

Riverside-Corona Resource Conservation District Special Meeting Agenda

**January 22, 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 December 18, 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)

G. Discussion and potential action regarding District Investment, Reserve and other Financial Issues

V. Bills to be paid in January-February

VI. Action Items

A. RCD Property Update

1. Discussion and Potential Board Action or Direction Regarding Proposed NRCS Property Transfer to RCD

2. Greenbelt Aquatic Property Update

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

B. Mitigation, Funding Agreements and/or Conservation Easements

1. Ratification of Amended California Conservation Corps Contract

2. Funding Transfer Agreement with Southwest Resource Management Association

C. RCD Aquatic Program Update

D. Army Corps of Engineers Santa Ana River Watershed In-Lieu Fee Program Update

1. Discussion and Approval of Program Account Holder

E. Discussion and Approval of Joining Gage Canal Shareholders Association – Director Pongs Presentation

F. DOC Grant Director Training Presentation & Grant Update

VII. Report Items

A. Natural Resources Conservation Service Programs & Activities – Hewitt

B. Resource Management Monthly Activities Update – Russell

C. District's Safety Program Update – Lamb

D. SAWA Operation Highlights – Russell

E. Sycamore Creek Interpretative Center in Temescal Valley – Lamb

F. RCD Partnering Opportunities - Lamb

G. Conservation Education and Public Outreach – Ruiz

H. Holy Fire Update – Lamb & Russell

VIII. Adjournment

Next Meeting: February 19, 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.