

# **Riverside-Corona Resource Conservation District**

## **January 19, 2021**

### **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:** 986 1895 9762

**Passcode:** 394352

#### **I. Closed Session**

##### **A. 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

##### **B. 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 Minutes of November 17, 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) – Presentation by Robert Heinze**

**G. Discussion and potential action regarding District Investment, Reserve and other Financial Issues**

#### **V. Bills Paid and to be Paid in December & January**

#### **VI. Action Items**

**A. RCD Property Update**

- B. Mitigation, Funding Agreements and/or Conservation Easements**
  - C. Discussion and Approval of 2021 Raise for All Employees**
  - D. Discussion & Approval of Pacific Restoration Group Task Order #7 for CDFW Deleo Mitigation Not to Exceed \$8,156 Through June 30, 2021**
- VII. Report Items**
- A. NRCS**
  - B. District Manager**
  - C. Natural Resource Manager**
  - D. Public Affairs Manager**
- VIII. Adjournment**  
**Next Meeting: February 16, 2021**

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.