

Minutes

Elsinore-Murrieta-Anza Resource Conservation District

Regular Meeting, Friday, March 9, 2012, 1:30 pm

Santa Rosa Plateau Ecological Reserve, Visitor Center

39400 Clinton Keith Rd., Murrieta, CA 92562

Call to Order: 1:54pm

Roll Call: Directors Vicki Long, Kathi Head, Pam Nelson ; absent Gary Thomasian, Matt Rahn
Counsel Ray Johnson

Motion to Approve the Agenda: Long, Head, 3-0

Minutes of February 10, 2012: Motion, Long, Head, 3-0

Public Comments: none

Business portion of the Elsinore Murrieta Anza Resource Conservation District Board Meeting

- Financial reports Long distributed reports. Head asked Long to explain the items on the balance sheet. Long explained how our revenue is generated from SAWA.
Motion to approve, Nelson, Head, 3-0

- Correspondence Nelson received items at her home address. She will direct these to the office address or cancel.

- Board Action Items: No items

- Agency Reports NRCS Bob Hewitt: absent, but told Long about several new funded projects in our District.
Cahuilla Tribe / High County Conservancy, Brian Baharie: absent

- Discussion Items:

- Old Business Discussion of on-going projects and grant applications.
3.1 California State Parks OHV Grant
IRWMP: Our project will be invasive plant removal and working with the the Borrego IRWM.
LGA: waiting for announcement
Environmental Leader Award program:
Colony: the March 1 presentation at the Colony was a success.
A photo and article appeared in the Californian on March 3
Murrieta Valley Unified School District: Thomasian is writing up material for the award.
Ponte: tour of the facility as a potential recipient on March 13

New Business:

Directors' Requests for Future Agenda Items: none

Monthly Reports

District Counsel Johnson will work on possible mitigation property documents

EMARCD Director Reports: -Rahn reported on the SMER solar panel/agriculture project

Associate Director Reports: none

Fire Safe Council report: -Vicki Long, none

Calendar of events

Pending:

- Form 700, Fair Practices commission, fpcc.ca.gov
- LGA grant application
- March 13: Tour of Ponte Winery to review for their Award and the Regional meeting, 2:45pm
- March 17: Tree of Life Nursery, CNPS sale and seminars
Groundwater festival in Lakewood,
www.parkwater.com/events, 800 727-5987
- April: Earth month at the Santa Rosa Plateau, possible tabling?
- April 22: Earth Day event at the Rose Haven, Temecula (cancelled)
- May 12: Earth Day in Anza
- May 18: Fire Summit
- May 25 (possible): Regional RCD (Baja) meeting: we will host at Ponte Winery : 9am-2 or 3pm.

Adjournment: motion, Nelson, Head, 3-0; 4:30pm

Dawn Nelson

4/13/12

Secretary's signature and date