Riverside-Corona Resource Conservation District
September 17, 2019
Meeting Agenda

September 17, 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 August 20, 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)
   G. Discussion and potential action regarding District Investment, Reserve
      and other Financial Issues

V. Bills to be paid in August-September

VI. Action Items
   A. RCD Property Update
      1. Discussion and Potential Board Action or Direction Regarding Proposed
         NRCS Property Transfer to RCD

   B. Mitigation, Funding Agreements and/or Conservation Easements
      1. Discussion and Approval Blue Mountain Preserve Partnership Opportunities
      2. Discussion of Jurupa Ave Extension Notice Inviting Bid
      3. Discussion and Potential Approval of Conservation Easement with City of
         Riverside
      4. Review and Approval of Updated Conservation Services Agreement with City of
         Corona for Foothill Extension Parkway Mitigation
C. RCD Aquatic Program Update

D. Army Corps of Engineers Santa Ana River Watershed In-Lieu Fee Program Update

E. Discussion & Approval of Legal Representation Engagement Letter for City of Riverside and City of San Bernardino Legal Matters

F. Discussion & Approval of Compensation Agreement for the Retention of the California Theater (APN 0134-131-10 by the City of San Bernardino and the Transfer of the Sturges Center of the Fine Arts (APN 0140-273-21 to the San Bernardino City Unified School District

G. Discussion & Approval to Designate Director and Send Letter to City of Riverside on the Proposed WA-12 Agricultural Service Water Rate

H. Cancel October 15 Regular Board Meeting and Hold Special Board Meeting on October 22 at 12:30 PM

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 Update – 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: October 15 or 22, 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.