

Riverside-Corona Resource Conservation District

Meeting Agenda

September 19, 2023

**4500 Glenwood Dr, Bldg. A
Riverside, CA 92501
9:00 AM**

- I. Closed Session**
- II. Public Input - oral communication from the audience on any subject matter**
- III. Approval of Minutes of August 15, 2023 Meeting**
- IV. Financial Report**
 - A. Monthly Income & Disbursement Statement**
 - B. US Bank Main Checking account**
 - C. US Bank Petty Cash Checking account**
 - D. Facility Petty Cash**
 - E. RCD Petty Cash**
 - F. Investment Income –**
 - 1. LAIF - (paid quarterly)**
 - 2. Stifel (paid on maturity)**
 - G. Discussion and Potential Action Regarding District Investment, Reserve and other Financial Issues – Robert Heinze**
 - H. Potential Transfer of Funds – None This Month**
- V. Bills to be Paid**
- VI. Action Items**
 - A. RCD Property Update Greenbelt Property – Discussion & Possible Action on Letter from City of Riverside on New Agricultural Field Office Construction – 1900 Bradley Street Design Review and Conditional Use Permit**
 - B. Review and Discussion of Mitigation, Funding Agreements and/or Conservation Easements**
 - 1. Discussion & Approval of On-Call Landscape Maintenance Services Agreement with Pacific Restoration Group**
 - C. Approval of Professional Services Agreement with City of Corona for Education Programs**
 - D. Approval of Ninth Amendment to Sub-lease Agreement Between the RCD and the Citrus Research Board**

- E. Discussion & Approval to Establish a Finance Committee and to Hire an Accounting Manager or Outside Accounting Firm to Take Over Financial Duties**
- F. Discussion & Approval of Letter of Support for the Southern California Association of Governments (SCAG) Sustainable Agricultural Lands Conservation Planning Grant Application**
- G. Discussion & Approval of Establishment of Friends of the LandUse Learning Center**

VII. Report Items

- A. Director Reports**
- B. Santa Ana Watershed Association**
- C. District Manager**
- D. Grants and Funding Opportunities**
- E. Assistant District Manager**
- F. Public Affairs Manager**
- G. New Items for Future Agendas**

VIII. Adjournment

Next Meeting: October 17, 2023 at 9:00 AM

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.