

Riverside-Corona Resource Conservation District Meeting Agenda

August 21, 2018
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 (b) of Section 54956.9 (1 case)

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 17, 2018 Regular 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) – Robert Heinze

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 Proposal

2. Greenbelt Aquatic Property Update – Discussion & Approval on Office Building

3. Discussion and Approval of Renewal of CDFA Lease for Building F

B. Mitigation, Funding Agreements and/or Conservation Easements

1. Lake Street – Discussion & Approval of Conservation Services Agreement with Southern California Edison

2. Approval of TLMA Dawson Canyon/Temescal Canyon Road Funding Agreements for Rehabilitation Credits and Oak Tree Planting

3. Approval of Fairway Park Business Funding Agreement

4. Draft Fire Management Plan for Fee Title Lands and Conservation Easements

- C. RCD Aquatic Program Update**
- D. Army Corps of Engineers In-Lieu Fee Program Update**
 - 1. Approval of Pardee Homes Atwell Specific Plan Project Agreement**
- E. Adoption of Resolution 2019-08-21-01, Adopting Updated Investment Policy**
- F. Discussion & Approval for Konica Minolta Bizhub C458 Copier/Printer/Scanner 60-Month Lease**
- G. Discussion & Approval of Hiring Field Assistant**
- H. Discussion & Approval Authorized RCRC D Representative to Santa Ana Watershed Association**
- I. Holy Fire Update**

VII. Report Items

- A. Natural Resources Conservation Service Programs & Activities – Hewitt**
- B. Resource Management Monthly Activities Update – Russell**
- C. Legislative Information Update - Lamb**
- D. District's Safety Program Update – Lamb**
- E. SAWA Operation Highlights – 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: September 18, 2018

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.