I. Closed Session

A. Conference with Legal Counsel – Anticipated Litigation:
   Significant exposure to litigation pursuant to subdivision (d) of Section 54956.9 (2 cases)
   1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
      Property: (4500 Glenwood Drive, Riverside, CA 92501)
      Agency Negotiator: Shelli Lamb, Negotiator
      Negotiating Parties: RCRCD, NRCS
      Under Negotiation: Price and terms of payment

II. Public Input - oral communication from the audience on any subject matter

III. Approval of Minutes of June 18, 2019 Meeting

IV. Financial Report
   A. Monthly Income & Disbursement Statement – Update Reporting
   B. Bank of America Checking account 14967-01384
   C. Bank of America Checking account 06282-80105
   D. Facility Petty Cash
   E. RCD Petty Cash
   F. Investment Income -
      1. LAIF - (paid quarterly)
      2. Stifel Nicolas & Co (paid on maturity)
   G. Discussion and potential action regarding District Investment, Reserve and other Financial Issues

V. Bills to be paid in July-August

VI. Action Items
   A. RCD Property Update
      1. Discussion and Potential Board Action or Direction Regarding Proposed NRCS Property Transfer to RCD
         a. Approval of Appraisal Language for RFP for 4500 Glenwood Dr
      2. Greenbelt Aquatic Property Update
         a. Discussion and Approval of Architectural Bid for Greenbelt Office
      3. Discussion and Approval of ADA Welding Bid for Glenwood Drive
   
   B. Mitigation, Funding Agreements and/or Conservation Easements
      1. Discussion and Approval of KB Home Underwood Funding Purchase of 1.0 Enhancement credits
2. Discussion and Approval of KB Home Squaw Mountain Bridge Coldwater Project Purchase of 0.32 Rehabilitation Credits
3. Discussion & Approval of Riverside County Flood Control South Norco Channel, Stage 6 Funding Agreement

C. RCD Aquatic Program Update

D. Army Corps of Engineers Santa Ana River Watershed In-Lieu Fee Program Update
   1. Discussion & Approval of City of Lake Elsinore Camino Del Norte Improvement Project Purchase of 0.48 Enhancement Credits

E. Discussion and Approval of FY 2019-20 Budget

F. Discussion & Voting of 2019 CSDA Board of Directors Election, Seat B, Southern Network

G. Discussion & Voting of 2019 SDRMA Board of Directors Election

H. Discussion & Approval of Maintenance Services Agreement with Pacific Restoration Group Inc.

VII. Report Items

   A. Natural Resources Conservation Service Programs & Activities – Hewitt
   B. Resource Management Monthly Activities Update – Russell
   C. Gage Canal Mutual Water Company Update – Gless & Pongs
   D. District’s Safety Program Update – Lamb
   E. SAWA Operation Update – Russell
   F. Sycamore Creek Interpretative Center in Temescal Valley – Lamb
   G. RCD Partnering Opportunities - Lamb
   H. Conservation Education and Public Outreach – Ruiz
   I. Holy Fire Update – Lamb & Russell

VIII. Adjournment

   Next Meeting: August 20, 2019

Notice: All open session agenda materials will be available for inspection by members of the public at the Riverside-Corona Resource Conservation District office located at 4500 Glenwood Dr., #A, Riverside, CA 92501 (Government Code Section 54957.5). Contact District Manager for materials at 951-683-7691, ext. 202. 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 District Manager at 951-683-7691, ext. 202. 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.