

Riverside-Corona Resource Conservation District

March 16, 2021

Meeting Agenda

12:30 PM

Members of the public may listen and provide public comment telephonically by calling the following number:

Dial: +1 669 900 9128 US (San Jose)

Meeting ID: 958 9240 8596

Passcode: 497938

I. Closed Session

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

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

Agency Negotiator: Shelli Lamb, Negotiator

Negotiating Parties: RCRC, Ann L Kenney Trust

Under Negotiation: Price and terms of payment

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: (117825115)

Agency Negotiator: Shelli Lamb, Negotiator

Negotiating Parties: RCRC, Dennis Kidd

Under Negotiation: Price and terms of payment

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

III. Approval of Minutes of February 16, 2021 Meeting

IV. Financial Report

A. Monthly Income & Disbursement Statement – Update Reporting

B. Bank of America Checking account 14967-01384

C. Bank of America Checking account 06282-80105

D. Facility Petty Cash

E. RCD Petty Cash

F. Investment Income –

1. LAIF - (paid quarterly)

2. Stifel Nicolas & Co (paid on maturity) –

G. Discussion and potential action regarding District Investment, Reserve and other Financial Issues

V. Bills Paid and to be Paid in March & April

VI. Action Items

A. RCD Property Update

- 1. Discussion and Approval of Updated Costs for Conditional Use Permit, Engineering Services and Project Management for the Greenbelt Ag Office**
 - B. Mitigation, Funding Agreements and/or Conservation Easements**
 - 1. Approval from Riverside County Board of Supervisor Approval of Conservation Easement with Riverside County Flood Control for Arantine Hills, Bedford Wash, Temescal Valley**
 - C. Discussion & Approval of FY 2019-20 Audit**
 - D. Discussion and approval of eDNA equipment from Smith Root for the Aquatic Program**
 - E. Discussion & Approval of Funding for the Richard Lee Campbell Scholarship Award**
- VIII. Report Items**
- A. NRCS**
 - B. Santa Ana Watershed Association**
 - C. District Manager**
 - D. Natural Resource Manager**
 - E. Public Affairs Manager**
- IX. Adjournment**
Next Meeting: April 20, 2021

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.