

Riverside-Corona Resource Conservation District

October 20, 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: 824 5214 6759

Passcode: 478610

I. Discussion and Approval that the RCRC 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

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: (117825113, 117838101, 117839101, 117837118 & 117837119)

Agency Negotiator: Shelli Lamb, Negotiator

Negotiating Parties: Ann L Kenney Trust

Under Negotiation: Price and terms of payment

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: (117825115, 117806102, 117819104)

Agency Negotiator: Shelli Lamb, Negotiator

Negotiating Parties: Denis W. Kidd Trust

Under negotiation: Price and terms of payment

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

IV. Approval of Minutes of September 15, 2022 Meeting

V. 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

VI. Bills to be Paid in October & November

VII. Action Items

- A. RCD Property Update
 - 1. Greenbelt Property
- B. Mitigation, Funding Agreements and/or Conservation Easements
- C. Approval of Resolution 2022-10-20-01, Approving the Application of Funds from the California Coastal Commission for School Water Education Program

VIII. Report Items

- A. Santa Ana Watershed Association
- B. District Manager
- C. Southwest Resource Management Association
- D. Assistant District Manager
- E. Public Affairs Manager

IX. Adjournment

Next Meeting: November 17, 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.