

# **Riverside-Corona Resource Conservation District**

## **March 17, 2020**

### **Revised Meeting Agenda**

**4500 Glenwood Dr., Building F**  
**12:30 PM**

**This Board meeting location is where members of the public may observe and provide public comment. 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 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
  - B. Mitigation, Funding Agreements and/or Conservation Easements
    - 1. Approval of SCE Lake St Amendment to Phase I Agreement
    - 2. Discussion and Approval to Hire Habitat Restoration Sciences Inc. for Exotic Plant Removal and Two Years of Maintenance for City of Riverside Jurupa Avenue Extension Project
  - C. RCD Aquatic Program Update
  - D. Army Corps of Engineers Santa Ana River Watershed In-Lieu Fee Program Update
  - E. Discussion & Potential Approval of Agreement for Riverside NextGen Farmer Training Program Student Farm
  - F. Approval of Update Records Retention Policy - 2020
  - G. Discussion & Potential Approval of Right-of-Entry Agreement with CalFire and/or Riverside County Fire
- VII. Report Items
  - A. Natural Resources Conservation Service Programs & Activities – Hewitt
  - B. Resource Management Monthly Activities Update – Russell
  - C. Gage Canal Mutual Water Company Update – Gless & Pongs
  - D. District's Safety Program Update – Lamb
  - E. SAWA Operation Update – Russell
  - F. Sycamore Creek Interpretative Center in Temescal Valley – Lamb
  - G. RCD Partnering Opportunities - Lamb
  - H. Conservation Education and Public Outreach – Ruiz

## **I. CARCD SoCal Inland Region Special Election of Chair**

### **VIII. Adjournment**

**Next Meeting: April 21, 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.