

# **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: 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 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 Purchas 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.