

Riverside-Corona Resource Conservation District

October 19, 2021

Meeting Agenda

12:30 PM

Due to AB 361, there will be no physical location for members of the public to participate. Members of the public may listen and provide public comments telephonically during the Public Forum (Item II).

The public may participate in this meeting by calling the following number:

Dial: 1 253 215 8782

Meeting ID: 859 0913 2725

Passcode: 985926

- I. Closed Session**
- II. Public Input - oral communication from the audience on any subject matter**
- III. Approval of Minutes of September 21, 2021 Meeting**
- IV. Financial Report**
 - A. Monthly Income & Disbursement Statement**
 - 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 (paid on maturity)**
 - G. Discussion and Potential Action Regarding District Investment, Reserve and other Financial Issues**
- V. Bills Paid and to be Paid, in October and November**
- VI. Action Items**
 - A. RCD Property Update**
 - 1. Update on Professional Services Agreement Insurance Requirements with TR Design Group LLC**
 - B. Mitigation, Funding Agreements and/or Conservation Easements**

- C. Approval of Seventh Amendment to Citrus Research Board Lease**
- D. Approval of Resolution 2021-10-19, of The Board of Directors of the Riverside-Corona Resource Conservation District Authorizing Virtual Board and Committee Meetings Pursuant to AB 361**
- E. Review and Approval of California Special Districts Association 2021 Updated Bylaws**

VII. Report Items

- A. NRCS – Hewitt**
- B. Santa Ana Watershed Association**
- C. District Manager**
- D. Natural Resource Manager**
- E. Public Affairs Manager**

VIII. Adjournment

Next Meeting: November 16, 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.