

# Riverside-Corona Resource Conservation District Agenda

April 17, 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 March 20, 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 March-April

## 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

a. Approval of Professional Services Agreement for Greenbelt Building Design

3. Discussion and Approval of Renewal of CDFA Lease for Building F & Greenhouses

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

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

### C. RCD Aquatic Program Update

- D. Army Corps of Engineers In-Lieu Fee Program Update**
  - 1. Altfillisch Arundo Removal Project Update**
  - 2. City of Loma Linda California St & Redlands Blvd Improvement Project Purchase of 0.96 Rehabilitation Credits**
  - 3. Calimesa County Club Village Project Purchase of 1.18 Rehabilitation Credits**
  - 4. Caltrans No 10 SR 330 Culvert Project Purchase of 0.246 Enhancement Credits**
- E. RCRC Sublease with SAWA for Building C**
- F. Approval of FY 2016-17 Audit**
- G. Discussion & Approval to Establish Conservation Biologist Job Description & Position and Administrative Assistant to Full Time**
- H. Approval of Conservation Mini Grant from Ramona High School in the Amount of \$530**
- I. Discussion & Approval to Hire IT Consulting Firm to Update IT Program**

**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**
- I. CARCD & SoCal Inland Region Update – Lamb**

**VIII. Adjournment**

**Next Meeting: May 15, 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.