

# Riverside-Corona Resource Conservation District Meeting Agenda

September 18, 2018  
4500 Glenwood Dr., Building A  
12:30 PM

## I. Closed Session

### A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 case)

#### 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

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

## III. Approval of Minutes of August 21, 2018 Regular 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)

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

## V. Bills to be paid in September-October

## VI. Action Items

### A. RCD Property Update

#### 1. Discussion and Potential Board Action or Direction Regarding Proposed NRCS Property Transfer Proposal

#### 2. Greenbelt Aquatic Property Update

#### 3. Discussion and Approval of Renewal of CDFA Lease for Building F

### B. Mitigation, Funding Agreements and/or Conservation Easements

#### 1. Lake Street – Discussion & Approval of Conservation Services Agreement with Southern California Edison

#### 2. Approval of TLMA Dawson Canyon/Temescal Canyon Road Funding Agreement for Rehabilitation Credits and Oak Tree Planting

#### 3. Approval of KB Homes Monte Vista Ranch Funding Agreement

- C. RCD Aquatic Program Update**
- D. Army Corps of Engineers In-Lieu Fee Program Update**
  - 1. Approval of Pardee Homes Atwell Specific Plan Project Agreement Purchase of 0.15 Rehabilitation Credits**
  - 2. Approval of San Bernardino County Flood Control West Fontana Channel Agreement of 0.61 Enhancement Credits**
- E. Approval to Contract with A1 Computer Consulting for IT Support**
- F. Holy Fire Update**

**VII. Report Items**

- A. Natural Resources Conservation Service Programs & Activities – Hewitt**
- B. Resource Management Monthly Activities Update – Russell**
- C. Legislative Information Update - Lamb**
- D. District's Safety Program Update – Lamb**
- E. SAWA Operation Highlights – Russell**
- F. Sycamore Creek Interpretative Center in Temescal Valley – Lamb**
- G. RCD Partnering Opportunities - Lamb**
- H. Conservation Education and Public Outreach – Ruiz**

**VIII. Adjournment**

**Next Meeting: October 16, 2018**

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.