

Riverside-Corona Resource Conservation District

September 21, 2021

Meeting Agenda

12:30 PM

Members of the public may listen and provide public comment telephonically by calling the following number:

Dial: 1 253 215 8782

Meeting ID: 812 7624 2625

Passcode: 436693

I. Closed Session

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: (117825113, 117838101, 117839101, 117837118 & 117837119)

Agency Negotiator: Shelli Lamb, Negotiator

Negotiating Parties: RCRCO, Ann L Kenney Trust

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 17, 2021 Meeting

IV. Financial Report

A. Monthly Income & Disbursement Statement – Update Reporting

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 Nicolas & Co (paid on maturity) – Robert Heinze

G. Discussion and Potential Action Regarding District Investment, Reserve and other Financial Issues

V. Bills Paid and to be Paid, in September and October

VI. Action Items

A. RCD Property Update

1. Professional Services Agreement Insurance Requirements with TR Design Group LLC

B. Mitigation, Funding Agreements and/or Conservation Easements

C. Discussion & Update on Agriculture Programs Available for RCD Residents

1. Natalie Solares, Cooperative Extension with the Small Farms Program

VII. Report Items

A. NRCS – Hewitt Presentation on NRCS Ag Programs

B. Santa Ana Watershed Association

C. District Manager

D. Natural Resource Manager

E. Public Affairs Manager – Ruiz video presentation

VIII. Adjournment

Next Meeting: October 19, 2021

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.