Riverside-Corona Resource Conservation District
November 19, 2019
Meeting Agenda

November 19, 2019
4500 Glenwood Dr., Building A
12:30 PM

I. Closed Session

A. CONFERENCES WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT
CODE SECTION 54956.8. (2 cases)

1. CONFERENCES WITH REAL PROPERTY NEGOTIATORS:
Property: (4500 Glenwood Drive, Riverside, CA 92501)
Agency Negotiator: Shelli Lamb, Negotiator
Negotiating Parties: RCRCD, NRCS
Under Negotiation: Price and terms of payment

2. CONFERENCES WITH REAL PROPERTY NEGOTIATORS
Property: 4500 Glenwood Drive, Building C
Agency negotiator: Shelli Lamb
Negotiating parties: SAWA
Under negotiation: Price and Terms.

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

III. Approval of Minutes of October 15, 2019 Special 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 November

VI. Action Items

A. RCD Property Update
   1. Discussion and Potential Board Action or Direction Regarding Proposed
      NRCS Property Transfer to RCD
   2. Greenbelt
B. Mitigation, Funding Agreements and/or Conservation Easements

C. RCD Aquatic Program Update

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


F. Discussion and Approval of Resolution 2019-11-19-19-02, a Resolution of the Board of Directors of the Riverside-Corona Resource Conservation District Making Responsible Agency Findings Pursuant to the California Environmental Quality Act Regarding the Hamner Avenue Bridge Replacement Project, Considering a Mitigated Negative Declaration, Adopting a Mitigation Monitoring and Reporting Program for the Project and Approving a Temporary Construction Access Agreement Relating to the Project.

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: December 17, 2019