

Elsinore-Murrieta-Anza Resource Conservation District

Regular Meeting

Friday March 6, 2015 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

Ethics Training AB 1234 State Requirement 1:40 – 3:40

Greg Priamos Riverside County Counsel

Minutes of January 9 & February 6 2015: 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 for February

1.2 Correspondence

2.0 Action Items

2.1 Appoint David Mc Elroy to Associate Director

Agency Reports NRCS Bob Hewitt

Discussion Items:

3.0 Old Business Discussion of on-going projects and grant applications.

Leadership Awards programs
Safe Crossings for wildlife project
Education Grant Pam Nelson-- Kelcey Stricker

Calendar of events -- table of information for;

April 18 Recycling Fashion Show
June 6 Murrieta Creek Trail project

4.0 New Business -- Discussion

4.1 Projects for IWRMP- water conservation ideas Danny Martin
4.2 Agriculture in the classroom Rose Corona

Directors' Requests for Future Agenda Items

April 3 2015 Board meeting -- Scheduled Presenters 1:30 ;

**Kristen Roybal—EMA Financial Advisor Union Bank
Shelli Lamb District Manager Riverside Corona RCD
Kerwin Russell Riverside Corona RCD**

May 1 2015 Board Meeting-- Scheduled Presenter 1:30;

Winston Vickers – UC Davis Wildlife Health Center I—15 corridor

Monthly Reports

District Counsel Johnson & Sedlack Ray Johnson
Closed session pursuant to Government Code Section 54957

EMARCD Director Reports Discussion

Associate Director Reports Discussion

SAWA /Fire Safe Council 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.