Riverside-Corona Resource Conservation District
December 17, 2019
Meeting Agenda

December 17, 2019
4500 Glenwood Dr., Building A
12:30 PM

I. Closed Session

A. Conference with Legal Counsel – Anticipated Litigation:
   Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of
   Section 54956.9 (1 case)

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT
   CODE SECTION 54956.8. (3 cases)

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

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
   Property: (117825113, 117838101, 117839101, 117837118 & 117837119)
   Agency Negotiator: Shelli Lamb, Negotiator
   Negotiating Parties: RCRCD, Ann L Kenney Trust
   Under Negotiation: Price and terms of payment

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
   Property: (117825115)
   Agency Negotiator: Shelli Lamb, Negotiator
   Negotiating Parties: RCRCD, 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 November 19, 2019 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 to be paid in December

VI. Action Items
A. RCD Property Update
   1. Discussion and Potential Board Action or Direction Regarding Proposed NRCS Property Transfer to RCD
   2. Greenbelt

C. Mitigation, Funding Agreements and/or Conservation Easements
   1. Discussion and Approval of Contract 20-1002279 with San Bernardino County Transportation Authority
   2. Discussion and Approval to Hire Habitat Restoration Sciences Inc. for Exotic Plant Removal and Two Years of Maintenance for City of Riverside Jurupa Avenue Extension Project

C. RCD Aquatic Program Update

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

E. Approval to Increase Employee Cafeteria Plan for 2020

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

VIII. Adjournment
Next Meeting: January 21, 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.