

Riverside-Corona Resource Conservation District Special Meeting Agenda

May 22, 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 April 17, 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) – Robert Heinze

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

V. Bills to be paid in May-June

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

B. Mitigation, Funding Agreements and/or Conservation Easements

1. Riverside Mitland 03 LLC Spenser's Crossing Project Purchase of 1.28 Rehabilitation Credits

2. Discussion & Approval of the 3.7-Acre Knowlton Conservation Easement within Tin Mine Canyon Creek and Hagador Canyon Creek

3. Discussion & Approval of the 19-acre Knowlton Upland Conservation Easement with Rights to Accept the Donation of Fee Title at a Later Time

4. Funding Agreement with Riverside County Flood Control North Norco Channel Purchase of 0.48 Rehabilitation Credits

- C. **RCD Aquatic Program Update**
 - D. **Army Corps of Engineers In-Lieu Fee Program Update**
 - 1. **CPR Oakmont Santa Anita LLC Purchase of 0.39 Enhancement Credits**
 - 2. **TLMA I-215 Scott Road Purchas of 1.23 Rehabilitation Credits and 0.68 acres of RCRCRD's Enhancement Credits**
 - E. **Discussion and Approval of Miscellaneous Items for FY 2018-19 Budget**
 - F. **Discussion and Approval of Employee Raises for FY 2018-19**
 - G. **Approval of Resolution No. 2018-05-22-01, Riverside-Corona Resource Conservation District Executing and Accepting Donation Agreement, Grant Deed, and Related Documents and Finding The Agreement, Grant Deed, and Related Documents Exempt from Review Under the California Environmental Quality Act Pursuant to State CEQA Guidelines Sections 15378(a), 15004(b)(2)(A), 15307, 15308, 15313, 15317, 15325 and 15061(b)(3)**
 - H. **Approval of Resolution No. 2018-05-22-02, Resolution of the Governing Body of the Riverside-Corona Resource Conservation District, Declaring that Governing Body Members and Volunteers shall be deemed to be Employees of the District for the Purpose of Providing Workers' Compensation Coverage for Said Certain Individuals While Providing Their Services**
 - I. **Approval of Conservation Mini Grants for:**
 - 1. **Cesar Chavez Club-University Heights Middle school for \$494.69**
 - 2. **Education Options Center for \$500**
 - 3. **Lincoln High School Community Garden \$495**
 - J. **Discussion & Approval to Schedule AB 1234 Ethics Board and Management Training in June**
- 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**
- VIII. Adjournment**
Next Meeting: June 19, 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.