Riverside-Corona Resource Conservation District
May 21, 2019
Meeting Agenda

May 21, 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 subdivision (d) of Section 54956.9 (2 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

II. Public Input - oral communication from the audience on any subject matter

III. Approval of Minutes of April 16, 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) – Robert Heinze Presentation
   G. Discussion and potential action regarding District Investment, Reserve
      and other Financial Issues – Robert Heinze

V. Bills to be paid in May-June

VI. Action Items
   A. RCD Property Update
      1. Discussion and Potential Board Action or Direction Regarding Proposed
         NRCS Property Transfer to RCD
      2. Greenbelt Aquatic Property Update
   B. Mitigation, Funding Agreements and/or Conservation Easements
      1. Citrus Heights Development Project Update - Director Pongs & Lamb
   C. RCD Aquatic Program Update
   D. Army Corps of Engineers Santa Ana River Watershed In-Lieu Fee Program Update
1. Discussion & Potential Approval of Operation Agreement with Southwest Resource Management Association

E. Discussion and Approval of Miscellaneous Items for FY 2019-20 Budget

F. Discussion and Approval of Employee Raises for FY 2019-20

G. Approval of $450 Conservation Mini-Grant for Home Gardens Library Eagle Scout Project Troup 899

H. Discussion to Determine the District’s Role in Agricultural Land Conservation Easements – Director Pongs

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 Highlights – Russell

F. Sycamore Creek Interpretative Center in Temescal Valley – Lamb

G. RCD Partnering Opportunities - Lamb

H. Conservation Education and Public Outreach – Ruiz

I. Holy Fire Update – Lamb & Russell

VIII. Adjournment

Next Meeting: June 18, 2019

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.