

AGENDA
Temecula-Elsinore-Anza-Murrieta Resource Conservation District
Regular Board Meeting

Thursday, October 8, 2026 at 4:00 PM

This meeting will be held in-person and via teleconference at:

Truax Building
41923 Second Street, Fourth Floor
Temecula, CA 92590

To view and participate via Teams:

Meeting ID: 218 019 547 661 200

Passcode: Xv7yw2Sc

Mission Statement: The TEAM RCD promotes conservation practices of natural resources, opportunities for public education and participation, and a sustainable quality of life for communities within the District.

I. PRELIMINARY FUNCTIONS

1. **Call to Order – Pledge of Allegiance**
2. **Roll Call/Establish a Quorum**
3. **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. If you wish to address the Board on a matter not on the agenda, please fill in a pink Speaker Request form and give it to the Board Secretary. If you wish to speak to a matter on the Agenda, please fill in a green Speaker Request Form. If participating remotely, please indicate when asked if there are any agenda items you wish to address. When the Board President calls your name, please begin by giving your name for the record. Each speaker will be given three (3) minutes to address the Board. 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.

II. CONSENT CALENDAR

1. **Approve Minutes of the Board of Directors Regular Meeting of September 10, 2026**

2. **Approve Monthly Financial Reports for the Period Ending September 30, 2026**

- Profit and Loss
- Balance Sheet
- Statement of Cash Flows
- Bills and Applied Payments

III. ACTION ITEMS

1. **Adoption of Amended Policy Manual Series 1000 – Governance Foundation Policies (Policies 1000–1080)**

Background: As part of the ongoing Policy Manual Modernization effort, staff has prepared a condensed and updated version of Series 1000 (Policies 1000 through 1080), reducing this section from approximately 20 pages to approximately 3 pages while retaining all substantive legal requirements. The proposed amendments update and consolidate the following policies: Policy 1000 (Purpose of Board Policies), Policy 1010 (General District Policies), Policy 1020 (Adoption/Amendment of Policies), Policy 1030 (Conflict of Interest), Policy 1040 (Public Complaints – Non-Tort Claims), Policy 1050 (Claims Against the District), Policy 1060 (Copying Public Documents), Policy 1070 (Public Contributions), and Policy 1080 (Fee for Services). The full text of the proposed amendments and a redline copy of the original text is included in the Board packet.

Fiscal Impact: No fiscal impact.

RECOMMENDED ACTION:

Adopt the amended Policy Manual Series 1000, Policies 1000 through 1080, as presented.

2. **Authorization to Execute Vegetation Management Contractor Services Agreement – Riverside County Flood Control and Water Conservation District – Channel Maintenance and Restoration Services, FY 2026/27**

Background: Riverside County Flood Control and Water Conservation District (RCFC&WCD) has prepared a Vegetation Management Contractor Services Agreement for channel maintenance and restoration services for Fiscal Year 2026/27. Under the Agreement, TEAM RCD will provide maintenance assessment and channel maintenance services for designated RCFC&WCD facilities. The maximum compensation under the Agreement, including any renewal, shall not exceed \$400,000. The term of the Agreement commences upon execution by RCFC&WCD's Board of Supervisors and terminates June 30, 2027, with one optional one-year renewal at RCFC&WCD's sole discretion. No work shall commence until TEAM RCD receives a written Notice to Proceed. The contract has been reviewed and approved by county counsel.

Fiscal Impact: TEAM RCD will receive compensation for actual services performed up to a not-to-exceed amount of \$400,000, inclusive of any renewal term, based on availability of RCFC&WCD funds. No District general funds are required.

RECOMMENDED ACTIONS:

1. Authorize Board President Teri Biancardi to execute the Vegetation Management Contractor Services Agreement with Riverside County Flood Control and Water Conservation District for channel maintenance and restoration services for Fiscal Year 2026/27, in an amount not to exceed \$400,000.

2. Authorize the District Manager to take all administrative actions necessary to implement the Agreement on behalf of the District, including execution of task orders and submission of invoices consistent with the Agreement terms.

IV. DISCUSSION / INFORMATION ITEMS

1. **TEAM RCD Expenditure Tracking Application Presentation**

Update on a new expenditure tracking application being developed by Grace Dougan Consulting to improve TEAM RCD's management and reporting of District and grant expenditures. Presenter: Grace Dougan/Holly Mader.

2. **District Manager Report**

Report on district operations, finances, and administrative matters. Presenter: District Manager Clifton Meek.

3. **Projects Update**

Update on active and developing projects including the I-15 Rainbow Canyon Wildlife Crossing, Greer Ranch Easement, Whitewood Easement, Kiley Property, Clinton Keith Property, Riverside County Flood Control, IECF, IERC, CalFire Grant, WETA Grant, and Healthy Soils & SWEEP Grants. Presenters: District Manager Clifton Meek, Conservation Technician Kit Swift, and Board President Teri Biancardi.

4. **SAWA Update**

Update on Santa Ana Watershed Association operations and coordination with TEAM RCD. Presenters: Board Member Arturo Garcia, District Manager Clifton Meek, and Conservation Technician Kit Swift.

V. DIRECTORS' REPORTS

Open to all directors.

VI. 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.

Next Regular Meeting: Thursday, November 12, 2026