Riverside-Corona Resource Conservation District Meeting Agenda

June 15, 2023

4500 Glenwood Dr, Bldg. A Riverside, CA 92501 12:30 PM

- I. Closed Session
- II. Public Input oral communication from the audience on any subject matter
- III. Approval of Minutes of April 20, 2023 Meeting
- IV. Financial Report
 - A. Monthly Income & Disbursement Statement
 - **B.** Union Bank Main Checking account
 - C. Union Bank Petty Cash Checking account
 - D. Facility Petty Cash
 - E. RCD Petty Cash
 - F. Investment Income -
 - 1. LAIF (paid quarterly)
 - 2. Stifel (paid on maturity)
 - G. Discussion and Potential Action Regarding District Investment, Reserve and other Financial Issues
 - H. Potential Transfer of Funds
- V. Bills to be Paid
- VI. Action Items
 - A. RCD Property Update Greenbelt Property Discussion & Possible Action on Letter from City of Riverside on New Agricultural Field Office Construction 1900 Bradley Street Design Review and Minor Conditional Use Permit
 - B. Review and Discussion of Mitigation, Funding Agreements and/or Conservation Easements
 - C. Discussion and Approval of FY 2023-24 Annual Work Plan
 - D. Discussion and Approval of FY 2023-24 Items for Budget
 - E. Discussion and Approval of FY 2023-24 Cost-of-Living for Employees While Classification & Salary Study is Completed

- F. Approval of FY 2022-23 Engagement Letter for Audit by Johnson & Matos, CPAs Inc.
- G. Discussion & Approval of \$25,000 Memorandum of Understanding with City of Riverside Public Utilities to Provide Education Workshops and Irrigation Evaluations for FY 2023-24
- H. Discussion and Approval of Conservation Education Mini Grants for:
 - Mark Twain Elementary, Riverside school garden needs weed barrier (pesticide-free way to control weeds), soil and sand. Total request is \$274.04.
 - 2. Stanbridge University students and the City of Riverside will develop a pollinator garden at Challen Park. \$250 is requested for irrigation, mulch and plants
- I. CSDA Board of Directors Election Ballot Term 2024 2026; Seat C Southern Network

VII. Report Items

- A. Director Reports
- B. Santa Ana Watershed Association
- C. District Manager
- D. Assistant District Manager
- E. Public Affairs Manager
- F. New Items for Future Agendas

VIII. Adjournment

Next Meeting: July 20, 2023

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.