

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, July 8, 2021 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 92590

MISSION STATEMENT

The TEAMRCD 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 May 13, 2021
2. Consider approval for current Financials and Management Reports for period ended May 31, 2021.
3. Consider approval for current bills and reimbursements:
 - a) Bills Paid:
 1. American Express – \$104.91 – Got Transcripts
 2. DA Getty Inv.#011, \$989.00 – Bookkeeping & Administration
 3. SAWA Inv. #2021-60, \$2,966.78 - Flood Control Projects/Collaboration
 - b) Bills to be paid or reimbursements:
 1. Mission Resource Inv. #3008 - 3014, \$3,200.00 – AIEP and CropSwap Audits.
 - c) Accounts Receivable:
 1. SAWA - \$1,914.70
 2. RCWD - \$7,650.00 – AIEP and CropSwap Audits

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

III. CORRESPONDENCE

IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. CARCD – 5/20/21
2. CSDA - 5/18/21,5/25/21,6/2/21,6/3/21,6/15/21
3. RCA – May & June 2021
4. River Network – 6/9/21,6/22/21
5. Riverside County Watershed – 6/4/21
6. NACD eResource – 5/25/21,6/1/21,6/15/21
7. SDRMA – 6/9/21, 6/17/21
8. SAWA – Certificates of Insurance for 2021/2022.
9. City of Murrieta – Notice of Availability for public review and comment of housing element update.
10. Fully Executed Third Amendment between Riverside Flood Control and Water Conservation District and Team RCD dated May 26, 2021.

V. ACTION ITEMS/ DISCUSSION CALENDAR

1. Indoor public setting mask policy and end of remote participation ending September 30, 2021. Rose Corona & Melissa Cushman
2. Conflict of Interest clarification – Melissa Cushman
3. Election of Officers – Rose Corona
4. Report and Update on NRCS activity and ongoing projects – Bob Hewitt
5. Discussion and potential approval of proposed 2021/2022 Budget – Newt Parkes
6. Discussion and potential approval of proposed Nigro & Nigro audit at a cost not to exceed \$1,750.00 plus \$250.00 to complete the State Controllers Report.
7. Discussion and potential approval of recommendations from sub-committee on Annual Work Plan. Rick Neugebauer, Randy Feeney and Newt Parkes

VI. NEW BUSINESS

1. Riverside County Farm Bureau Membership – Rose Corona

VII. OLD BUSINESS

1. Discussion and potential approval of collaboration with Mission RCD on their Agri-ecology programs.
2. Update on Homeless Monitoring - Newton Parkes
3. Update and discussion on AEIP and CropSwap reports - Lisa Battiato
4. Update on Anza/Aguanga area-Teri Biancardi
5. Update and discussion on website progress-Lisa Battiato and Deb Getty

VIII. ORAL/WRITTEN REPORTS

1. TEAMRCD Director Reports Open
Rose Corona
Newt Parkes
Randy Feeney
Lisa Battiato
Teri Biancardi
2. Associate Director Reports Open
Rick Neugebauer

IX. FUTURE AGENDA ITEMS

X. 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 on order to participate in a meeting should direct such request to the District at least 48 hours before the meeting, if possible.

Next Meeting: August 12, 2021 at 4:00 PM Regular Meeting