

Riverside County Habitat Conservation Agency Board of Directors

AGENDA

Thursday, May 18, 2017
11:00 a.m.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENTS**
5. **CONSENT AND POLICY CALENDAR**
 - A. **Summary Minutes from the February 16, 2017, RCHCA Board meeting are available for consideration.**
 1. *Approve Summary Minutes from the February 16, 2017, RCHCA Board meeting.*
 - B. **Status of Mitigation Fee Transfers from Member Agencies through March 31, 2017**
 1. *Receive and file.*
 - C. **Financial Report through March 31, 2017**
 1. *Receive and file.*
 - D. **Status Report on the Attendance Roster**
 1. *Receive and file.*
 - E. **Status Report Concerning Reserve Management Committees for the Southwestern Riverside County Multi-Species Reserve and the Lake Mathews Reserve**
 1. *Receive and file.*
 - F. **Status Report Concerning Reserve Managers' Coordinating Committee**
 1. *Receive and file.*
 - G. **Approval of the Professional Services Agreement between the RCHCA and A.B. Landscape for Weed Abatement Services (CEQA Exempt)**
 1. *Find the Professional Services Agreement between the RCHCA and A. B. Landscape for Weed Abatement Services exempt from CEQA per CEQA Guidelines sections 15304 and 15061(b)(3)*
 2. *Approve the Professional Services Agreement between the RCHCA and A.B. Landscape for Weed Abatement Services.*
 3. *Authorize the Executive Director to execute and administer the Agreement.*
 4. *Authorize the Executive Director to execute any future amendments to the Agreement, 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.

H. Fiscal Year 2015/2016 Independent Audit Report of Financial Statements

1. *Receive and file.*

6. REPORTS / DISCUSSION

A. Status update on the Stephens' Kangaroo Rat recovery efforts

1. *Receive and file.*

B. Agency Budget for Fiscal Year 2017/2018

1. *Approve and adopt the RCHCA Fiscal Year 2017/2018 Agency Budget.*

C. Report from Rogers, Anderson, Malody & Scott, LLP Certified Public Accountants on the RCHCA long-range financial projection

1. *Receive and file.*

D. Report on the Stephens' Kangaroo Rat SKR reserve management and monitoring efforts

1. *Receive and file.*

7. REPORT FROM THE EXECUTIVE DIRECTOR

8. ITEMS FOR FUTURE AGENDAS

9. GENERAL ANNOUNCEMENTS

10. NEXT MEETING

11. ADJOURNMENT