

AGENDA

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

Thursday, October 10, 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: 850 4643 4171

Passcode: 646967

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 regarding 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.

II. CONSENT CALENDAR:

1. Approve Minutes of the Board of Directors Regular Meeting of July 11, 2024;
2. Approve Minutes of the Board of Directors Regular Meeting of September 12, 2024;
3. Approve for current bills and reimbursements:
 - a) Bills paid
 - b) Bills to be paid or reimbursement
 - c) Accounts Receivable

4. Approve monthly financial report for period ending September 30, 2024.

III. ACTION ITEMS:

A. Subject: Natural Resource Conservation Service Cooperative Agreement

Background: At the September regular meeting, Directors approved the Cooperative Agreement offered by the Natural Resource Conservation Service to bring on a Conservation Technician for the duration of the one-year grant.

RECOMMENDED ACTION: That the Board form and authorize an Ad Hoc committee to work with legal counsel to create and release a Request for Proposal for a third party to hire and administer a Conservation Technician on TEAMRCD's behalf. The Ad Hoc committee will also draft and submit a WETA modification request to cover a portion of the position's costs.

B. Subject: Greer Ranch and Adeline easement reporting and additional site work

Background: Under the terms of TEAMRCD's easement obligations, the District must monitor conditions and file annual reports to the California Department of Fish and Wildlife. The Inland Empire Resource Conservation District has been doing this work on our behalf. Their biologist is recommending some invasive plant removals to maintain quality habitat.

RECOMMENDED ACTION: That the Board approve the reporting and invasive removal proposals from IERCD.

IV. DISCUSSION:

A. Subject: Update on possible agreement with GSDRCD to assist two farmers in TEAMRCD's district on grant application.

V. DIRECTORS' REPORTS

- Annual meeting, SAWA: Teri Biancardi
- Homeless report: Newt Parkes
- CARCD policy committee updates: Rose Corona

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: November 14, 2024, at 4:00 PM