

MINUTES

Temecula-Elsinore-Anza-Murrieta Resource Conservation District Regular Board Meeting Thursday, January 11, 2024, 4:00 PM

Truax Building
41923 Second Street, Fourth Floor
Temecula, CA 92590

I. Preliminary Functions

Call to Order, 4:00 p.m., meeting recorded via Zoom.
Flag Salute

Roll Call/Establish a Quorum

Directors Present: Teri Biancardi (President); Pablo Bryant (Vice President); Newt Parkes (Secretary/Treasurer); Rose Corona (Director); Jeff McClenahan (Director)
Directors Absent: None
Office Manager: Rae Shirer
County Counsel: None
Public Guests: Sebastian Valente

Approval of Agenda

Director Parkes moved to approve the Agenda as presented. Director Bryant seconded.

Motion approved:

Biancardi:	Yes
Bryant:	Yes
Corona:	No
McClenahan:	Yes
Parkes:	Yes

Public Comments: None.

II. Consent calendar:

Director McClenahan moved to approve the Consent Calendar as presented. Director Parkes seconded. Motion approved:

Biancardi:	Yes
Bryant:	Yes
Corona:	No
McClenahan:	Yes
Parkes:	Yes

III. Action Items

A. Subject: Form an Ad Hoc committee to interview and make recommendations to the Board for the selection of a Climate Corps Fellow.

Director McClenahan moved, and Director Parkes seconded, that TEAM RCD select Directors Bryan and Biancardi to serve on an Ad Hoc committee, which will be formed to interview Climate Corps candidates and make recommendations to the Board for final selection. The Ad Hoc committee will be less than a quorum of the TEAM RCD and will be created for the limited purpose and duration of interviewing candidates.

Motion approved:

Biancardi:	Yes
Bryant:	Yes
Corona:	No
McClenahan:	Yes
Parkes:	Yes

B. Subject: Acquiring umbrella coverage for TEAMRCD in the amount of \$1,000,000.

Background: The Climate Corps Fellow program requires that TEAMRCD possess an umbrella insurance policy in the amount of \$1,000,000.

No action taken. Climate Corp agreed to waive the requirement for TEAM RCD to hold umbrella insurance.

C. Subject: TEAM RCD representation at the California Association of Resource Conservation Districts (CARCD).

Director Biancardi moved and Director McClenahan seconded that Rose Corona be appointed as the TEAM RCD delegate for the Special Meeting of the CARCD general membership has been scheduled for March 7, 2024, at 4pm.

Motion approved:

Biancardi:	Yes
Bryant:	Yes
Corona:	No
McClenahan:	Yes
Parkes:	Yes

D. Subject: The 2024 Menifee Wildlife Appreciate Event.

Director Corona moved and Director Bryant seconded that TEAM RCD will create and man a table at the Menifee Wildlife Appreciation Event on March 2nd, for an amount not to exceed \$500.

Motion approved:

Biancardi: Yes
Bryant: Yes
Corona: Yes
McClenahan: Yes
Parkes: Yes

E. Subject: TEAMRCD's participation at the National Association of Conservation Districts' (NACD) annual conference.

Director Bryant moved and Director McClenahan second that President Biancardi attend the NACD annual conference in San Diego from February 12-February 15 at a cost to the District of no more than \$650.

Motion approved:

Biancardi: Yes
Bryant: Yes
Corona: Yes
McClenahan: Yes
Parkes: Yes

IV. Directors 'Reports:

- WETA: President Biancardi reported regarding the "shift" in budget/scope and approval by CDFA to submit adjustments. Mission work is underway, as is the search for a Climate Corp fellow.
- Lake and Streambed Agreement/Clinton Keith – Director Bryant reported that he continues to educate himself on the historical background of the Clinton Keith project and is working to amend/finalize the LSA. He requested Manager Shirer to provide him with any documents regarding Clinton Keith to assist him.
- Cultivating Inclusion – President Biancardi noted the successful outreach that has been conducted and the positive feedback received from the community, partners and stakeholders
- Healthy Soils – President Biancardi reported that, due to funding issues, the submission period has been delayed and will be open January 22, 2024 to February 9, 2024.
- SAWA – no report. SAWA did not meet.

VI. Management report: Rae Shirer

Manager Shirer reported that the email archive process is continuing, slowly, to avoid any loss of data. Microsoft accounts will be established prior the next meeting.

Manager Shirer reported that some updates were made to the website, eliminating old program information and updating the Director's page. She requested that directors Bryant and McClenahan provide a photo and brief bio for the website.

The records inventory continues, with further training completed by President Biancardi and Manager Shirer regarding the correct procedure for destruction of data and physical records.

Manager Shirer concluded by noting that only two Form 700 reports had been received and reminded the Directors to submit the original reports to the TEAM RCD post office box.

VII. Future Agenda Items:

None noted.

VIII: Adjournment

There being no further business to come before the board, Director Corona moved and Director Bryant seconded to adjourn the meeting at 4:41 p.m. Motion approved:

Biancardi:	Yes
Bryant:	Yes
Corona:	Yes
McClenahan:	Yes
Parkes:	Yes

Next Regular Meeting: February 8, 2023, at 4:00 PM

Dated: 3/14/2024



Newt Parkes, Secretary/Treasurer