

Elsinore-Murrieta-Anza Resource Conservation District

Regular Meeting

Thursday, Nov. 9, 2006

4 pm

Fire Station #84, 30650 Pauba Road, Temecula, Ca 92592

Agenda

ADDITIONS TO 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 Board of Directors present, 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 Elsinore-Murrieta-Anza Resource Conservation District after the Agenda was posted.

MOTION TO APPROVE AGENDA

1.0 Call to Order and Self-Introductions

2.0 Minutes of Oct.26, 2006

3.0 Treasurer's Report

4.0 Public Comments

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the Elsinore-Murrieta-Anza Resource Conservation District; however, any matter that requires action will be referred to committee for a report and action at a subsequent Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered.

Presentations: Ida Martin and Denise Hill: Local land use problems and their relation to the MSHCP and CEQA

6.0 Action Items - Approval requires a majority vote of directors.

6.1. Formation of a new ad hoc committee to investigate the implementation of the MSHCP and CEQA in our district.

6.2 Mitigation committee issues:

--Quinto do Lago project (Vicki will summarize): committee recommends to move forward using the previously approved service agreement.

--change the existing ad hoc committee to a standing committee with a Bob Wheeler as Chair.

--authorize the committee to forward appropriate projects to the consultant using the previously approved retainer policy with signature of the Chair of the committee or the President of the RCD. The consultant costs cannot exceed the retainer amount.

--approve MOU for Dr. Rick Hopkins as mitigation consultant.

6.3 Upcoming Conferences: Approval of monies for representatives to attend:

--California Aquatic Bioassessment-13th annual in Davis: motel costs for Del? Is there enough money for Pam to attend, too (motel and flight)? How valuable(Del)?
--others?

7.0 Committee Reports – Items that have been referred to committee for review, research, and report. Written reports will be forwarded by email.

7.1 Mitigation Committee(see 6.2)

7.2 Watershed Committee: Del Ross-project with Bur. of Reclamation

7.3 Schoolhouse/office-none

8.0 Other Reports - These items are intended as informational updates. Oral reports limited to 3 minutes each; reports may be submitted in writing.

8.1 Agency Reports

8.2 Director's Reports

8.3 Associate Director' Reports

8.4 Newsletter contributions (by 3rd Thurs. of month)

9.0 Adjournment

Next Regular Meeting: Thursday, Dec. 14th, 4:00 pm

ADA Compliance Statement

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Board Secretary, Charolette Fox, at (951) 302-0180. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.