

Elsinore-Murrieta-Anza Resource Conservation District

Regular Meeting

Friday January 10, 2014 1:30 pm

Santa Rosa Plateau Ecological Reserve

Visitor Center

39400 Clinton Keith Rd.

Murrieta, CA 92562

AGENDA

EMERGENCY ONLY ADDITIONS TO 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 Board of Directors present, 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-Murrieta-Anza Resource Conservation District after the Agenda was posted.

Agenda items may be taken in any order.

Call to Order

Roll Call

Board Action Items: Approval requires a majority vote of directors

Motion to Approve the Agenda

Minutes of November 1, 2013: Board Approval

Public Comments: 3 minute limit

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the Elsinore-Murrieta-Anza Resource Conservation District; however, any matter that requires action will be referred to committee for a report and action at a subsequent Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered. Please fill out speaker form.

Business portion of the Elsinore Murrieta Anza Resource Conservation District Board Meeting

1.1 Financial reports Approve bills

Kirsten Roybal Overview of EMA investment accounts- Union Bank

1.2 Correspondence

2.1

Change meeting to a different week day.

Agency Reports

NRCS Bob Hewitt

Discussion Items: Old Business

Discussion of on-going projects and grant applications.

- 3.1 California State Parks OHV Grant update
- Leadership Awards program
- Safe Crossings for wildlife project
- Calendar of events

New Business

- 4.1 700 forms to be filed March
- 4.2 Ethics training March or April

Directors' Requests for Future Agenda Items

Monthly Reports

District Counsel Ray Johnson Discussion
Legal actions –SCRC&D- Mission RCD
Closed session pursuant to Government Code Section 54957

EMARCD Director Reports

Associate Director Reports

SAWA /Fire Safe Council / SCRC&D report Vicki Long

Adjournment

ADA Compliance Statement

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the District, at (951) 609-0066 Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.