews-Estelle Mountain Reserve.*

**J. Approval of a Professional Services Agreement Template for the RCHCA to Provide Biological Services to Other Agencies and Authorizing the RCHCA to Execute and Administer the Agreements**

1. *Approve the Professional Services Agreement Template for Biological Services.*
2. *Authorize the Executive Director to execute and Administer the Agreements.*
3. *Authorize the Executive Director to execute any future amendments to the Agreements, if necessary, so long as such amendments do not result in an overall monetary increase, and as long as such amendments are approved as to form by counsel.*

**9. REPORTS / DISCUSSION**

**A. Report on Endangered Species Day Events**

1. *Receive and file.*

**B. Update on Potential Delisting of the Stephens' Kangaroo Rat in Riverside County; Issue a Request for Proposals to Solicit Development of a Range-Wide Habitat Suitability Model; Authorize Staff to Plan a Trip to Washington, D.C., regarding Delisting; and Select Board Members to Participate in the trip.**

1. *Authorize staff to issue a Request for Proposals soliciting a qualified contractor to develop a Range-Wide Habitat Suitability Model for Stephens' Kangaroo Rat.*
2. *Authorize staff to plan a trip to Washington, D.C., to meet with members of Congress and officials from Wildlife Agencies to discuss and identify possible opportunities and steps to delist the Stephens' Kangaroo Rat in Riverside County.*
3. *Select two representatives from the Board to participate in the trip.*

**C. Presentation regarding Stephens' Kangaroo Rat Status Review conducted by Karin-Cleary Rose, Inland Division, U.S. Fish and Wildlife Services**

1. *Receive and file.*

**D. Report on Public Access Planning Steps; Development of an Action Plan for Public Access at Steele Peak Reserve; and Issuance a Request for Proposals to Solicit Development of Public Access Plan**

1. *Direct staff to develop an action plan to consider public access as it relates to RCHCA-*

- owned lands within the Steele Peak Reserve.*
2. *Authorize staff to issue a Request for Proposals to solicit bids to develop a public access plan for the Steele Peak Reserve.*

**E. Report on the Stephens' Kangaroo Rat SKR Reserve Management and Monitoring Efforts**

1. *Receive and file.*

**F. Appointment of Budget Subcommittee Members for 2017**

1. *Appoint three RCHCA Board Members to serve on the Budget Subcommittee for 2017.*

**10. REPORT FROM THE EXECUTIVE DIRECTOR**

**11. ITEMS FOR FUTURE AGENDAS**

**12. GENERAL ANNOUNCEMENTS**

**13. CLOSED SESSION**

**With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957(b):**

**A. Public Employee Performance Evaluation Title : RCHCA Executive Director / General Manager**

**14. NEXT MEETING**

**15. ADJOURNMENT**