

Riverside-Corona Resource Conservation District

February 16, 2021

Meeting Agenda

12:30 PM

Members of the public may listen and provide public comment telephonically by calling the following number:

Dial: +1 669 900 9128 US (San Jose)

Meeting ID: 965 7315 4994

Passcode: 632083

I. Closed Session

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: (117825113, 117838101, 117839101, 117837118 & 117837119)

Agency Negotiator: Shelli Lamb, Negotiator

Negotiating Parties: RCRC, Ann L Kenney Trust

Under Negotiation: Price and terms of payment

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: (117825115)

Agency Negotiator: Shelli Lamb, Negotiator

Negotiating Parties: RCRC, Dennis Kidd

Under Negotiation: Price and terms of payment

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

III. Oath of Office for Carol Bartels and Sean Mill

IV. Approval of Minutes of January 19, 2021 Meeting

V. 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

VI. Bills Paid and to be Paid in February & March

VII. Action Items

- A. RCD Property Update**
- B. Mitigation, Funding Agreements and/or Conservation Easements**
- C. Approval of Amendment Change Order with SAWA for Griffin Residential Arundo Removal Not to Exceed \$24,921.42**
- D. Discussion and Approval to Close All Bank of America Accounts and Open New Accounts with Union Bank, Resolution 2021-02-16-01.**

VIII. Report Items

- A. NRCS**
- B. Santa Ana Watershed Association**
- C. District Manager**
- D. Natural Resource Manager**
- E. Public Affairs Manager**

IX. Adjournment

Next Meeting: March 16, 2021

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.