

Riverside-Corona Resource Conservation District

August 20, 2019

Meeting Agenda

August 20, 2019
4500 Glenwood Dr., Building A
12:30 PM

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: RCRC, 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 July 16, 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 August-September

VI. Action Items

- A. RCD Property Update
 - 1. Discussion and Potential Board Action or Direction Regarding Proposed NRCS Property Transfer to RCD
 - a. Ratification of Appraisal Agreement with Mason & Mason****
 - 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 Phase I Conservation Services Agreement with Southern California Edison for Lake St****

- C. RCD Aquatic Program Update**
- D. Army Corps of Engineers Santa Ana River Watershed In-Lieu Fee Program Update**
 - 1. Discussion & Approval of County of Riverside Purchase of 0.18 Rehabilitation Credits for Cajalco Interim Safety Project**
- E. Discussion & Approval of CARCD Dues for FY 2019-20**
 - 1. Host Fall CARCD SoCal Inland Area Meeting**
- F. Discussion and Approval of Audit Engagement Letter with Johnson & Associates for FY 2018-19 Audit**

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: September 17, 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.