

# **Riverside-Corona Resource Conservation District Meeting Agenda**

**February 19, 2019  
4500 Glenwood Dr., Building F  
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: 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 January 22, 2019 Special 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 February-March**

## **VI. Action Items**

### **A. RCD Property Update**

#### **1. Discussion and Potential Board Action or Direction Regarding Proposed NRCS Property Transfer to RCD**

#### **2. Greenbelt Aquatic Property Update**

#### **3. Discussion and Approval of Renewal of CDFA Lease for Building F**

### **B. Mitigation, Funding Agreements and/or Conservation Easements**

### **C. RCD Aquatic Program Update**

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

- E. Discussion and Approval to sign Notice of Disclaimer of Both Interest and Participation of Real Party in Interest for Inland Valley Development Agency Case No 34-2018-80003028**
- F. Discussion on Gage Canal Water Company Annual Meeting, Election and the RCD's Role Going Forward**
- G. Discussion and Approval for Weekend Security at RCD Headquarters**

**VII. Report Items**

- A. Natural Resources Conservation Service Programs & Activities – Hewitt**
- B. Resource Management Monthly Activities Update – Russell**
- C. District's Safety Program Update – Lamb**
- D. SAWA Operation Highlights – Russell**
- E. Sycamore Creek Interpretative Center in Temescal Valley – Lamb**
- F. RCD Partnering Opportunities - Lamb**
- G. Conservation Education and Public Outreach – Ruiz**
- H. Holy Fire Update – Lamb & Russell**

**VIII. Adjournment**

**Next Meeting: March 19, 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.