

6/12/09  
approved  
G. Nelson

**Minutes:**

**Elsinore-Murrieta-Anza Resource Conservation District**

**Regular Meeting**

**Friday, May 8, 2009, 1:30 pm**

**Santa Rosa Plateau Ecological Reserve Visitor Center**

**Additions To Agenda:** none

**Motion To Approve Agenda:** Dir. Whittington, motion, second, Dir. Rahn,, approved, 5-0.

**Call to Order:** President Long called the meeting to order at 1:37 pm.

**Attendees:**

**Directors:** Vicki Long, Pam Nelson, Bob Wheeler, Matt Rahn, and Terry Whittington

**Associate Directors:** Jon Kochersberger, Dan Matriasciano, both absent.

**Counsel:** Ray Johnson

**Public:** Don Woo, Louise and Joe Kenitzer, Chonie Wlaschin, and Kathi Head

**Minutes of March 13, 2009:** Motion to approve, Dir Rahn, second Dir. Whittington, approved, 4-0. Dir. Wheeler abstained, discussed lack of paperwork for item 9.2.

Dir. Long mentioned the items had been voted on at previous meetings and copies of contracts would be kept at the office for review.

**Public Comments:** Kathi Head lives in the Colony, part of City of Murrieta Steering Committee, attends the Sierra Club and will be working on the Wilderness Campaign. She's retired and interested in working on conservation and has an M.S. in Environmental Studies. She worked in community development as a career. She plans to continue to attend our meetings.

**Presentations:** none

**Financial report:** Dir. Whittington discussed the financial statement (10-month period ending 4/30/09). He described it as difficult to understand and hopes to make some changes so that the Board can follow the finances more easily. He used the bank statements to give the current status. Dir. Long mentioned it would be better to have our accountant provide us with a check register. She explained the \$3600 deposit was the ongoing funding provided by SAWA for the new office that we are sharing with them. She corrected the "Trout United" to "Trout Unlimited" and that it should be placed in the General Funds, not restricted. This deposit was from her contracted work for them on behalf of the EMARCD. She added the newly hired manager will be able to help with the financial presentation.

Dir. Rahn made a motion to accept the financial report. Dir. Nelson seconded. Dir. Wheeler asked which funds are restricted. Dir. Whittington said the accountant is unaware of which are which and needs this clarified so these are not used on unrestricted expenses. He will work with our accountant to make our account more understandable to all of us.

Approved 4 to 1 (Dir. Wheeler)

**Board Correspondence:**

--Dir. Long received notice of Brown Act training put on by the County D.A.

Directors, Long, Whittington and Nelson attended

--Dir. Long: UCR is offering a one-day training session for Lafco. She will attend

--Received an NOP for a 10 acre parcel's change of land use