

Riverside-Corona Resource Conservation District
Meeting Agenda
January 21, 2025
9:00 AM

Location: 4500 Glenwood Dr, Bldg. A, Riverside, CA 92501

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

- I. Public Input - oral communication from the audience on any subject matter.**
- II. Oath of Office for Baxter Miller**
- III. Approval of Minutes of December 17, 2024 Meeting**
- IV. Financial Report**
 - A. Monthly Income & Disbursement Statement - QuickBooks**
 - B. US Bank Main Checking Account**
 - C. US Bank Petty Cash checking Account**
 - D. RCD Petty Cash Account**
 - E. Investment Income:**
 - 1. LAIF – (paid quarterly)**
 - 2. Stifel (paid on maturity)**
 - F. Discussion and Potential Action Regarding District Investment, Reserve and other Financial Issues – None this Month**
 - G. Stifel 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 System – 1900 Bradley Street Design Review and Permit**
 - 1. Discussion and Potential Purchase of Temporary Office Building**
 - B. Review, Discussion and Action Needed on Mitigation, Funding Agreements and/or Conservation Easements**
 - 1. City of Corona – Foothill Extension Project Update**
 - 2. City of Riverside- Jurupa Ave Extension Project Update**
 - 3. Friends of Riverside Airport Hole Creek Mitigation Update**
 - C. Discussion and Approval for President Carl Pongs to Continue to Serve as the Official Representative for all Gage Canal Water Company Shares Owned by the RCD.**
 - D. Discussion and Approval of New Lease Agreement Between the Riverside-Corona RCD and the Citrus Research Board**
 - E. Discussion and Approval for California Envirothon Sponsoring Agency Request**

F. Discussion and Approval for 2025 Grow Riverside Sponsorship

G. CARCD Formal Action & Request Update:

- 1. 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.**
- 2. Update on CARCD Board, Region and Committee Meetings**
 - a. Election of CARCD SoCal Inland Region Chair and Vice-Chair**
- 3. Review and Potential Action on CARCD Delegate & Alternate Appointments**

VII. Report Items

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

VIII. Adjournment

Next Meeting: February 18, 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.