

# Riverside-Corona Resource Conservation District Agenda

February 20, 2018  
4500 Glenwood Dr., Building A  
12:30 PM

## I. Closed Session

### A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 case)

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**  
Property: (4500 Glenwood Drive, Riverside, CA 92501)  
Agency Negotiator: Shelli Lamb, Negotiator  
Negotiating Parties: RCRC, NRCS  
Under Negotiation: Price and terms of payment

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

## III. Approval of Minutes of January 16, 2018

## 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 to be paid in January-February

## VI. Action Items

- A. RCD Property Update
  1. Discussion and Potential Board Action or Direction Regarding Proposed NRCS Property Transfer Proposal
  2. Greenbelt Aquatic Property Update
  3. Discussion and Approval of Renewal of CDFA Lease for Building F & Greenhouses
    - a. Discussion and Approval to Hire ADA Consultant for Facility Review
- B. Mitigation, Funding Agreements and/or Conservation Easements
- C. RCD Aquatic Program Update
- D. Army Corps of Engineers In-Lieu Fee Program Update
  1. Altfillisch Arundo Removal Project Update
  2. Caprock Purchase of 0.60 Rehabilitation Credits
  3. Sycamore Canyon Business Park Purchase of 1.5 Enhancement Credits

- E. Discussion & Approval to Purchase 2018 Subaru Crosstrek**
  - F. Discussion and Approval to Approve La Granada Mini Grants for:**
    - 1. Donna Roycroft for \$253.08**
    - 2. Marth Monsoor for \$279.02**
  - G. Ratification of Agreement with Skanska for Fish Monitoring Project**
  - H. Call for Nominations for Special District Member of the Riverside LAFCO and Special District Member of the Countywide Redevelopment Oversight Board**
  - I. Discussion & Approval of 2018 Grow Riverside Sponsorship**
- VII. Report Items**
- A. Natural Resources Conservation Service Programs & Activities – Hewitt**
  - B. Resource Management Monthly Activities Update – Russell**
  - C. Legislative Information Update - Lamb**
  - D. District's Safety Program Update – Lamb**
  - E. SAWA Operation Highlights – Russell**
  - F. Sycamore Creek Interpretative Center in Temescal Valley – Lamb**
  - G. RCD Partnering Opportunities - Lamb**
  - H. Conservation Education and Public Outreach – Ruiz**
  - I. CARCD & SoCal Inland Region Update – Lamb**
- VIII. Adjournment**  
**Next Meeting: March 20, 2018**

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.