

Elsinore-Murrieta-Anza Resource Conservation District Regular Meeting

**Thursday, September 10, 2015 4:00PM
Truax Building
41923 Second Street, Fourth Floor
Temecula, CA 92590**

AGENDA

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 Elsinore-Anza-Murrieta Resource Conservation District after the Agenda was posted.

Call to Order – Pledge of Allegiance

Roll Call

Introduction of Guests

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 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 step to the podium and begin by giving your name and address for the record. Each speaker will be given three (3) minutes to address the Board.

- 1. Consider Approval of Minutes of the Board of Directors Regular Meeting on August 13, 2015 and Special Meeting August 24, 2015.**
- 2. Consider Approval of Financials for March, April, and June 2015.**
- 3. 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. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.

a) Public Notice and Disclosure:

The EMARCD District records, files, & check books are stored at:

One Better World Circle
Suite 210
Temecula, CA 92592

The District's new mailing address is:

EMARCD
31569 Canyon Estates Drive, Suite 113
Lake Elsinore, CA 92532

4. Correspondence

- a) Two emails from Benner and Silbermann.
- b) Cox Valdez and Silberman letter from May 13, 2015
- c) CARCD Membership application-Due July 1, 2015
- d) Rancho California Water District Certificate of Insurance dated 4/21/15 and August 20, 2015-Sent 5 notices.
- e) ACO Auditor controller county of Riverside mail regarding LAFCO invoice sent out incorrectly-notification.
- f) SDRMA-Dated May 21, 2015-Paid and new officers and mailing address updated.
- g) CDFA- Enclosed Agreement from CDFA- Dated July 1, 2015
- h) CARCD- Next step program-Dated July 16, 2015
- i) Law Seminars International-Finding New Water-October 5 and 6
- j) CARCD-Business session for the 2015 CARCD will be held November 19th starting at 4:30 pm in Sacramento.
- k) SDRMA-Presidents Special Acknowledgement Aware for Property and Liability Program
- l) August 7, 2015 – Reminder from Betty Yee State Controller for 2014-15 Special Districts Financial Transaction report.
- m) February 20, 2015- Special District Leadership Foundation Eligibility Notification

5. Action Items

- a) Discussion of Information requests for audio signed, acknowledged, received and paid for.
- b) Discussion of holdover status of Pam Nelson Board of Directors seat, possible solicitation of applications for same or consideration of candidates for same and appointment to same.
- c) Discussion and appointment of SAWA Representative.
- d) Discussion of EMARCD President Danny Martin and his recent election to the Rancho California Water District Board of Directors.

- e) Discussion of potential step down by the EMARCD President and potential elections for new President.
- f) Audit discussion
- g) Discussion of Record Retention and location of records.
- h) Discussion of server and website and RFP's for new server.
- i) Discussion of and disclosure of contacts for ACOE and Fish and Game.
- j) Discussion of Contract with Van Lant and Fankhanel and discussion and action for RFP's at board's discretion.
- k) Discussion and action on reimbursement for audio recordings.
- l) Discussion of City of Murrieta Mitigation

6. Old Business

- a) Report of Office Disposition.
- b) Update of Merger with RCRCD.

7. New Business

- a) Annual Plan-(late) 2015-16
- b) The Law Relating to California Fish and Wildlife Due Diligence Requirements for Mitigation Endowments-Greg Priamos
- c) Presentation on Brown Act Requirements-Greg Priamos
- d) Legal status of the EMARCD using Supervisor Jeffries' office for mail collection and a district mailing address.
- e) Contracts for Fuel Modification Bear Creek HOAs discussion and direction.

8. Reports

- | | |
|-------------------------------|--------------------------------------|
| a) District Counsel | Gregory P. Priamos |
| b) Agency Reports | Bob Hewitt, District Conservationist |
| c) EMARCD Director Reports | Open |
| d) Associate Director Reports | Open |
| e) SAWA/Fire Safe Reports | Open |

9. Future Agenda Items

Adjournment

ADA compliance Statement Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 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.