

AGENDA

Elsinore-Murrieta-Anza Resource Conservation District

Regular Board Meeting

Thursday, April 14, 2016 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 91590

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.

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

II. 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. All items appearing on the Consent Calendar may be disposed of by a single motion. Items shall be removed from the Consent Calendar if any member of the Board of Directors, staff member, or interested person requests removal prior to a vote on a motion to approve the items. Such items shall be considered separately for action by the Board. by the Board.

Consider approval of Minutes of the Board of Directors Regular Meeting of March 10, 2016.

Consider approval for current and past Months Financials: March 2016 Financials and Management Reports for March 2016.

Consider Approval for current bills and reimbursements

Bills to be paid or reimbursements

Bills Paid:Per prior approval of the Board

ISC International -\$86.97- Check 1142- for domain name TEAM RCD.-paid per prior approval of the Board in February 2016 Meeting minutes

RCRCD-\$285.92 –Check #1141Site visit, photos and report for CDFW 2015 Clinton Keith Property.- As per prior approval of the Board March 2016 meeting.(Please note that numbers were transposed on check so the bank may reject it or deposit for correct amount. Have spoken to RCRCD and they will wait to see what the bank does with deposit amount and inform us as to result)

Bills to be paid:

Glennie's Office Products- Office Supplies-\$209.68

Big Horse Feed-Reimbursement-\$138.61-Transcriptions/Post Office reimbursements

CARCD –Annual Dues-Due July 1, 2016-\$300.00

Approve all Correspondence listed below as received on Consent Calendar

CSDA Board of Directors call for nominations Seat B for LAFCO

CARCD Delegate Credential Form- Form needs to be filled out to appoint an individual to vote on behalf of EMARCD or to appoint a representative to attend the CARCD Annual Conference.

Original MOU agreement for water audits with Mission RCD received in mail.

Notice of Public Hearing for LAFCO Proposed Budget for Fiscal Year 2016-2017

Law Seminars International letter advising them of our change of address.

Law Seminars International conference announcement on "Sustainable Groundwater in California

Letter from SDRMA dated March 21, 2016 notifying District of the updates in Employment notices for all members and their availability along with updates in the law.

SDRMA Letter dated March 21, 2016 advising Districts of the approved Bylaw revisions. Included in packet.

Letter dated March 28, 2016 to Ms. Tiffany Kalishevich of Fairway Estates and included report for vegetation removal for HOA.

Letter to LAFCO informing them of the MOU between EMARCD and Mission RCD.

SDRMA Annual Report-(Available in office files upon request)

United States Department of Commerce-Government Units Survey-Updates on information. Due April 29, 2016. Completed 3/30/16

Letter dated March 11, 2016 to George Spiliotis with LAFCO advising of the MOU with Mission RCD.

Verizon checks-Sent twice for refund of \$68.14. One stopped payment other deposited.

CARCD Opportunities-April Events, Education, Funding for Districts and Regions

2015 CDFW Annual Report for Clinton Keith Property

(Further information on correspondence available by request)

III. SPEAKER-Teri Biancardi-Meadowview Creek Update- 10 minutes

IV. ACTION ITEMS/ DISCUSSION CALENDAR

Discussion of election of officers to fill open positions

Discussion of Bear Creek HOA Update and general discussion as direction Board may want to consider as to future work with HOA's. Also discussion of letter sent by Counsel to Bear Creek Association regarding past due invoice and potential meeting with Bear Creek Association and their legal counsel. Discussion and possible approval to give direction to specified Board member to act on behalf of the Board in concert with Counsel to mediate effective outcome -Rick Neugebauer/Rose Corona/Tiffany North

Discussion and possible approval of draft of ongoing MOU with Mission RCD to include appointing a Board Member authority to negotiate and sign MOU with Mission upon finalization if only minor changes are made.-Tiffany North

Discussion and possible approval of rolling calendar and deadline dates to meet ongoing EMARCD easement, monitoring and financial responsibilities.-Rose Corona

Discussion and potential approval for assign delegate or appoint a representative proxy for EMARCD to attend as a voting delegate to Annual Conference in 2016.

V. OLD BUSINESS

Update for Spring Area Meeting. Discussion and recommendations on speakers. Discussion and potential vote for District to allocate funds to pay for associated costs for all Board members and "gift bag" items. Discussion and possible approval on Area Meeting raffle item cost limit.

Update and Discussion on the Proposed Benton Channel Agreement-Rick Neugebauer/Rose Corona

Update on RFP's for Accounting Firms for Annual End of Year Financials and Annual Audits to include submission of Annual Report to State.- Carol Lee Brady

3. Water Audit updates-Dave McElroy

4. Update, discussion and potential approval on additional content for website-Michael Newcomb/Randy Feeney

5. Update, discussion and potential approval on potential projects for High School volunteer hours-Mike Newcomb

VI. NEW BUSINESS

Discussion of Morgan Heights Agreement–CDFW Certification-Vicki Long

Riverside Flood Control and potential future projects

Discussion of Lake and Alteration Streambed Agreement update on report-Rose Corona

VII. ORAL/WRITTEN REPORTS

1. District Counsel Tiffany North for Melissa Cushman

2. EMARCD Director Reports Open

Rose Corona Update on accountants to recreate developer

Files

Dave Kuhlman

Carol Lee Brady

Vicki Long

Michael Newcomb

3. Associate Director Reports Open

Rick Neugebauer

Dave McElroy

Randy Feeney

4. SAWA/Fire Safe Reports Rick Neugebauer, Representative

VIII. FUTURE AGENDA ITEMS

Discussion and possible approval of creating policy for e-mail use-Carol Lee Brady/Melissa Cushman.

Discussion and possible approval of creation of ad-hoc committee to create more specific board procedures and policies.

IX. ADJOURNMENT

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.

Next Meeting: May 12, 2016