

**Elsinore-Murrieta-Anza Resource Conservation District
Regular Meeting
Friday April 5, 2013 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
Motion to Approve the Agenda**

Minutes of March 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

Financial reports Distributed Quarterly / Approve bills

Correspondence

Board Action Items: Approval requires a majority vote of directors.

2.1 Award bid to CPA firm for 3 year audit

2.2 Hire CPA firm Van Lant & Fankhanel for financial services to replace Teaman Rameriz and Smith: Greg Fankhanel will be present

Agency Reports NRCS Bob Hewitt

Discussion Items: Agreement for eradication of salt cedar around Lake Elsinore

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

3.1 California State Parks OHV Grant update
IRWMP/LGA
Awards program

Calendar of events

New Business

4.1 **Directors' Requests for Future Agenda Items**

Monthly Reports

District Counsel Ray Johnson Discussion on Board of Supervisors actions 4/2/13

EMARCD Director Reports:
Associate Director Reports

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.