

Riverside-Corona Resource Conservation District

Meeting Agenda

April 16, 2024

**4500 Glenwood Dr, Bldg. A
Riverside, CA 92501
9:00 AM**

The Board may take action on any item on the agenda, whether listed as an action item or as an information item.

I. Closed Session

- A. Closed Session - Conference with Legal Counsel**
Potential Litigation (Government Code § 54956.9(d)(4); 1 item)

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

III. Approval of Minutes of the February 20, 2024 and March 19, 2024 Meetings

IV. Financial Report

- A. Monthly Income & Disbursement Statement - QuickBooks**
B. US Bank Main Checking account
C. US 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 – None this Month
H. Potential Transfer of Funds – None This Month

V. Bills to be Paid

VI. Action Items

- A. RCD Property Update Greenbelt Property – Discussion & Possible Action on Letter from City of Riverside on New Agricultural Storage/Restroom Construction/Septic – 1900 Bradley Street Design Review and Permit**
- B. Review, Discussion and Action Needed on Mitigation, Funding Agreements and/or Conservation Easements**
1. City of Corona – Foothill Extension Project
2. City of Riverside- Jurupa Ave Extension Project
3. Friends of Riverside Airport Hole Creek Mitigation Project
- C. Ratification of City of Corona, Site 3, Task 5 and Site 1, Task 6 Additional Projects for Landscape Maintenance Services Agreement with Parra Landscape Maintenance Company**

- D. Discussion & Approval to Send Support Letter on HR 7525**
- E. Discussion and approval of Letter of Support for Climate-Smart Commodities Grant**
- F. Cancellation of HR Consulting Services with BizHaven**
- G. CARCD Formal Action & Request Update:**
 - 1. Formal petition sent to the CARCD to convene a special meeting of the CARCD membership to discuss issues related to bylaws compliance.**
 - 2. Formal request to the CARCD to inspect certain corporate records, including minutes, financial and annual reports and membership list, which was submitted jointly with other member RCDs with cover letter from Riverside-Corona RCD.**
 - 3. Follow-up Letter to CARCD President Gomez for Attending March 19, 2024 Board Meeting**

VII. Report Items

- A. Director Reports**
- B. CARCD Bylaws Ad Hoc Committee**
- C. Santa Ana Watershed Association**
- D. District Manager**
- E. Grants and Funding Opportunities**
- F. Assistant District Manager**
- G. Public Affairs Manager**
- H. New Items for Future Agendas**

VIII. Adjournment

Next Meeting: May 21, 2024 at 9:00 AM

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.