

# **Riverside-Corona Resource Conservation District**

## **June 15, 2021**

### **Meeting Agenda**

12:30 PM

**Members of the public may listen and provide public comment telephonically by calling the following number:**

**Dial:** 1-605-313-4912

**Passcode:** 896103#

#### **I. Closed Session**

##### **A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

**Property:** (117825113, 117838101, 117839101, 117837118 & 117837119)

**Agency Negotiator:** Shelli Lamb, Negotiator

**Negotiating Parties:** RCRCO, Ann L Kenney Trust

**Under Negotiation:** Price and terms of payment

##### **B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

**Property:** (117825115)

**Agency Negotiator:** Shelli Lamb, Negotiator

**Negotiating Parties:** RCRCO, Dennis Kidd

**Under Negotiation:** Price and terms of payment

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

#### **III. Presentation by Dr Chandra Richards, University of California Agriculture and Natural Resources, on Sustainable Agricultural Lands Conservation Planning Grant**

#### **IV. Approval of Minutes of May 18, 2021 Meeting**

#### **V. Financial Report**

**A. Monthly Income & Disbursement Statement – Update Reporting**

**B. Bank of America Main Checking account**

**C. Bank of America Petty Cash Checking account**

**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**

**VI. Bills Paid and to be Paid in June & July**

**VII. Action Items**

**A. RCD Property Update**

**B. Mitigation, Funding Agreements and/or Conservation Easements**

- 1. Discussion & Approval of Phase 2 Conservation Services Agreement with Southern California Edison for Lake St. Mitigation Project**

**C. Discussion & Approval of FY 2021-22 Annual Work Plan**

**D. Discussion & Approval of Conservation Mini-Grants:**

- 1. Amanda Mofsie (Kindergarten Mild/Moderate Special Day Class Teacher), Hawthorne Elementary School**
- 2. Carol Ortega-Koelling (1<sup>st</sup>/2<sup>nd</sup> grade Mild/Moderate Special Day Class Teacher), Hawthorne Elementary School**

**E. California Special District Association Board of Directors in Southern California Network for Seat A.**

**VIII. Report Items**

**A. NRCS**

**B. Santa Ana Watershed Association**

**C. District Manager**

**D. Natural Resource Manager**

**E. Public Affairs Manager**

**IX. Adjournment**

**Next Meeting: July 20, 2021**

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. Reasonable arrangements can be made to provide accessibility at the meeting.