

Riverside-Corona Resource Conservation District

November 19, 2019

Meeting Agenda

November 19, 2019
4500 Glenwood Dr., Building A
12:30 PM

I. Closed Session

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8. (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

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 4500 Glenwood Drive, Building C
Agency negotiator: Shelli Lamb
Negotiating parties: SAWA
Under negotiation: Price and Terms.

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

III. Approval of Minutes of October 15, 2019 Special 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) – Robert Heinze

G. Discussion and potential action regarding District Investment, Reserve and other Financial Issues

V. Bills to be paid in November

VI. Action Items

A. RCD Property Update

1. Discussion and Potential Board Action or Direction Regarding Proposed NRCS Property Transfer to RCD

2. Greenbelt

- B. Mitigation, Funding Agreements and/or Conservation Easements**
- C. RCD Aquatic Program Update**
- D. Army Corps of Engineers Santa Ana River Watershed In-Lieu Fee Program Update**
- E. Discussion and Approval of Resolution 2019-11-19-19-01, Executing and Accepting Conservation Easement Deed, Access Easement Agreement and Endowment Management Agreement for Trilogy, Lots 257 and 263.**
- F. Discussion and Approval of Resolution 2019-11-19-19-02, a Resolution of the Board of Directors of the Riverside-Corona Resource Conservation District Making Responsible Agency Findings Pursuant to the California Environmental Quality Act Regarding the Hamner Avenue Bridge Replacement Project, Considering a Mitigated Negative Declaration, Adopting a Mitigation Monitoring and Reporting Program for the Project and Approving a Temporary Construction Access Agreement Relating to the Project.**

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: December 17, 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.