

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Special Board Meeting

Wednesday, April 19, 2017 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 91590

ADDING URGENCY ITEMS TO THE AGENDA:

Items may be added to the Agenda in accordance with section 54954.2(b)(2) of the Government Code (Brown Act), upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the Temecula-Elsinore-Anza-Murrieta Resource Conservation District after the agenda was posted.

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. 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. As to matters on the Agenda, persons will be given an opportunity to address the Board when the matter is considered. If you wish to speak during public comment, please fill out a "Speaker Request Form" and give it to the Board Secretary. When the Board President calls your name, please immediately begin by giving your name and address for the record. Each speaker will be given three (3) minutes to address the Board.

II. CONSENT CALENDAR

Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. All items appearing on the Consent Calendar may be disposed

of by a single motion. Items shall be removed from the Consent Calendar if any member of the Board of Directors, staff member, or interested person requests removal prior to a vote on a motion to approve the items. Such items shall be considered separately for action by the Board.

1. Consider approval of Minutes of the Board of Directors Regular Meeting of March 9, 2017
2. Consider approval for current and past Months Financials: Financials and Management Reports for March, 2017.
3. Bill from TEAM RCD to SAWA for cost of half of Area Spring Meeting Breakfast-\$230.81

4. Consider approval for current bills and reimbursements
 - a) Bills Paid:
 1. American Express \$201.31 –\$105.94 Office supplies- February 18, 2017 Billing and \$95.80 Transcription billing for February 3/10/17 billing.
 2. SoCal Inland Area Spring Meeting to Antelope Valley RCD-\$240.00-Check #1172
 3. Glennies Office Products-No payment-Credit applied to outstanding bill of \$78.99. Credit of \$61.34 remaining on account
 4. Forms Etc-Banner for Earth Day-#1178-\$57.64
 - b) Bills to be paid or reimbursements:
 1. Dave McElroy Expenses as Associate Director-Mileage for Audits- \$65.40-Check #1173
 2. Big Horse Feed- postage \$2.61-Ck 1174
 3. SAWA- Easement Reports Greer Ranch and Adeline Farms \$3625.98-Check #1175
 4. Mission Resource Conservation District-Crop Swap – \$335.00-Check #1176
 5. Dave McElroy, March 10 to March 30 Hours and expenses for contracted services \$700.50-Check #1177

Approve all Correspondence and General information listed below as received on Consent Calendar

III. CORRESPONDENCE

1. Signed MOU with Mission RCD for Pond Turtle Survey
2. Signed Service Agreement with Dave McElroy
3. Copies of Board of Directors Oaths of Office: Rose Corona, Mike Newcomb, Dave Kuhlman, Carol Lee Brady, and Judy Gugliamana
4. Signed Nigro and Nigro Financial Review Services Agreement for Compilation
5. Quarterly Report submission to County Auditor as per Resolution for audit performance by TEAM RCD
6. Official appointment of Judy Gugliamana to TEAM RCD Board of Directors-March 7, 2017

IV. GENERAL INFORMATION

1. Conservation Clip List 3/3/17, 3/10/17, 3/17/17, 3/24/17, 3/31/17
2. CSDA-News 3/7/17, 3/14/17, 3/21/17, 3/28/17,4/4/17, 4/6/17
3. NACD eResource 3/7/17, 3/14/17, 3/21/17, 3/28/17, 4/4/17
4. Annual Business Meeting Agenda-November 29, 2017
5. SDRMA Meeting Schedules and agendas and general information
6. County of Riverside Treasurer-Tax Collector Tax Defaulted properties list
7. CARCD Conference Meeting Agenda and Minutes-November 19, 2015
8. Special Districts Legislative Days 3/8/17

9. NACD Winter Resource and 2016 Annual Report
10. River Rally 2017 3/14/17, 3/21/17, 3/28/17,4/3/17, 4/4/17, 4/5/17
11. River Currents Network 4/3/17
12. Forestry Notes 3/21/17
13. Nature Conservancy 3/27/17
14. NACD Webinar on Urban Ag. Conservation Grants 4/6/17
15. CSDA Leadership Summit June 25-27 2017
16. USDA Public Employment Survey and Response
17. Community Impact Grants Announcement - United Way
18. Northwest Mosquito and Vector Control Notices 2/28/17
19. Regional Agritourism Summit 3/29/17
20. SDRMA-Loss Prevention Allowance Funds 4/3/17
21. The Nature Conservancy-Let's get loud for Science-4-5/17
22. Supervisor Kevin Jeffries-Jeffries Journal – April 2017
23. SMR Meeting Announcement-March 14
24. Call for Projects -Santa Margarita River Watershed Management Area Alternative Compliance Options for Priority Development Projects-Due March 24
25. March 14 Agenda Santa Margarita River Nutrient Group
26. SMR TAC Meeting March 14, 2017
27. Capacity Building Summary of Offerings -CARCD
28. 2016 Resolution Samples
29. CARCD Opportunities-April 2017
30. April MSHCP Management Meeting and Agenda – April 13, 2017

V. ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion and potential approval of Refunds to the following developers to be paid from restricted funds account #2242- Rose Corona
 - a. Centex Homes-\$8333.75
 - b. Brookfield Homes-\$9280.00
 - c. Lennar Homes-\$7050.00Discussion and potential approval of Resolution ratifying and Approving the Submission of the Grant Application for the Bootstrap Category to the State of California Department of Conservation pursuant to the Resource Conservation District Financial Assistance Program-Carol Lee Brady/Dave McElroy
2. District Financial Assistance Program-Carol Lee Brady/Dave McElroy

VI. OLD BUSINESS

1. Discussion of Earth Day Celebration -April 22-Dave McElroy
2. Discussion and update of potential conservation easement with VCS Partners-Rick Neugebauer
3. Discussion and update on Crop Swap and Water Audits – Dave McElroy

VII. NEW BUSINESS

1. Discussion of potential Conservation Easement with Lennar Homes -Briarwood-Rose Corona
2. Discussion of Due Diligence application with CDFW-Dave McElroy

VIII. ORAL/WRITTEN REPORTS

1. District Counsel Gregory P. Priamos/Tawny Lieu
2. TEAMRCD Director Reports Open
Rose Corona

Judy Gugliemana
Michael Newcomb

3. Associate Director Reports Open
 Rick Neugebauer
 Dave McElroy
 Randy Feeney
4. SAWA/Fire Safe Reports Rick Neugebauer, Representative

IX. FUTURE AGENDA ITEMS

1. Update and discussion regarding ad hoc committee for additional content for website and potential approval for process in presentation of content to the Board for approval and approval of content by Counsel.-Dave Kuhlman/Randy Feeney
2. Discussion and possible approval of creating policy for e-mail use-Carol Lee Brady
3. Discussion and possible approval of creation of ad-hoc committee to create more specific board procedures and policies-All

X. 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 Meeting: May 11, 2017