

AGENDA

Temecula-Elsinore-Anza-Murrieta Resource Conservation District Regular Board Meeting

Thursday, July 11, 2024, at 4:00 PM

This meeting will be held in-person and via teleconference at:

Truax Building
41923 Second Street, Fourth Floor
Temecula, CA 92590

To view and participate via Zoom:

Meeting ID: 846 1342 6323

Passcode: 161285

Mission Statement:

The TEAM RCD promotes conservation practices of natural resources, opportunities for public education and participation, and a sustainable quality of life for communities within the District

I. PRELIMINARY FUNCTIONS

- Call to Order - Pledge of Allegiance
- Roll Call/Establish a Quorum
- Approval of Agenda
- Public comment

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the Temecula-Elsinore-Anza-Murrieta Resource Conservation District. If you wish to address the Board on a matter not on the agenda, please fill in a pink Speaker Request form and give it to the Board Secretary. If you wish to speak to a matter on the Agenda, please fill in a green Speaker Request Form. When the Board President calls your name, please begin by giving your name and address for the record. Each speaker will be given three (3) minutes to address the Board. Please note that for items not listed on the agenda, the Brown Act imposes limitations on what the Board may do at this time. The Board may not take action on the item at this meeting.

III. CONSENT CALENDAR:

1. Approve Minutes of the Board of Directors Regular Meeting of June 13, 2024.
2. Approve for current bills and reimbursements:
 - a) Bills paid
 - b) Bills to be paid or reimbursement
 - c) Accounts Receivable

IV. ACTION ITEMS:

A. Subject: NRCS Cooperative Agreement

Background: TEAMRCD's existing projects can and have supported the work of the Natural Resource Conservation Service (NRCS). In circumstances where RCDs support NRCS, Cooperative Agreements can be beneficial to both parties. The Board is asked to consider moving forward with a formal application to NRCS.

RECOMMENDED ACTION: That the board approve the proposed Statement of Work and Budget for a NRCS Cooperative Agreement in the amount of \$75,000 for one year and authorize Teri Biancardi to submit a full application to NRCS.

B. Subject: Election of Officer- President

Background: As a result of a tie vote in June, this item was tabled to July.

RECOMMENDED ACTION: That the Board elect a President.

C. Subject: Fiscal year 2024 -2025 budget

RECOMMENDED ACTION: That the board review and approve the draft budget.

D. Subject: TEAMRCD's Lake and Streambed Alteration Agreement (LSA)

Background: TEAMRCD's LSA is set to expire on July 15, 2024. The amended version incorporates new activities and project application processes.

RECOMMENDED ACTION: That the Board approve the amended LSA and authorize Teri Biancardi to complete the necessary transactions.

E. Subject: Community Wildfire Resilience

Background: TEAMRCD is due to hold another Wildfire Resilience meeting. The previously chosen July date was inconvenient for invitees.

RECOMMENDED ACTION: That TEAMRCD reschedule a Special Wildfire Resilience meeting in late August and call a Special Meeting at a date to be announced for that purpose.

F. Subject: Business plan for Cultivating Inclusion

Background: Cultivating Inclusion's and TEAMRCD's selection of company for producing the business proposal continued working on the plan despite not having a contract. The business plan is now complete.

RECOMMENDED MOTION: That the board authorize Teri Biancardi, with legal oversight, to compensate Integrative Development for services rendered.

G. Subject: August regular meeting

RECOMMENDED ACTION: That the board discuss whether to go dark in August.

H. Subject: Adding items to the TEAMRCD website.

Background: Director Rose Corona has been recording District meetings and having them transcribed. They have not been reviewed for accuracy or approved by a certified transcriptionist. Director Corona is asking that the transcripts and audio be added to the TEAMRCD website. Currently, TEAM RCD Policy No. 21001.1 requires a copy of the minutes from the prior hearing to be generated, as opposed to a transcript, and those minutes voted upon at the next subsequent hearing. The policy also requires that an audio tape recording of regular and special meetings be made and stored in an appropriate vault or cabinet. Those recordings only need to be kept, per the policy, for 60 days.

RECOMMENDED ACTION: That the Board vote whether to add Director Corona's transcripts and audio from the meetings to the website.

V. DIRECTORS' REPORTS

- Greer Ranch, WETA, Strategic planning, Annual meeting, Cultivating Inclusion, SAWA: Teri Biancardi
- Homeless report: Newt Parkes
- Microsoft features: Stuart Kuhn

VI. MANAGEMENT REPORT: Rae Shirer

- Records management progress

VII. FUTURE AGENDA ITEMS:

VIII: ADJOURNMENT

ADA COMPLIANCE STATEMENT:

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by §202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the District at least 48 hours before the meeting, if possible.

Next Regular Meeting: September 12, 2024, at 4:00 PM