

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: RCRC, 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.