

Riverside-Corona Resource Conservation District

July 16, 2019

Meeting Agenda

July 16, 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 June 18, 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 July-August

VI. Action Items

- A. RCD Property Update
 - 1. Discussion and Potential Board Action or Direction Regarding Proposed NRCS Property Transfer to RCD
 - a. Approval of Appraisal Language for RFP for 4500 Glenwood Dr****
 - 2. Greenbelt Aquatic Property Update
 - a. Discussion and Approval of Architectural Bid for Greenbelt Office****
 - 3. Discussion and Approval of ADA Welding Bid for Glenwood Drive****
- B. Mitigation, Funding Agreements and/or Conservation Easements
 - 1. Discussion and Approval of KB Home Underwood Funding Purchase of 1.0 Enhancement credits****

2. **Discussion and Approval of KB Home Squaw Mountain Bridge Coldwater Project Purchase of 0.32 Rehabilitation Credits**
3. **Discussion & Approval of Riverside County Flood Control South Norco Channel, Stage 6 Funding Agreement**

C. RCD Aquatic Program Update

- D. Army Corps of Engineers Santa Ana River Watershed In-Lieu Fee Program Update**
1. **Discussion & Approval of City of Lake Elsinore Camino Del Norte Improvement Project Purchase of 0.48 Enhancement Credits**

E. Discussion and Approval of FY 2019-20 Budget

F. Discussion & Voting of 2019 CSDA Board of Directors Election, Seat B, Southern Network

G. Discussion & Voting of 2019 SDRMA Board of Directors Election

H. Discussion & Approval of Maintenance Services Agreement with Pacific Restoration Group Inc.

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: August 20, 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.