

Riverside-Corona Resource Conservation District

Meeting Agenda

March 19, 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 - Conference with Legal Counsel

Potential Litigation (Government Code § 54956.9(d)(4); 1 item)

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

III. Approval of Minutes of February 20, 2024 Meeting

IV. Financial Report

A. Monthly Income & Disbursement Statement

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. Potential Transfer of Funds – None 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 – 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

2. City of Riverside- Jurupa Ave Extension Project

C. Discussion & Approval of Conservation Mini Grant to John W North High School Garden Club

D. Discussion & Approval of Agricultural Conservation Advisor Contract Position

- E. Ratification of City of Corona, Site 6, Additional Project for Landscape Maintenance Services Agreement with Parra Landscape Maintenance Company**
- F. Discussion & Approval of HR Consulting Firm BizHaven to provide HR & Safety Support to RCD**
- G. Discussion & Approval for Updated Main and CDFA Gate Bid with Automated Gate Services**
- H. Riverside County LAFCO Election for:**
 - 1. Regular Special District Member – Eastern Region**
 - 2. Alternative Special District Member – Countywide**
- I. CARCD March 1st Board Meeting Report by CARCD SoCal Inland Chair Nancy Humenik Sappington and Rick Gomez, President Elect CARCD**
- J. CARCD Formal Action & Request Update:**
 - 1. Formal petition sent to the CARCD to convene a special meeting of the CARCD membership to discuss issues related to bylaws compliance.**
 - 2. 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.**
- K. Discussion & Approval of CARCD Officer Elections March 7, 2024 and Upcoming Election by Mail of CARCD Vice-President and Secretary-Treasurer**
- L. Discussion & Approval to Form Ad Hoc Committee to Review and Provide Comments on CARCD's Proposed Bylaws (2018) Update**

VII. Report Items

- A. Director Reports**
- B. Santa Ana Watershed Association**
- C. District Manager**
- D. Grants and Funding Opportunities**
- E. Assistant District Manager**
- F. Public Affairs Manager**
- G. New Items for Future Agendas**

VIII. Adjournment

Next Meeting: April 16, 2024 at 9:00 AM

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.