

Elsinore-Murrieta-Anza Resource Conservation District

Regular Meeting

**Thursday February 13, 2014 1:30 pm
Santa Rosa Plateau Ecological Reserve
Visitor Center
39400 Clinton Keith Rd.
Murrieta, CA 92562**

AGENDA

EMERGENCY ONLY ADDITIONS TO 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 Board of Directors present, 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-Murrieta-Anza Resource Conservation District after the Agenda was posted.

Agenda items may be taken in any order.

Call to Order

Roll Call

Presentation on Tier 1 funding Paul Williams and Mandy Parks

Board Action Items: Approval requires a majority vote of directors

Motion to Approve the Agenda

Minutes of Jan 10 2014: Board Approval

Public Comments: 3 minute limit

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the Elsinore-Murrieta-Anza Resource Conservation District; however, any matter that requires action will be referred to committee for a report and action at a subsequent Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered. Please fill out speaker form.

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

1.1 Financial reports Approve bills

1.2 Correspondence

2.1 Approve updated Investment policy

2.2 Approve updated Records retention policy



Agency Reports

NRCS Bob Hewitt

**Discussion Items:
Old Business**

Discussion of on-going projects and grant applications.

3.1

California State Parks OHV Grant update

Leadership Awards program

Safe Crossings for wildlife project-discuss dates for informational workshop on latest data

Calendar of events

New Business

4.1 700 forms to be filed March

4.2 Ethics training March or April



Directors' Requests for Future Agenda Items

Monthly Reports

District Counsel

Ray Johnson Discussion
Legal actions –SCRC&D- Mission RCD
Closed session pursuant to Government Code Section 54957

EMARCD Director Reports

Associate Director Reports

SAWA /Fire Safe Council / SCRC&D report Vicki Long

Adjournment



ADA Compliance Statement

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the District, at (951) 609-0066 Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.