

Riverside-Corona Resource Conservation District

February 18, 2020

Revised Meeting Agenda

February 18, 2020
4500 Glenwood Dr., Building A
12:30 PM

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 January 21, 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 February

- 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. Discussion and Potential Approval of Right of Entry Agreement with Riverside County Transportation Department**
 - 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**
 - 3. Discussion and Potential approval of amendment to Trilogy Open Space Restrictive Covenant regarding fire plan option.**
 - C. RCD Aquatic Program Update**
 - D. Army Corps of Engineers Santa Ana River Watershed In-Lieu Fee Program Update**
 - E. Discussion & Approval of 2020 RCD Policy Manual**
 - F. Riverside NextGen Farmer Training Program Student Farm Proposal – Joyce Jong & Sue Struthers**
 - G. Discussion & Potential Approval of FY 2018-19 Audit**
- 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**
- VIII. Adjournment**

Next Meeting: March 17, 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.