

# **Riverside-Corona Resource Conservation District**

## **Meeting Agenda**

**July 16, 2024**

**4500 Glenwood Dr, Bldg. A  
Riverside, CA 92501  
9:00 AM**

**The Board may take action on any item on the agenda, whether listed as an action item or as an information item.**

- I. Closed Session**
  - A. Closed Session**
  
- II. Public Input - oral communication from the audience on any subject matter.**
  
- III. Approval of Minutes of June 18, 2024 Meeting**
  
- IV. Financial Report**
  - A. Monthly Income & Disbursement Statement - QuickBooks**
  - B. US Bank Main Checking account**
  - C. US 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 – None this Month**
  - H. Stifel Transfer of Funds This Month**
  
- V. Bills to be Paid**
  
- VI. Action Items**
  - A. RCD Property Update Greenbelt Property – Discussion & Possible Action on Letter from City of Riverside on New Agricultural Storage/Restroom Construction/Septic System – 1900 Bradley Street Design Review and Permit**
  
  - B. Review, Discussion and Action Needed on Mitigation, Funding Agreements and/or Conservation Easements**
    - 1. City of Corona – Foothill Extension Project Update**
    - 2. City of Riverside- Jurupa Ave Extension Project– First Amendment to the Conservation Services Agreement**
    - 3. Friends of Riverside Airport Hole Creek Mitigation**
    - 4. KB Home Utility Easement on Horsethief Property Update**

- C. Discussion & Potential Approval of Classification & Compensation Study Conducted by Koff & Associates, a Gallagher Company**
- D. Discussion and Approval of FY 2024-25 Budget**
- E. Discussion and Approval of FY 2023-24 Engagement Letter for Audit with Johnson & Matos, CPA Inc**
- F. Discussion & Approval of California Special District Association, Board of Directors Election Ballot - Term 2025 - 2027; Seat A - Southern Network**
- G. Discussion & Approval of Maintenance Services Agreement 2024-07-16-01 with Parra Landscape Maintenance Company**
- H. Discussion & Potential Approval of SRMA Restructuring & Bylaws Update**
- I. Discussion & Approval of Art Wilderness Institute Use of RCD Facilities**
- J. Discussion & Approval of MOU With UC Riverside & Riverside City College for College Corps Interns**
- K. CARCD Formal Action & Request Update:**
  - 1. Discussion and Potential Action Regarding CARCD's July 30, 2024, Special Board Meeting**
  - 2. Discussion and Potential Action on Formal request to the CARCD to inspect certain corporate records, including minutes, financial and annual reports and membership list, which was submitted jointly with other member RCDs with cover letter from Riverside-Corona RCD.**

**VII. Report Items**

- A. Director Reports**
- B. SRMA Bylaws Ad Hoc Committee**
- C. CARCD Bylaws Ad Hoc Committee**
- D. District Manager**
- E. Grants and Funding Opportunities**
- F. Assistant District Manager**
- G. Santa Ana Watershed Association**
- H. Public Affairs Manager**
- I. New Items for Future Agendas**

**VIII. Adjournment**

**Next Meeting: August 20, 2024**

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.