

Riverside-Corona Resource Conservation District

September 15, 2020

Meeting Agenda

12:30 PM

Members of the public may listen and provide public comment telephonically by calling the following number:

Dial: +1 669 900 9128 US (San Jose)

Meeting ID: 962 9112 5767

Passcode: 559841

Password:

I. Closed Session

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

III. Approval of Minutes of July 21, 2020 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 Paid and to be Paid in August, September & October

VI. Action Items

A. RCD 4500 Glenwood Drive Property Update

B. Mitigation, Funding Agreements and/or Conservation Easements

C. Discussion & Potential Approval of LandUse Restrictions and Covenants on District Properties

D. Second Amendment to Phase I Conservation Services Agreement with Southern California Edison for the Valley Ivy Glen Electrical system Update Project

- VII. Report Items**
 - A. NRCS**
 - B. District Manager**
 - C. Natural Resource Manager**
 - D. Public Affairs Manager**

- VIII. Adjournment**
 - Next Meeting: October 20, 2020**

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.