

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, October 13, 2022 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 92590

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.

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 Regular Meeting of Aug. 11, 2022.
2. Consider approval for current Financials and Management Reports for period ended July 31, 2022, August 31, 2022
3. Executed Agreement for Personnel Sharing- Dated 9/3/22
4. Signed Work order for Watershed Clean-up
5. Consider approval for current bills and reimbursements:
 - a) Bills Paid:
 1. American Express - \$132.93,
 2. NewOptions Bookkeeping-Inv.#1281-624.00, #1286-\$598.10, sky.canyon@verizon.net
 3. SAWA-Inv#2022-54-\$2653.82-Homeless monitoring,Inv#2022-79-\$1523.90, INV#2022-89-\$1755.41-Homeless Monitoring. Inv#2022-54-\$2653.62,
 4. Streamline-Inv.#D79E45E5-0002-\$25.00, Inv#D79E45E5-0004-\$25.00, d79e45e5-0005, \$25.00-Website charges.
 5. Airtable-Inv#-D4A8F0C2-\$1329.52
 - b) Bills to be paid or reimbursements:
 1. NewOptions Bookkeeping-Inv. #1290-146.80, Inv 1270-\$263.60, Inv#1295-\$134.90
 2. Mission RCD-Inv#3246-1165.00- Crop Swap, Inv#3245-\$1165.00
 3. Nigro and Nigro-\$3,000 Annual Audit
 4. Riverside County Counsel-\$18.95
 5. ISC International-E-mail hosting-\$750.00
 - c) Accounts Receivable:
 1. RCWD- AIEP PROJECTS-Inv.# 2022-2355-\$5950.00, CropSWAP-Inv#2022-2354-\$7,000.00
 2. Riverside County Flood Control-\$157,227.91

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

III. CORRESPONDENCE/GENERAL

1. CARD CD announcement that AB1902 passed and has been signed by Governor Newsom
2. Insurance for Riverside County Flood Control
3. Auditor Controller Letter-Request for Financial statement Audit-Audit copy and received by County 9/21/22
4. Signed Work Order for Santa Margarita Watershed Clean up

IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. CSDA – 8/9/22,8/11/22, 8/16/22,8/17/22, 8/18/22, 8/23/22, 8/26/22, 9/13/22, 9/20/22, 9/22/22, 9/27/22, 10/4/22
2. NACD eResource –8/9/22,8/12/22, 8/16/22, 8/19/22, 8/19/22-Forestry Notes, 8/23/22, 8/30/22, 9/2/22, 9/6/22, 9/9/22, 9/13/22, 9/16/22, 9/20/22, 9/23/22, 9/23/22, 9/27/22, 9/28/22, 9/30/22, 10/4/22, 10/7/22
3. CARCD-8/10/22, 9/21/22, 9/20/22, 9/27/22, 10/4/22
4. SDRMA-9/1/22, 9/27/22, 9/29/22, 9/30/22
5. LAFCO-9/23/22, PLAN OF SERVICES FOR Murrieta Hills Annexation-10/20/22, 10/5/22
6. STREAMLINE-7/14/22-State of Special Districts
7. Riverside County Economic Development-8/19/22, 9/2/22, 9/15/22, 9/21/22, 9/29/22, 10/6/22
8. RCA-The Vista-RCA-Aug 2022, Sept. 2022
9. Salton Sea Authority-8/7/22,8/22/22, 10/5/22
10. Government Tech-8/22/22, 8/25/22, 9/12/22, 9/29/22
11. Temecula News and updates-8/31/22, 10/4/22
12. Riverside Watershed Protection-August 2022, September 2022, October 2022
13. River Network- 9/7/22, 9/12/22, 9/19/22, 9/26/22
14. Other- Registrar of Voters- 9/1/22, Retaining Hybrid Workers-9/7/22, Fish Passage Community, Meet the Supervisor-Jeff Hewitt Special Districts Association Luncheon Meeting, Cdfa Nutrient Management Conference

V. ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion and potential update for Regional RCD meeting-Rose Corona
2. Discussion and potential approval of updated pricing for Crop Swap/AEIP to RCWD and additional back-up from SAWA-Rose Corona
3. Discussion and potential appointment of new associate Director-Randy Feeney
4. Update and discussion on CD rates and potential approval of extension of CD length and rate-Newt Parkes
5. Review of Annual Financial Audit-Newt Parkes
6. Updated on AB1902 and AB1776-Rose Corona

VI. NEW BUSINESS

1. Update and outline of duties for shared employee with IERCD-Rose Corona
2. Update on Participation in the San Diego Agricultural Planning Program-Rose Corona
3. Discussion and potential collaboration for pollinator Habitat Program-Paul Grieve Murrieta U-Pick

VII. OLD BUSINESS

1. Update on Flood Control projects-Rose Corona
2. Update on Homeless Monitoring – Newt Parkes
3. SAWA Report – Rick Neugebauer
4. Update on AEIP and CropSwap reports-Randy Feeney.
5. Update, Discussion, and potential approval on current progress on Cal-Recycle grants and potential submission of applications and report on Anza/Aguaanga Area-Teri Biancardi
6. Update on Flood Control Santa Margarita Outreach Program-Pablo Bryant

GUEST SPEAKER-Lindsey Sisti- Management Analyst- Homeless Services

VIII. FUTURE AGENDA ITEMS

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IX. 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 Meeting: November 10, 2022 at 4:00 PM Regular Meeting