

Riverside-Corona Resource Conservation District Meeting Agenda

**March 16, 2023
4500 Glenwood Dr, Bldg. A
Riverside, CA 92501
12:30 PM**

- I. Closed Session**
- II. Public Input - oral communication from the audience on any subject matter**
- III. Approval of Minutes of February 16, 2023 Meeting**
- IV. 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**
 - H. Potential Transfer of Funds**
- V. Bills to be Paid in February & March**
- VI. Action Items**
 - A. RCD Property Update**
Greenbelt Property – Discussion & Possible Action on Letter from City of Riverside on New Agricultural Field Office Construction – 1900 Bradley Street Design Review and Minor Conditional Use Permit
 - B. Approval of FY 2021-22 Audit**
 - C. Riverside County LAFCO Special District Selection Committee 2023 Election Ballot for Eastern and Western Regions**
 - E. Discussion & Possible Action on Maintenance Bid for the City of Corona Foothill Extension Prado Maintenance Project**

F. Approval of Grant Agreement with California Association of RCDs for WCB/CARCD CFP and Habitat Implementation Project and Determination that the Project is Categorically Exempt From CEQA as a Minor Alteration to Land and Existing Facilities and Features Pursuant to CEQA Guideline Sections 15301 & 15304

G. Discussion, Review, Update and Potential Approval of Policies & Procedures on:

- 1. Purchasing & Contracting Procedures**
- 2. Electronic Signature Use**
- 3. Letters of Support**
- 4. Excess Mitigation Review**
- 5. Brown Act Teleconferencing, Agenda Posting and Disruptions of Board Meetings**

VII. Report Items

- A. Director Reports**
- B. Santa Ana Watershed Association**
- C. District Manager**
- D. Assistant District Manager**
- E. Public Affairs Manager**

VIII. Adjournment

Next Meeting: April 20, 2023

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.