

## AGENDA

**Temecula-Elsinore-Anza-Murrieta Resource Conservation District  
Regular Board Meeting  
Thursday, August 10, 2023, at 4:00 PM  
Truax Building  
41923 Second Street, Fourth Floor  
Temecula, CA 92590**

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### **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.

### **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. If you wish to speak to a matter on the Agenda, please fill in a green Speaker Request Form and give it to the Board Secretary. If you wish to address the Board on a matter not on the agenda, please fill in a pink Speaker Request form and give it to the Board Secretary. 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 not on the Agenda at this meeting. When the Board President calls your name, please begin by giving your name and address for the record. Each speaker will be given three (3) minutes to address the Board.*

### **II. Action Items:**

1. Consider approval of Minutes of the Board of Directors Regular Meeting of June 8, 2023.
2. Consider approval for current Financials and Management Reports for the period ending July 31, 2023.
3. Consider approval for current bills and reimbursements - Newt Parkes:
  - a) Bills paid
  - b) Bills to be paid or reimbursement
  - c) Accounts Receivable
4. Consider providing a Letter of Authorization to Chase Bank making Teri Biancardi the Authorized Representative for TEAMRCD bank accounts.

5. Consider approval of authorizing Teri Biancardi as the listed contact for TEAMRCD's Post Office Box.
6. Discussion and potential vote to approve the MOA and associated documentation for the National Association of Conservation Districts Urban and Community Conservation Grant.

III. New Business:

1. Review and consider approving Riverside County Flood Control and Water Conservation District projects for Fiscal Year 2023 and authorizing Teri to contract - Teri Biancardi
2. Review and consider approving budget for Fiscal Year 2023 - Newt Parkes.
3. Review and consider approving New Options consulting agreement at an estimated \$960 per month.
4. Review and consider approving retaining Nigro and Nigro for the annual audit in the amount of \$3000.
5. Review new email host options and consider approving change - Rae Shirer.
6. Review and consider adopting proposed Santa Ana Watershed Association Policy.
7. Discuss candidates for Santa Ana Watershed Association board appointment and vote to appoint new representative.
8. Discussion and progress of Water Efficiency and Technical Assistance grant award - Rose/Teri
9. Discuss and potentially vote on updating the retention policy.
10. Discuss formulating a Letters of Support policy.

IV. Management Report:

V. Directors' Reports:

VI. Future Agenda Items:

1. Consider approval of MOU with Santa Ana Watershed Association for contracted flood control projects (September).

VII: Adjournment

Next Regular Meeting: September 14, 2023, at 4:00 p.m.

**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.*