

Riverside-Corona Resource Conservation District

August 17, 2021

Meeting Agenda

12:30 PM

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

Dial: 1 253 215 8782

Meeting ID: 876 9179 3538

Passcode: 567555

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 July 20, 2021 Meeting

IV. Financial Report

A. Monthly Income & Disbursement Statement – Update Reporting

B. Bank of America Main Checking account

C. Bank of America Petty Cash Checking account

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 August & September

VI. Action Items

A. RCD Property Update

B. Mitigation, Funding Agreements and/or Conservation Easements

- 1. Amendment to Refund and Terminate Knowlton Credit Purchase Agreement**
- 2. Approval of On-Call Landscape Maintenance Services Agreement with Pacific Restoration Group**

C. Discussion & Update of Long Range Objectives for 2022-2027

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: September 21, 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.