

# **Riverside-Corona Resource Conservation District**

## **September 15, 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: 820 3915 5365**

**Passcode: 012983**

**I. Discussion and Approval that the RCRC 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, Ann L Kenney Trust**

**Under Negotiation: Price and terms of payment**

##### **B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

**Property: (117825115, 117806102, 117819104)**

**Agency Negotiator: Shelli Lamb, Negotiator**

**Negotiating Parties: RCRC, City of Grand Terrace**

**Under negotiation: Access Easement**

**III. Public Input - oral communication from the audience on any subject matter**

**IV. Approval of Minutes of August 18, 2022 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)
- G. Discussion and Potential Action Regarding District Investment, Reserve and other Financial Issues

**VI. Bills to be Paid in September & October**

**VII. Action Items**

**A. RCD Property Update**

**1. Greenbelt Property**

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

**1. Discussion and Approval of Grant Agreement with Friends of Riverside Hills for Kinney Property**

**2. Discussion and Approval of Approval of On-Call Landscape Maintenance Services Agreement with Pacific Restoration Group**

**C. Approval of Eighth Amendment to Citrus Research Board Lease**

**VIII. Report Items**

**A. Santa Ana Watershed Association**

**B. District Manager**

**C. Assistant District Manager**

**D. Public Affairs Manager**

**IX. Adjournment**

**Next Meeting: October 20, 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.