

# **Elsinore-Murrieta-Anza Resource Conservation District Regular Meeting**

**Thursday, August 13, 2015 4:00PM  
Truax Building  
41923 Second Street, Fourth Floor  
Temecula, CA 92590**

## **AGENDA**

### **ADDING URGANCY 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 July 5, 2015.**
- 2. Consider Approval of Treasurer's Report for 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.*

#### **4. Action Items**

- a) Discussion of Correspondence regarding the process of handling correspondence to and from the EMARCD.
- b) Discussion of contracts.
- c) Discussion of EMARCD Office operations and lease.
- d) Discussion of records retention and requests for information.
- e) Discussion of needed survey, RFP, deed restriction, and related for Clinton Keith Property.
- f) Discussion of the EMARCD and SAWA relationship.

#### **5. Old Business**

- a) Approval of March, April Minutes.
- b) Approval of March, April, May Financials.

#### **6. New Business**

- a) Discuss "Open Meetings Law and Conflicts of Interest" – Greg Priamos.
- b) Discussion of existing & future mitigation contracts, easements, and land bank options and opportunities.

#### **7. Reports**

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|-------------------------------|--------------------------------------|
| 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     | Vicki Long                           |

#### **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.