

Riverside-Corona Resource Conservation District

January 18, 2022

Meeting Agenda

12:30 PM

Due to AB 361, there will be no physical location for members of the public to participate. Members of the public may listen and provide public comments telephonically during the Public Forum (Item II).

The public may participate in this meeting by calling the following number:

Dial: 1 253 215 8782

Meeting ID: 861 5639 7739

Passcode: 113570

- I. **Discussion and Approval that the RCRC D Board of Directors declares it will be conducting teleconferencing and virtual meetings pursuant to AB 361 due to the continuing statewide COVID-19 State of Emergency and that state or local officials continue to impose or recommend measures to promote social distancing.**
- II. **Closed Session**
- III. **Public Input - oral communication from the audience on any subject matter**
- IV. **Approval of Minutes of November 16, 2021 Meeting**
- V. **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**
- VI. **Bills Paid and to be Paid, in December & January**
- VII. **Action Items**
 - A. **RCD Property Update**
 - B. **Mitigation, Funding Agreements and/or Conservation Easements**

- C. Discussion and Approval of 2022 Cost-of-Living Adjustment for Employees**
- D. Discussion and Approval to Co-Sponsor SoCal Monarch & Milkweed Conference**
- E. Election of Vice-President to Replace Roy Takeno**

VIII. Report Items

- A. Santa Ana Watershed Association**
- B. District Manager**
- C. Assistant District Manager**
- D. Public Affairs Manager**

IX. Adjournment

Next Meeting: February 15, 2022

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.