

Elsinore-Murrieta-Anza Resource Conservation District

MINUTES OF REGULAR MEETING

Thursday, February 8, 2007 -- 2:00pm
Santa Rosa Plateau Ecological Reserve – Visitor Center
39400 Clinton Keith Road, Murrieta, CA 92562

Members Present:

Pamela Nelson, President
Bob Wheeler, Treasurer
Del Ross, Associate Director
Dan Matrisciano, Associate Director
Vicki Long, Director
Terry Whittington, Director
Bob Hewitt, NRCS

Members Absent

Charolette Fox, Director
Edward Stanton, Associate Director

Staff or Guests Present:

Sheri Fox
Bob Backstrand

Kevin Turner, CDF
Guy Anderson, CDF

Additions to the Agenda:

Closed Session on Land Acquisition

1.0 Call to Order and Introductions

President Pam Nelson called the meeting to order at 2:14pm. Self introductions were made.

2.0 Approval of Minutes

Minutes of January 11, 2007 were approved. In the absence of Charolette Fox, Vicki Long and Dan Matrisciano agreed to take notes.

3.0 Treasurer's Report

Bob Wheeler reported dues of \$380 were paid. Pam Nelson reported on Certificates of Deposits with Well Fargo Bank. During discussion, Terry Whittington requested a more detailed Treasurer's report at the next meeting.

4.0 Public Comments

Bob Backstrand gave an overview of his capabilities. He has done some work on the Santa Rosa Plateau and Camp Pendleton as a filmmaker. There was discussion on how Bob could help with EMARCD's educational and community outreach. His costs to EMARCD would be \$75.00 per hour. His work can be viewed at YOUTUBE.com/Backstrand.

Guy Anderson spoke about a seed program with Jeffery Pines and that 1,000 seedlings need to be placed. He told the Board about he planting process and these seedlings will be made available through the Mojave RCD nursery at Paradise Corners. CDF can provide our District with work crews to clean or plant watersheds.

5.0 Election of Officers and Committee Assignments

Having been found qualified to serve, the following were elected:

Pam Nelson	President
Vicki Long	Vice President
Charolette Fox	Secretary
Bob Wheeler	Treasurer
Terry Whittington	Director

Re-appointed as Associate Directors were:

Dan Matrisciano
Del Ross
Edward Stanton

Director Assignments to Committees are:

- 1) Watershed Committee Pam Nelson, Chair, and Charolette Fox, member
- 2) Mitigation Committee Vicki Long, Chair, Pam Nelson, member, and Bob Wheeler, Alternate

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

6.1 Organizational Structure

Additional tasks and committee assignments were made.

6.2 Accounting Workshop

Bob Wheeler moved to have Sandra Baca present a workshop on an accounting system for EMARCD sometime before the next regular meeting of the Board on March 8. Motion carried 3-1, with Charolette Fox absent.

6.3 Baja Regional Meeting

President Nelson led discussion related to the upcoming Baja Regional Meeting. Pam will organize the event and bring information to the Board at the March 8 meeting.

6.4 Agenda Changes and Closed Sessions

Continued to March 8 meeting.

6.5 SAWA Membership

Pam will send a letter to the Santa Ana Watershed Association requesting reinstatement of EMARCD membership.

6.6 Inventory of Watershed within Lake Elsinore

SAWA biologist(s) will be asked to inventory our district's section of Lake Elsinore.

6.7 Mitigation Commission Issues

The Board approved a 60-day trial period to allow the Mitigation Chair to except mitigation on streambed alteration 1600 permits due to necessity for a quick reply. A site visit must be done first, pictures and as much information as possible to be collected prior to acceptance.

6.8 Mitigation Policies

The Board agreed to research the mitigation policies of other RCDs.

6.9 Annual Report

Board members were directed to send year end reports to Charolette for collation and development of an Annual Report.

7.0 Committee Reports

7.1 Mitigation Committee -

7.2 Watershed Committee -

7.3 Schoolhouse/Office -

8.0 Other Reports

8.1 Agency Reports

8.2 Directors Reports

8.3 Associate Directors Reports

9.0 Old Business

Pam updated the Board on the batch plant.

Terry reported on SOS and the need for a lot of people to help create a "human" sign on March 18.

Dan reported on cluster development in Wine Country

10.0 Closed Session

Land acquisition

11.0 Adjournment

The meeting was adjourned at _____pm.

These notes provided by Vicki Long.

Charolette Fox, Secretary

Date Approved

EMARCD MINUTES

Feb 8 2007

Meeting begins 2:14 pm

Introductions; Pam Nelson, Bob Wheeler, Sherrie Fox, Kevin Turner CDF, Guy Anderson CDF, Bob Backstrand, Del Ross, Dan Maistrano, Terry Whittington, Bob Hewitt and Vicki Long

Minutes were approved 4-0; Bob Wheeler made motion to approve, Terry Whittington seconded

Treasurer Report; Bob Wheeler reported dues were paid for membership RCD- \$380.00

Pam Nelson reported on CDS with Wells Fargo

Terry Whittington would like Bob to give more detailed Treasurer report next meeting

Public Comment;

Bob Backstrand- Filmmaker gave overview of his capabilities. He has done some work on the Santa Rosa Plateau and Camp Pendleton. Discussion on how Bob could help with EMARCDs educational and community outreach-cost would be 75.00 per hr. Board can view his work @ YOUTUBE.com/Backstrand

Guy Anderson- Spoke about seed program with the Jeffery pines, 1000 seedlings need to be placed
Told the Board about the planting process and these seedlings will be made available through the Mojave RCD nursery at Paradise Corners – wanted to give courtesy to inform EMARCD of this transaction. CDF can provide our District with work crews to clean or plant watersheds.

Elections

Pam Nelson	President
Vicki Long	Vice President
Charlotte Fox	Secretary
Bob Wheeler	Treasurer
Terry Whittington	Director

Associates Directors

Dan, Del, and Ed

Committees

Watershed Chair- Pam Nelson / Charlotte Fox

Mitigation Chair – Vicki Long / Pam Nelson, Bob Wheeler Alternate

6.2 Board voted to have Sandra Baca present workshop on accounting system before March 8th meeting
3ayes –Terry no

6.3 Discussion – Regional meeting Pam will organize and bring information to Board at
March 8 th meeting

6.4 Continued to March 8th meeting

6.5 Board voted to have Pam send letter to SAWA to reinstate the EMARCD

6.6 Board voted to have biological survey done around Lake Elsinore

6.7 Board gave approval with a 60 day trial period to allow Mitigation chair to except mitigation on streambed alteration 1600 permits due to necessity of quick reply- site visit must be done first, pictures and as much information as can be collected prior to acceptance

6.8 Board voted to research other RCDs mitigation policies

6.9 Board voted to send Charlotte year end reports

7.0 Committee Reports

Old Business- Pam reported on batch plant

New Business – Terry reported on SOS need a lot of people to help spell out human sign, 3-18-07
Dan reported on cluster development in Wine Country

Closed session Legal, Land acquisition