Riverside-Corona Resource Conservation District
Agenda

March 20, 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: RCRCD, 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 February 20, 2018

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 February-March

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
          a. Approval of Professional Services Agreement for Greenbelt Building Design
       3. Discussion and Approval of Renewal of CDFA Lease for Building F &
          Greenhouses

    B. Mitigation, Funding Agreements and/or Conservation Easements
       1. Discussion & Approval of the 3.7-Acre Knowleton Conservation Easement within
          Tin Mine Canyon Creek and Hagador Canyon Creek
       2. Discussion & Approval of the 19-acre Knowleton Upland Conservation Easement
          with Rights to Accept the Donation of Fee Title at a Later Time

    C. RCD Aquatic Program Update

    D. Army Corps of Engineers In-Lieu Fee Program Update
1. Altfillisch Arundo Removal Project Update
2. Lake Elsinore CCR, LLC, Mission Trails Apartment Project Purchase of 0.20 Enhancement Credits
3. SCE West of Deavers Project Purchase of 0.61 Rehabilitation Credits
4. KB Homes TTM 19963 Project Purchase of 0.85 Enhancement Credits
5. Yucaipa Valley Water District Project Purchase of 0.014 Enhancement Credits

E. Ballot Voting for Regular Special District Member of the Local Agency Formation Commission-Western Riverside County & Special District Appointee to the Consolidated Countywide Redevelopment Oversight Board

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
I. CARCD & SoCal Inland Region Update – Lamb

VIII. Adjournment
Next Meeting: April 17, 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.