

AGENDA

Elsinore-Murrieta-Anza Resource Conservation District

Regular Board Meeting

Thursday, December 10, 2015 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 92590

ADDING URGENCY ITEMS TO THE AGENDA:

Items may be added to the Agenda in accordance with §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 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 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. by the Board.

1. Consider Approval of Minutes of the Board of Directors Regular Meeting of November 12, 2015 with following corrections:
 - a. Cost of transcription is a per minute charge and not \$80.00-\$100.00 per month.
 - b. Meetings for January are by vote of the board, usually in December, and not as a rule, are meetings automatically cancelled in January.
2. Consider Approval for current bills, reimbursements, and November 2015 Financials
 - a) Current Bills: Paid
 1. ISC Yearly Fee for e-mails-including set-up fee-\$700.00
 2. ISC International-Yearly fee-Server/Web Hosting-\$300.00
 3. Riverside Corona Resource Conservation District (RCRCD)- Payment for water Audits-\$2985.00
 4. United States Postal Service-For post office box - \$80.00
 - b) Bills to be paid or reimbursements
 1. Vicki Long refund for overcharge of thumb drive-\$1.62
 2. Glennies Office Products invoices-Total-\$10.87
 3. Big Horse Feed-Reimbursement-Transcription/Copies-\$582.75
 4. Reimbursement –Rick Neugebauer – Copies- \$115.87
 5. California Association of Resource Conservation Districts-South Coast Area Dues-\$200.00
3. Approve all Correspondence listed below as received:

III. CORRESPONDENCE-Receive and File

1. Resignation Letter of Danny Martin-Dated November 30, 2015
2. Notification of change of Address change from United States Postal Service.
3. Letter from Special District Risk Management Association regarding SB 854 regarding Prevailing Wage Requirements in relation to public works projects.
4. Notice of completion and Availability of a recirculated Draft Program Environmental Impact Report for Kaiser Permanente Murrieta Medical Center Project.

Notice of intent to adopt/Notice of Availability Mitigated Negative Declaration for Development Plan and Conditional Use Permit for Premiere Rehabilitation and Wellness Center-City of Murrieta-Dated Nov. 6, 2015

5. City of Lake Elsinore-Notice of Availability/Notice of completion of Draft Environmental Impact Report-Dated November 5, 2015
6. City of Murrieta-Notice of Public Hearing for Development Plan for a 412 seat high volume, self-serve, single story 11,538 sf restaurant on the north side of Murrieta Hot Springs Road and east Alta Murrieta Road.
7. Billings to Ms. Linda Alexander of Bear Creek Master Association and Ms. Tiffany Kalishevich for Fairway Estates HOA for payment for Maintenance Services at their HOA's. Fairway Estates payment in full Check #00001159 for \$5,524.00
8. ISC International – Final signed and executed service agreements for Web Hosting and e-mails.
9. Letter from President Martin to Hugh Wood of Santa Ana Watershed Association designating Rick Neugebauer as representative to the SAWA Board dated September 11, 2015

(Further information on correspondence available by request)

IV. GUEST SPEAKERS

1. **Kerwin Russell**-Riverside Corona Resource Conservation District –Discussing water audits and projects with EMARCD.
2. **Vicki Urrunaga**-Cal-Inde Bookkeeping/Landmark Business Enterprises- Presentation and brief discussion on Quickbooks in the Cloud.
3. **Peggy Bartels- Army Corps of Engineers**-Discussion on environmental work that the Army Corps requires from Developers and the District is involved.

V. ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion and update and possible approval, adding Tamarisk Removal to Annual Plan-2015-16
2. Discussion of E-mails and possible approval to use Google Voice or similar service for voicemail –Randy Feeney
 - a) Discussion of creating policy for e-mail use-Carol Brady
 - b) Discussion and possible approval of mitigation contact for EMARCD.
3. Discussion and possible approval to cancel January meeting
4. Discussion and possible approval of proposal for Quickbooks in the Cloud and accounting services from Landmark Business Enterprises.-Carol Brady
5. Discussion and possible requests for proposals from RCD's for future Water Audits.
6. Acceptance of resignation of President Danny Martin and invitation to all interested to submit applications for open board seat.

OLD BUSINESS

1. Discussion of contracts with HOAs for Fuel Maintenance work on the Bear Creek and Fairway Estates projects under the direction of the EMARCD progress and payments-Rick Neugebauer
2. Update of the Proposed Benton Channel Agreement and City of Murrieta Mitigations-Rick Neugebauer
3. Discuss memo re: potential consolidation between EMARCD and Riverside-Corona Resource Conservations District (RCRCD) and additional memo regarding potential partial consolidation, split by Watershed-Melissa Cushman
4. Adoption of Resolution to Board of Supervisors- Melissa Cushman
5. EMARCD Website update – Randy Feeney

Note new change of address for mailing is now:

EMARCD

P.O. Box 2078

Temecula, CA 92593-2078

VI. NEW BUSINESS

VII. ORAL/WRITTEN REPORTS

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|-------------------------------|---|
| 1. District Counsel | Melissa Cushman and/or Gregory P. Priamos |
| 2. EMARCD Director Reports | Open |
| 3. Associate Director Reports | Open |
| 4. SAWA/Fire Safe Reports | Rick Neugebauer, Representative |

VIII. FUTURE AGENDA ITEMS

1. Presentation by the California Department of Fish and Wildlife . 15-20 minute presentation.
2. Policies and procedures reviews- Discussion of creation of ad hoc committee to review and implement new concrete policy procedures where present procedure is lacking.

IX. 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.