

Minutes

Elsinore-Murrieta-Anza Resource Conservation District

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

Santa Rosa Plateau Visitor Center

Call to Order: 1:47pm

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

Legal counsel: Ray Johnson, absent

NRCS: Bob Hewitt, absent

Public: Dave McElroy

Motion to Approve the Agenda: Thomasian, Nelson, 4-0

Minutes, Feb.1, 2013: Motion to approve, Thomasian, Head, 4-0

Public Comments: none

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

-Financial reports: Quarterly report sent via email

-Correspondence: none

-Board Action Items:

2.1 Easement on tributary to Murrieta Creek

Rancho Water District has asked us to take an easement along a tributary to Murrieta Creek. It's located near Guava and Washington. Long suggested we reduce our preparation fee to \$5000 since this will likely cover our costs for our counsel and biologist review. Thomasian made a motion to proceed with the easement process and charging the reduced fee. Seconded by Nelson, vote, 4-0.

-Agency Reports: none

-Discussion Items: none

-Old Business: Discussion of on-going projects and grant applications

- CA State OHV grant: Long and Nelson will be finishing the mapping and North part of District

- LGA: Our proposal with Anza (AGWA group) was denied

- IRWMP: Long suggests that the Board puts in a proposal for mapping invasives in our District for the new round of Prop 84 grants.

- Environmental Leader Award program: Head suggests we look into local businesses that would be good. Nelson will look into Crows Pass, De Luz Farms and Sage Mountain (CSAs). Jane Laskin has been a great promoter of recycling while working at Temecula Recycling. Nelson will contact her.

New Business: none

Directors' Requests for Future Agenda Items: none

Monthly Reports:

Nelson reported on the Sierra Club Murrieta Creek Trail Grant and showed the progress of the mapping of the Creek with proposed/ existing trails and parks, etc. Nelson is hoping to organize Creek Days where our Board could table.

Nelson attended the Salt and Nutrient Management Plan meeting on Wed., Feb 27th. Rancho Water has a Prop 84 grant to create the Plan and is using RMC as consultants.

Long is working with Kilroy, Lake Elsinore's lake manager, to get permits and approval for a salt cedar removal project with SAWA.

Long reported on the Fire Safe Council and their chipping days (nine). Chief Hawkins talked about the fire plans for the community.

Associate Director Reports: none

Firesafe Council/ RC&D: none

Calendar of events

Form 700 will be due by March, 2013. Fill out form at meeting today

April 20th: Earth Day tabling at Santa Rosa Plateau

Nov., 2013, Family Wildlife Festival at the Sta. Rosa Plateau.

Adjournment: motion, Thomasian, Head, 5-0, 3pm

G. Nelson 4/5/2013

Secretary's signature and date