

Riverside-Corona Resource Conservation District

May 26, 2020

Special Meeting Agenda

1:30 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: 950 2876 6674

Password: 245856

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 Minutes of April 21, 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) – Robert Heinze

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

- V. Bills to be paid in May**

- VI. Action Items**
 - A. RCD Property Update**

 - B. Mitigation, Funding Agreements and/or Conservation Easements**
 - 1. Discussion and Approval of Conservation Services Agreement with City of Corona for the Foothill Extension Parkway Project**

 - C. Discussion and Approval of CARCD-Wildlife Conservation Board Monarch Block Grant**

 - D. Discussion and Approval of Fifth Amendment to Sub-Lease Agreement with the Citrus Research Board**

 - E. Discussion and Approval of Resolution 2020-05-26-01, Submittal of Coastal Conservancy Santa Ana River Conservancy Program Explore the River Grant Application**

 - F. Discussion & Approval of FY 2020-21 Budget Items**

- VII. Report Items**
 - A. NRCS**
 - B. District Manager**
 - C. Natural Resource Manager**
 - D. Public Affairs Manager**

- VIII. Adjournment**
Next Meeting: June 16, 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.