

# **Riverside-Corona Resource Conservation District**

## **November 16, 2021**

### **Meeting Agenda**

12:30 PM

Due to AB 361, there will be no physical location for members of the public to participate. Members of the public may listen and provide public comments telephonically during the Public Forum (Item II).

The public may participate in this meeting by calling the following number:

**Dial:** 1 253 215 8782

**Meeting ID:** 828 1127 1098

**Passcode:** 545916

- I. **Discussion and Approval that the RCRC D Board of Directors declares it will be conducting teleconferencing and virtual meetings pursuant to AB 361 due to the continuing statewide COVID-19 State of Emergency and that state or local officials continue to impose or recommend measures to promote social distancing.**
- II. **Closed Session**
- III. **Public Input - oral communication from the audience on any subject matter**
- IV. **Approval of Minutes of October 19, 2021 Meeting**
- V. **Financial Report**
  - A. **Monthly Income & Disbursement Statement**
  - B. **Union Bank Main Checking account**
  - C. **Union Bank Petty Cash Checking account**
  - D. **Facility Petty Cash**
  - E. **RCD Petty Cash**
  - F. **Investment Income –**
    1. **LAIF - (paid quarterly)**
    2. **Stifel (paid on maturity)**
  - G. **Discussion and Potential Action Regarding District Investment, Reserve and other Financial Issues**
- VI. **Bills Paid and to be Paid, in November and December**
- VII. **Action Items**
  - A. **RCD Property Update**
    1. **Update on Professional Services Agreement Insurance Requirements with TR Design Group LLC**

**2. Discussion and Potential Approval of California Department of Food & Ag  
Greenhouse Renovation Bid**

- B. Mitigation, Funding Agreements and/or Conservation Easements**
- C. Discussion and Potential Approval of City of Corona Right of Entry Agreement**
- D. Discussion & Approval of Arm Construction to Install New Roof and Secure  
Foundation for the Sycamore Creek Interpretative Center**
- E. Discussion and Approval of 2022 Cost-of-Living for Cafeteria Plan**
- F. Discussion and Approval to Cancel the December 21, 2021 Board Meeting**

**VIII. Report Items**

- A. NRCS – Hewitt**
- B. Santa Ana Watershed Association**
- C. District Manager**
- D. Natural Resource Manager**
- E. Public Affairs Manager**

**IX. Adjournment**

**Next Meeting: January 18, 2022**

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.