

Riverside-Corona Resource Conservation District

April 21, 2020

Meeting Agenda

12:30 PM

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

1-605-313-4912
Code: 896103#

I. Closed Session

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8. (3 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

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

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

Agency Negotiator: Shelli Lamb, Negotiator

Negotiating Parties: RCRC, Ann L Kenney Trust

Under Negotiation: Price and terms of payment

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: (117825115)

Agency Negotiator: Shelli Lamb, Negotiator

Negotiating Parties: RCRC, Dennis Kidd

Under Negotiation: Price and terms of payment

II. Public Input - oral communication from the audience on any subject matter

III. Approval of Minutes of February 18, 2020 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 April**
- VI. Action Items**
 - A. RCD Property Update**
 - B. Mitigation, Funding Agreements and/or Conservation Easements**
 - 1. Approval of SCE Lake St Amendment to Phase I Agreement**
 - C. Discussion & Potential Approval of Agreement for Riverside NextGen Farmer Training Program Student Farm**
 - D. Approval of Update Records Retention Policy - 2020**
 - E. Discussion & Potential Approval of Right-of-Entry Agreement with Cal Fire and/or Riverside County Fire**
 - F. COVID-19 Related Policies and Procedures for FMLA Leave Expansion and Emergency Paid Sick Leave Policy**
 - G. SDRMA Insurance Increases for Property/Liability Insurance**
- VII. Report Items**
- VIII. Adjournment**
Next Meeting: May 19, 2020

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.