

# SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

*A PUBLIC ENTITY OF THE STATE OF CALIFORNIA EXERCISING JOINT POWERS OF THE CITY OF SANTA CLARITA AND THE SANTA MONICA MOUNTAINS CONSERVANCY PURSUANT TO GOVERNMENT CODE SECTION 6500 ET SEQ.*

JEROME C. DANIEL, Chair, Santa Monica Mountains Conservancy  
RICHARD E. GOULD, Vice-Chair, City of Santa Clarita  
MICHAEL D. BERGER, Appointed by Santa Monica Mountains Conservancy  
KENNETH PULSKAMP, City of Santa Clarita

Joseph T. Edmiston, FAICP, Executive Officer  
Rorie Skei, Deputy Executive Officer

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## NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority (SCWRCA) will hold a special meeting on **Thursday, December 7, 2006, at 2:00 p.m.**, in the Century Room, Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, California.

## CORRECTED AGENDA

Please refer to Agenda Item VI

- I. Call to Order.
- II. Roll call.
- III. Approval of minutes of meeting of December 2, 2004 and February 8, 2006.
- IV. Public comment on agenda items or any other matter.
- V. Consideration of resolution authorizing expenditure of mitigation fund to contract with the Riverside Land Conservancy for pre-acquisition services in the upper Santa Clara Watershed and authorizing acceptance of funds from other public and private entities for said contract.
- VI. Consideration of resolution authorizing the use of mitigation funds to acquire APNs 3210-001-001, 3210-001-002, 3210-001-003, 3210-002-004, 3210-002-005, 3210-004-006, 3210-004-007, 3210-004-005, 3212-004-014, 3212-004-016, 3212-004-017, 3212-014-031, and 3212-004-010 located in the Agua Dulce Canyon watershed and the granting of said funds to the Mountains Recreation and Conservation Authority to acquire said parcels, unincorporated Los Angeles County.
- VII. Status report on Whitney Canyon oil well abandonment.
- VIII. Status report on formation of the Newhall Ranch High Country Recreation and Conservation Authority.
- IX. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code.
- X. Announcement of future meeting and adjournment.

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Board on any item should turn in a speaker card, or ask to be recognized when the Chair announces public testimony. In advance of the meeting, questions may be addressed to Frances Dea at (310) 589-3200, ext. 135.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Frances Dea at 310-589-3200 ext. 135 at least 24 hours prior to the meeting.

24255 The Old Road, Newhall, California 91321  
telephone: (310) 589-3200 ext. 135

**Directions to Santa Clarita City Hall:** Take the Golden State Freeway, I-5, north to Santa Clarita and the Valencia Boulevard exit. Turn east on Valencia Boulevard. The Santa Clarita City Hall is located at 23920 Valencia Boulevard on the right side of the street; turn right at City Hall Drive or the next driveway to enter the City Hall parking lot.