

Riverside-Corona Resource Conservation District

November 17, 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: 940 3809 7762

Passcode: 223468

I. Closed Session

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: (117825113, 117838101, 117839101, 117837118 & 117837119)

Agency Negotiator: Shelli Lamb, Negotiator

Negotiating Parties: RCRC, Ann L Kenney Trust

Under Negotiation: Price and terms of payment

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: (117825115)

Agency Negotiator: Shelli Lamb, Negotiator

Negotiating Parties: RCRC, Dennis Kidd

Under Negotiation: Price and terms of payment

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

III. Approval of Minutes of October 20, 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 November & December

VI. Action Items

A. RCD Property Update

B. Mitigation, Funding Agreements and/or Conservation Easements

- 1. Approval of Resolution No. 2020-11-17-01, Executing and Accepting Arantine Hills Holdings, LP Conservation Easement Deed, Endowment Funds and Making CEQA-Related Findings**

C. Discussion and Approval of 2021 Cost-of-Living for Cafeteria Plan

VII. Report Items

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

VIII. Adjournment

Next Meeting: December 15, 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.