

# **Riverside-Corona Resource Conservation District**

## **August 18, 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: 880 6616 1655**

**Passcode: 105947**

**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**

##### **A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

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

**Agency Negotiator: Shelli Lamb, Negotiator**

**Negotiating Parties: RCRC D, 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 D, City of Grand Terrace**

**Under negotiation: Access Easement**

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

**IV. Approval of Minutes of July 21, 2022 Meeting**

#### **V. 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)**

