

# **Riverside-Corona Resource Conservation District**

## **September 17, 2019**

### **Meeting Agenda**

**September 17, 2019**  
**4500 Glenwood Dr., Building A**  
**12:30 PM**

#### **I. Closed Session**

##### **A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d) of Section 54956.9 (2 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**

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

#### **III. Approval of Minutes of August 20, 2019 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 August-September**

#### **VI. Action Items**

- A. RCD Property Update
  - 1. Discussion and Potential Board Action or Direction Regarding Proposed NRCS Property Transfer to RCD****
- B. Mitigation, Funding Agreements and/or Conservation Easements
  - 1. Discussion and Approval Blue Mountain Preserve Partnership Opportunities**
  - 2. Discussion of Jurupa Ave Extension Notice Inviting Bid**
  - 3. Discussion and Potential Approval of Conservation Easement with City of Riverside**
  - 4. Review and Approval of Updated Conservation Services Agreement with City of Corona for Foothill Extension Parkway Mitigation****

- C. RCD Aquatic Program Update**
- D. Army Corps of Engineers Santa Ana River Watershed In-Lieu Fee Program Update**
- E. Discussion & Approval of Legal Representation Engagement Letter for City of Riverside and City of San Bernardino Legal Matters**
- F. Discussion & Approval of Compensation Agreement for the Retention of the California Theater (APN 0134-131-10 by the City of San Bernardino and the Transfer of the Sturges Center of the Fine Arts (APN 0140-273-21 to the San Bernardino City Unified School District**
- G. Discussion & Approval to Designate Director and Send Letter to City of Riverside on the Proposed WA-12 Agricultural Service Water Rate**
- H. Cancel October 15 Regular Board Meeting and Hold Special Board Meeting on October 22 at 12:30 PM**

**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. Holy Fire Update – Lamb & Russell**

**VIII. Adjournment**

**Next Meeting: October 15 or 22, 2019**

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.