

**Riverside-Corona Resource Conservation District**  
**Meeting Agenda**  
February 18, 2025  
9:00 AM

4500 Glenwood Dr, Bldg. A

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

- I. **Public Input - oral communication from the audience on any subject matter.**
- II. **Approval of Minutes of January 21, 2025 Meeting**
- III. **Financial Report**
  - A. **Monthly Income & Disbursement Statement - QuickBooks**
  - B. **US Bank Main Checking Account**
  - C. **US Bank Petty Cash checking Account**
  - D. **RCD Petty Cash Account**
  - E. **Investment Income:**
    1. **LAIF – (paid quarterly)**
    2. **Stifel (paid on maturity)**
  - F. **Discussion and Potential Action Regarding District Investment, Reserve and other Financial Issues – None this Month**
  - G. **Stifel Transfer of Funds – None this Month**
- IV. **Bills to be Paid**
- V. **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**
    1. **Discussion and Potential Purchase of Temporary Office Building**
    2. **Discussion and Approval of Septic System Contractor**
  - B. **Review, Discussion and Action Needed on Mitigation, Funding Agreements and/or Conservation Easements**
    1. **City of Corona – Foothill Extension Project Update**
    3. **City of Riverside- Jurupa Ave Extension Project Update**
  - C. **Election of Treasurer**
  - D. **Discussion and Approval for President Carl Pongs to Continue to Serve as the Official Representative for all Gage Canal Water Company Shares Owned by the RCD.**
  - E. **Adoption of Resolution No. 2025-02-18-01, Updating and Adopting a Statement of Investment Policy**
  - F. **Discussion and Approval of FY 2023-24 Audit**

- G. Discussion and Approval of FY 2024-25 Mid-Year Budget Review**
- H. Discussion and Approval to Apply for Santa Ana River and Orange County Weed Management Area State Grant**
- I. Approval of New Heating and Air Unit for Sycamore Creek Interpretative Center**
- J. Approval of Bridge Farmstead Conservation Mini Grant**
- K. CARCD Formal Action & Request Update:**
  - 1. 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 and Next Steps.**
  - 2. Discussion and Potential Action on CARCD Board Actions Taken, Region Election Results, DM Listserv Activity and Committee Meetings**
  - 3. Review and Potential Action on CARCD Bylaws**
- L. Discussion and Action on Management Personnel Proposed Changes**

**VI. Report Items**

- A. Director Reports**
- B. Gage Canal Water Company & Annual Meeting – President Pongs**
- C. District Manager**
- D. Assistant District Manager**
- E. Santa Ana Watershed Association**
- F. Public Affairs Manager**
- G. Grants and Funding Opportunities**
- H. NRCS Report - Amina Battur**
- I. New Items for Future Agendas**

**VII. Adjournment**

**Next Meeting: March 18, 2025**

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.