

# **Riverside-Corona Resource Conservation District**

## **Meeting Agenda**

**September 17, 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. Oath of Office for Baxter Miller**
- II. Closed Session – Conference with District Counsel-Potential Litigation (Government Code Section 54956.9(d)(4); 1 item)**
- III. Public Input - oral communication from the audience on any subject matter.**
- IV. Approval of Minutes of August 20, 2024 Meeting**
- V. 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 – None this Month**
- VI. Bills to be Paid**
- VII. 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**
    - 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. Review & Adoption of RCRCDD's Updated Emergency Action Plan**

**E. Discussion and Approval of New Lease Agreement Between the Riverside-Corona RCD and the Citrus Research Board**

**F. Discussion & Potential Approval of SRMA Restructuring & Bylaws Update**

**G. CARCD Formal Action & Request Update:**

- 1. Discussion and Potential Action Regarding Results of CARCD's July 30, 2024, Special Board Meeting and August 30, 2024 Regular Board Meeting.**
- 2. Discussion and Potential Action on Deficiency Results of 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.**
- 3. Discussion, and Potential Action related to the CARCD Proposed Bylaws Revision Comments sent by CARCD and due September 30, 2024**
- 4. Discussion and Potential Action Related to all CARCD Resolutions Brought Forth by Each Member District on or before September 15<sup>th</sup> (CARCD Bylaws Requirement)**
- 5. Discussion and Potential Action on How CARCD Membership Dues are Structured Based on Unrestricted Expenditures**

**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: October 15, 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.