

# **Elsinore-Murrieta-Anza Resource Conservation District**

## **Regular Meeting**

**Thursday June 12, 2014 1:30 pm**

**Santa Rosa Plateau Ecological Reserve**

**Visitor Center**

**39400 Clinton Keith Rd.**

**Murrieta, CA 92562**

# **AGENDA**

## **EMERGENCY ONLY 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.*

*Agenda items may be taken in any order.*

**Call to Order**

**Roll Call**

**Board Action Items:** Approval requires a majority vote of directors

**Motion to Approve the Agenda**

**Minutes of May 8, 2014:** Board Approval

**Public Comments: 3 minute limit**

*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. Please fill out speaker form.*

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

**1.1 Financial reports** Approve bills

**1.2 Correspondence**

**2.1 Possible approval 2014-2015 Budget**

**2.2 Possible approval of Riparian and Aquatic Conservation and Management program**

**2.3 Vote for LAFCO Representative**



**Agency Reports**

NRCS Bob Hewitt

**Discussion Items:  
Old Business**

Discussion of on-going projects and grant applications.

3.1

California State Parks OHV Grant update

Leadership Awards program

Safe Crossings for wildlife project

**Calendar of events**

**New Business**

4.1



**Directors' Requests for Future Agenda Items**

**Monthly Reports**

District Counsel

Johnson & Sedlack Ray Johnson  
Closed session pursuant to Government Code Section 54957

EMARCD Director Reports

Associate Director Reports

SAWA /Fire Safe Council / SCRC&D report

Vicki Long

**Adjournment**



**ADA Compliance Statement**

*In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the District, at (951) 609-0066 Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*