

# **Riverside-Corona Resource Conservation District**

## **July 21, 2022**

### **Meeting Agenda**

**12:30 PM**

**Due to AB 361, there will be no physical location for members of the public to participate currently. Members of the public may listen and provide public comments telephonically during the Public Forum (Item I).**

**The public may participate in this meeting by calling the following number:**

**Dial: 1 253 215 8782**

**Meeting ID: 851 2143 2064**

**Passcode: 825009**

- I. Discussion and Approval that the RCRC D Board of Directors declares it will be conducting teleconferencing and virtual meetings pursuant to AB 361 due to the continuing statewide COVID-19 State of Emergency and that state or local officials continue to impose or recommend measures to promote social distancing.**
- II. Closed Session**
  - A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**
    - Property: (117825113, 117838101, 117839101, 117837118 & 117837119)**
    - Agency Negotiator: Shelli Lamb, Negotiator**
    - Negotiating Parties: RCRC D, Ann L Kenney Trust**
    - Under Negotiation: Price and terms of payment**
- III. Public Input - oral communication from the audience on any subject matter**
- IV. Approval of Minutes of June 21, 2022 Meeting and June 27, 2022 Special Meeting**
- V. 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) – Presentation by Robert Heinze**
  - G. Discussion and Potential Action Regarding District Investment, Reserve and other Financial Issues**
- VI. Bills to be Paid in July and August**

## **VII. Action Items**

### **A. RCD Property Update**

- 1. Greenbelt Property**
- 2. CDFA – Discussion and Potential Approval of Lease Agreement and Upgrades for Greenhouse**
- 3. Discussion & Approval to Purchase & Maintain Propane Tank for Facility Generators**

### **B. Mitigation, Funding Agreements and/or Conservation Easements**

### **C. Discussion and Potential Action on AB 1902**

### **D. Discussion and Approval of FY 2022-23 Budget**

### **E. Discussion and Approval of Classification & Compensation Study Contract**

### **F. Discussion and Approval of MOU With UC Riverside for College Corps Interns**

### **G. Discussion and Approval of Resolution of 2022-07-21-01, Approving the Grant Application for the Sustainable Agricultural Lands Program Conservation Capacity Grant**

## **VIII. Report Items**

### **A. Santa Ana Watershed Association**

### **B. District Manager**

### **C. Assistant District Manager**

### **D. Public Affairs Manager**

## **IX. Adjournment**

**Next Meeting: August 18, 2022**

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.