

# **Riverside-Corona Resource Conservation District**

## **December 17, 2019**

### **Meeting Agenda**

**December 17, 2019**  
**4500 Glenwood Dr., Building A**  
**12:30 PM**

#### **I. Closed Session**

- A. Conference with Legal Counsel – Anticipated Litigation:**  
**Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (1 case)**
  
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8. (3 cases)**
  - 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**
  
  - 2. 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**
  
  - 3. 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 November 19, 2019 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 to be paid in December**
  
- VI. Action Items**
  - A. RCD Property Update**
    - 1. Discussion and Potential Board Action or Direction Regarding Proposed NRCS Property Transfer to RCD**
    - 2. Greenbelt**
  
  - C. Mitigation, Funding Agreements and/or Conservation Easements**
    - 1. Discussion and Approval of Contract 20-1002279 with San Bernardino County Transportation Authority**
    - 2. Discussion and Approval to Hire Habitat Restoration Sciences Inc. for Exotic Plant Removal and Two Years of Maintenance for City of Riverside Jurupa Avenue Extension Project**
  
  - C. RCD Aquatic Program Update**
  
  - D. Army Corps of Engineers Santa Ana River Watershed In-Lieu Fee Program Update**
  
  - E. Approval to Increase Employee Cafeteria Plan for 2020**
  
- VII. Report Items**
  - A. Natural Resources Conservation Service Programs & Activities – Hewitt**
  
  - B. Resource Management Monthly Activities Update – Russell**
  
  - C. Gage Canal Mutual Water Company Update – Gless & Pongs**
  
  - D. District's Safety Program Update – Lamb**
  
  - E. SAWA Operation Update – Russell**
  
  - F. Sycamore Creek Interpretative Center in Temescal Valley – Lamb**
  
  - G. RCD Partnering Opportunities - Lamb**
  
  - H. Conservation Education and Public Outreach – Ruiz**
  
- VIII. Adjournment**  
**Next Meeting: January 21, 2020**

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.