

## **AGENDA**

**Temecula-Elsinore-Anza-Murrieta**

**Resource Conservation District**

**Regular Board Meeting**

**Thursday, September 9, 2021 – 4:00 p.m.**

**Truax Building**

**41923 Second Street, Fourth Floor**

**Temecula, CA 92590**

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### **MISSION STATEMENT**

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

### **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 August 12, 2021.
2. Consider approval for current Financials and Management Reports for period ended July 31, 2021.
3. Consider approval for current bills and reimbursements:
  - a) Bills Paid:
    1. DA Getty Inv. #20, \$818.00 – Bookkeeping & Administration
    2. ISC International Inv. #14025, \$225.00 – Website migration and email reconfiguration.
    3. Riverside Office of County Counsel – Inv. # 57845, \$1,888.70 – April legal services and Inv. # 60099, \$691.90 – June legal services.
  - b) Bills to be paid or reimbursements:
    1. Mission Resource Inv. #3039 - 3043, \$2,075.00 – AIEP and CropSwap Audits
    2. Riverside Office of County Counsel – Inv. # 61284, \$3,366.00 – July legal services.
    3. SAWA Inv. # 2021-89RV \$1,489.35 – June – July Monitoring/Admin
  - c) Accounts Receivable:
4. Updated minutes of May 13, 2021 and July 8, 2021 as approved at the August 12, 2021 Regular Board Meeting.

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

## **III. CORRESPONDENCE**

## **IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL**

1. CSDA – 8/17/21,8/23/21, 8/24/21
2. RCA – August, 2021
3. River Network – 8/17/21
4. NACD eResource – 8/17/21,8/24/21,8/30/21
5. CalCad – 2020 Census Data
6. TEAM RCD – SAWA appointment letter – AD Rick Neugebauer
7. Grant opportunity for packet – email from Director Teri Biancardi

## **V. ACTION ITEMS/ DISCUSSION CALENDAR**

1. Update on NRCS activity and ongoing projects – Bob Hewitt
2. Discussion on outreach of Guest Natalie Solaris with UCCE Small Farms, Community Educator Specialist II, Riverside and San Bernardino Counties for input on small farmers.
3. Discussion and potential approval – Board requested Agenda items to be submitted no later than Thursday at 5 pm prior to Agenda posting – Rose Corona

## **VI. NEW BUSINESS**

1. Discussion of the Temecula Elementary School invasive removal project-Rose Corona
2. Discussion on Empire Creek Project-Rose Corona

## **VII. OLD BUSINESS**

1. Update on Homeless Monitoring - Newton Parkes
2. SAWA Report – Rick Neugebauer
3. Update on AEIP and CropSwap reports - Lisa Battiato
4. Update on Anza/Aguanga area -Teri Biancardi
5. Update on NRCS activity and ongoing projects – Bob Hewitt
6. Update on website - Deb Getty

## **VIII. SPEAKERS AND PRESENTATIONS**

1. Darcy Cook – Mission RCD Executive Director – Presentation, discussion and potential approval of collaboration of varying projects –
  - a. Healthy Soils program
  - b. Agri-ecology food and farming Pathways Program
  - c. State Water Efficiency and Enhancement Healthy (SWEEP) Program
  - d. Cooperative Wildlife Roundtable Discussion and group

## **IX. FUTURE AGENDA ITEMS**

## **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 on order to participate in a meeting should direct such request to the District at least 48 hours before the meeting, if possible.*

**Next Meeting: October 14, 2021 at 4:00 PM Regular Meeting**