I. Closed Session

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8. (3 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

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
   Property: (117825113, 117838101, 117839101, 117837118 & 117837119)
   Agency Negotiator: Shelli Lamb, Negotiator
   Negotiating Parties: RCRCD, Ann L Kenney Trust
   Under Negotiation: Price and terms of payment

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
   Property: (117825115)
   Agency Negotiator: Shelli Lamb, Negotiator
   Negotiating Parties: RCRCD, Dennis Kidd
   Under Negotiation: Price and terms of payment

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

III. Approval of Minutes of December 17, 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 January
VI. Action Items
   A. RCD Property Update
      1. Discussion and Potential Board Action or Direction Regarding Proposed NRCS Property Transfer to RCD
      2. Greenbelt
   B. Mitigation, Funding Agreements and/or Conservation Easements
      1. Discussion and Potential Approval of Conservation Services Agreement with City of Corona For the Foothill Extension Parkway Project
      2. Discussion and Approval to Hire Habitat Restoration Sciences Inc. for Exotic Plant Removal and Two Years of Maintenance for City of Riverside Jurupa Avenue Extension Project
   C. RCD Aquatic Program Update
   D. Army Corps of Engineers Santa Ana River Watershed In-Lieu Fee Program Update
   E. Adoption of Resolution 2020-01-21-01, Approving the Grant Application for the NACD Urban Agriculture Conservation Initiative
   F. Discussion and Potential Approval of Agreement for Transfer of Certain Funds Between the Riverside-Corona Resource Conservation District and Southwest Resource Management Association

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

VIII. Adjournment
      Next Meeting: February 18, 2020