

# **Riverside-Corona Resource Conservation District**

## **May 17, 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: 847 4632 4659**

**Passcode: 019142**

- 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**
- III. Public Input - oral communication from the audience on any subject matter**
- IV. Approval of Minutes of April 19, 2022 Meeting**
- VI. 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)**
    - 2. Stifel (paid on maturity)**
  - G. Discussion and Potential Action Regarding District Investment, Reserve and other Financial Issues**
- VII. Bills to be Paid in May and June**
- VIII. Action Items**
  - A. RCD Property Update**

1. **Greenbelt Property – Discussion on TR Design Group Inc Ag Office**
  2. **CDFA – Discussion and Potential Lease and Upgrades for Greenhouse and Office Space**
- B. Mitigation, Funding Agreements and/or Conservation Easements**
- C. Discussion and Potential Action on AB 1902**
1. **Approval of Legal Engagement with Water & Power Law Group**
- D. Discussion and Approval for \$10,000 Union Bank Credit Card**
- E. Approval of \$250 Conservation Mini Grant for La Sierra High School Gardening Club**
- F. Discussion & Approval of FY 2022-23 Budget Items**
- G. Discussion & Approval of FY 2022-23 Salary Increases**
- H. Discussion and Approval of \$25,000 Memorandum of Understanding with City of Riverside Public Utilities to provide Educational Workshops and Irrigation Evaluation**
- IX. Report Items**
- A. Santa Ana Watershed Association**
  - B. District Manager**
  - C. Assistant District Manager**
  - D. Public Affairs Manager**
- X. Adjournment**  
**Next Meeting: June 21, 2022**

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.