

Riverside-Corona Resource Conservation District

June 21, 2022

Meeting Agenda

12:30 PM

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

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

Dial: 1 253 215 8782

Meeting ID: 839 6300 5045

Passcode: 384916

- I. Discussion and Approval that the RCRC D Board of Directors declares it will be conducting teleconferencing and virtual meetings pursuant to AB 361 due to the continuing statewide COVID-19 State of Emergency and that state or local officials continue to impose or recommend measures to promote social distancing.**
- II. Closed Session**
- III. Public Input - oral communication from the audience on any subject matter**
- IV. Approval of Minutes of May 17, 2022 Meeting**
- VI. 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**
- VII. Bills to be Paid in June and July**
- VIII. Action Items**
 - A. RCD Property Update**
 - 1. Greenbelt Property – Discussion and Approval of TR Design Group Inc. Ag Office Design**

2. **CDFA – Discussion and Potential Approval of Lease Agreement and Upgrades for Greenhouse**
3. **Discussion & Approval to Update Gas Line for Facility Generators**

B. Mitigation, Funding Agreements and/or Conservation Easements

C. Discussion and Potential Action on AB 1902

D. Discussion and Approval on Request for Proposal for Classification and Compensation Study and Establish Office Manager Position

E. Discussion and Approval of FY 2022-23 Annual Work Plan

F. CSDA Board of Directors Election Ballot - Term 2023-2025; Seat B - Southern Network

C. Approval of FY 2021-22 Engagement Letter for Audit by Johnson & Matos, CPAs Inc.

IX. Report Items

A. Santa Ana Watershed Association

B. District Manager

C. Assistant District Manager

D. Public Affairs Manager

X. Adjournment

Next Meeting: July 19, 2022

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.