

Riverside-Corona Resource Conservation District

Meeting Agenda

December 17, 2024

4500 Glenwood Dr, Bldg. A

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

- 1. Public Input - oral communication from the audience on any subject matter.**
- 2. Approval of Minutes of November 19, 2024 Meeting**
- 3. Financial Report**
 - Monthly Income & Disbursement Statement - QuickBooks**
 - US Bank Main Checking Account**
 - US Bank Petty Cash checking Account**
 - RCD Petty Cash Account**
 - Investment Income:**
 - LAIF – (paid quarterly)**
 - Stifel (paid on maturity)**
 - Discussion and Potential Action Regarding District Investment, Reserve and other Financial Issues – None this Month**
 - Stifel Transfer of Funds – None this Month**
- 4. Bills to be Paid**
- 5. Action Items**
 - RCD Property Update Greenbelt Property – Discussion & Possible Action on Letter from City of Riverside on New Agricultural Storage/Restroom Construction/Septic System – 1900 Bradley Street Design Review and Permit**
 - Review, Discussion and Action Needed on Mitigation, Funding Agreements and/or Conservation Easements**
 - City of Corona – Foothill Extension Project Update**
 - City of Riverside- Jurupa Ave Extension Project Update**
 - Friends of Riverside Airport Hole Creek Mitigation Update**
 - Agricultural Conservation Program Update – Adriana Murguia**
 - Discussion and Approval of New Lease Agreement Between the Riverside-Corona RCD and the Citrus Research Board**
 - Discussion and Approval of Bylaws for the Southwest Resource Management Association**
 - Cost of Living for Employee Cafeteria Plan for 2024**

- **CARCD Formal Action & Request Update:**
 - **Discussion and Potential Action on Deficiency Results of 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 and Next Steps.**
 - **Discussion and Potential Action on Approval of CARCD Full Dues in the Amount of**
 - **\$7,500.**
 - **Update on CARCD Board and Committee Meetings**

- **Closed Session:**
 - **Initiation of litigation pursuant to Government Code section 54956.9(d) (4) (1 item).**

- **Report from Closed Session**

6. Report Items

- **Director Reports**
- **SRMA Bylaws Ad Hoc Committee**
- **District Manager**
- **Grants and Funding Opportunities**
- **Assistant District Manager**
- **Santa Ana Watershed Association**
- **Public Affairs Manager**
- **New Items for Future Agendas**

7. Adjournment

Next Meeting: January 21, 2025

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.