

# **Riverside-Corona Resource Conservation District**

## **July 21, 2020**

### **Meeting Agenda**

**12:30 PM**

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

**Dial:** +1 669 900 9128 US (San Jose)

**Meeting ID:** 958 2421 3966

**Password:** 154870

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

##### **A. 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 June 16, 2020 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 July & August**
- VI. Action Items**
  - A. RCD Property Update**
  - B. Mitigation, Funding Agreements and/or Conservation Easements**
    - 1. Approval of On-Call Landscape Maintenance Services Agreement with Pacific Restoration Group**
    - 2. Approval of On-Call Landscape Maintenance Services Agreement with EXV & Sons**
  - C. Discussion and Approval of FY 2020-21 Budget**
  - D. Approval of FY 2019-20 Engagement Letter for Audit by Johnson & Associates CPA**
  - E. Discussion & Potential Approval of Restrictive Covenants on District Properties**
- VII. Report Items**
  - A. NRCS**
  - B. District Manager**
  - C. Natural Resource Manager**
  - D. Public Affairs Manager**
- VIII. Adjournment**  
**Next Meeting: August 18, 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.