

Riverside-Corona Resource Conservation District

June 16, 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: 942 4187 9477

Password: 066171

I. Closed Session

A. 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: RCRC, 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: RCRC, 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: 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 Special Minutes of May 26, 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 to be paid in June & July

VI. Action Items

A. RCD Property Update

B. Mitigation, Funding Agreements and/or Conservation Easements

C. Discussion and Approval of FY 2020-21 Annual Work Plan

D. Discussion and Approval of CSDA Board of Directors Election Ballot – Term 2021-23; Seat C – Southern Network.

VII. Report Items

A. NRCS

B. District Manager

C. Natural Resource Manager

D. Public Affairs Manager

VIII. Adjournment

Next Meeting: July 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. reasonable arrangements can be made to provide accessibility at the meeting.