Riverside-Corona Resource Conservation District
Agenda

January 16, 2018
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 (b) of Section 54956.9 (1 case)
   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 December 19, 2017

IV. Financial Report
   A. Monthly Income & Disbursement Statement
   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 January-February

VI. Action Items
   A. RCD Property Update
      1. Discussion and Potential Board Action or Direction Regarding Proposed NRCS Property Transfer Proposal
      2. Greenbelt Aquatic Property Update
         a. Approval to move Forward with Prefab Office Building
      3. Discussion and Approval of Renewal of CDFA Lease for Building F & Greenhouses
   B. Mitigation, Funding Agreements and/or Conservation Easements
   C. RCD Aquatic Program Update
   D. Army Corps of Engineers In-Lieu Fee Program Update
      1. Altfillisch Arundo Removal Project Update
      2. Discussion & Approval of Riverside County TLMA Purchase of 0.21 Enhancement Credits for I-15/Limonite Ave Interchange Project
3. Discussion & Approval of Alessandro Arroyo Commerce Center Purchase of 1.98 Rehabilitation Credits
4. Discussion & Approval of County of San Bernardino, Department of Public Works Purchase of 0.46 Rehabilitation Credits for the Sand Creek & Warm Creek Confluence Improvement Project

E. January 9, 2018 Gage Canal Company Annual Stockholder Meeting Report – Director Pongs

F. Discussion and Approval to Disperse SoCal Inland Area Funds Based on Request From Jim Earsom, Region Chair

VII. Report Items

A. Natural Resources Conservation Service Programs & Activities – Hewitt

B. Resource Management Monthly Activities Update – Russell

C. Legislative Information Update - Lamb

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. CARCD & SoCal Inland Region Update – Lamb

VIII. Adjournment

Next Meeting: February 20, 2018

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.