

Riverside-Corona Resource Conservation District

Meeting Agenda

July 20, 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 and June 15, 2023 Meetings**
- 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 Budget**
 - D. Update, Review and Approval of the RCD’s Conservation Mini Grant Program**
 - E. Discussion & Approval to move RCD Board Meeting Date and Time**

F. Discussion & Approval of Resolution 2023-07-20-01, Approving the Grant Application for the Sustainable Agricultural Lands Program Conservation Capacity Grant

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: To be determined

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.