

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, AUGUST 9, 2018 – 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 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 Scheduled Meeting of June 2018
2. Consider approval for current and past Months Financials: Financials and Management Reports for June and July-2018

3. Consider approval for current bills and reimbursements
 - a) Bills Paid:
 1. Beata Dale – Boot Strap Grant- inv# 132- \$229.95-Check #1252
 2. LAFCO-County of Riverside-LAFCO Fees- \$36.06- Chk #1253
 3. Glennie's Office products- \$40.23
 4. Go Transcripts- inv# S2T4941770 - \$30.16
 - b) Bills to be paid or reimbursements:
 1. Mission RCD-\$1165.00-Chk #1254pPre Crop Swap Halverson, Stage Ranch and Post Crop Swap – Conrad Holdings
 2. Mission RCD-\$695.00-Chk#1255-Pre-Crop Swap-Loudier Holdings LLC
 3. Mission RCD-#1030.00-Chk#1256-Pre-Water Audits-Corona, Mason

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

III. CORRESPONDENCE

1. SAWA: newly appointed Interim MSHCP Program Administrator
2. 2018 FREP/ WPHA Conference

IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. Jeffries Journal – July 2018
2. NACD eResource – 06/12/18, 06/13/18, 06/15/18, 06/19/18, 06/22/18, 06/26/18, 06/27/18, 06/29/18, 07/03/18, 07/06/18, 07/09/18, 07/10/18, 07/13/18, 07/16/18, 07/17/18, 07/18/18, 07/20/18, 07/24/18, 07/27/18
3. NACD Forestry Notes- 06/18/18, 07/25/18
4. CARCD- UPDATES –06/08/18, 06/13/18, 06/15/18, 06/22/18, 06/25/18, 06/29/18, 07/06/18, 07/10/18, 07/11/18, 07/13/18, 07/16/18, 07/17/18, 07/20/18, 07/23/18, 07/27/18
5. CSDA- 06/14/18, 06/19/18, 06/25/18, 07/02/18
6. Riverside County Watershed Protection- 06/27/18, 06/29/18, 07/06/18
7. VAAC Meeting invitation – 07/02/18, 07/24/18
8. LAFCO – 07/03/18
9. San Diego Water Board- 06/22/18
10. 2018 Board of Directors Election Voting – 06/18/18, 06/19/18
11. Regional Meetings for the CA Natural and Working Lands Climate Change Implementation Plan- 06/15/18
12. Connecting Community – Open Forum – 06/20/18
13. Water Supply and Water Quality Initiative: November ballot- 07/02/18
14. Special District Program- 06/25/18,07/09/18, 07/25/18
15. July River Voices- 07/12/18
16. Riverside County- 07/13/18, 07/16/18, 07/24/18

V. ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion and potential approval of re-appointment of Rick Neugebauer as TEAM RCD's representative to the SAWA Board-Rose Corona
2. Discussion and review of discussions of regarding extension of audits from 3-5 years for TEAM RCD and discussion and potential approval of Accounting Firm to perform the said audit- Rose Corona
3. Discussion and potential approval for SAWA to conduct the annual bio-monitoring reports for Benton Channel and Greer Ranch-Rose Corona

VI. OLD BUSINESS

1. Discussion and reminder for Ethics Training and Harassment Training
Still needed:
 1. Dave Kuhlman- Ethics and Harassment Training
 2. Michael Newcomb- Form 700, Ethics Training and Harassment Training
 3. Judy Gugliemana- Ethics Training and Harassment Training
2. Discussion and potential approval to send a follow-up reminder letter by the President on the Funding Agreement with FVS Partners regarding deadlines for signature for the implementation of said Agreement between FVS Partners, LLC and TEAM RCD for Conservation Easement at Benton Channel with appropriate and minor changes made by District Counsel - Rose Corona
3. Discussion, update and potential approval of MOU with Riverside County Flood Control – James Law/ Rose Corona
4. Discussion and update on Boot Strap Grant-Rose Corona

VII. NEW BUSINESS

1. Discussion and potential approval to send in dues to the NACD-Rose Corona

VIII. ORAL/WRITTEN REPORTS

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| 1. NRCS | Robert Hewitt |
| 2. TEAMRCD Director Reports | Open |
| Rose Corona | |
| Dave Kuhlman | |
| Judy Gugliemana | |
| Michael Newcomb | |
| Stacy Kuhns | |
| 3. Associate Director Reports | Open |
| Rick Neugebauer | |
| Randy Feeney | |
| 4. SAWA/Fire Safe Reports | Rick Neugebauer, Representative |
| 5. District Counsel | BB&K |

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: September 13, 2018 at 4:00 PM Regular Meeting