

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, August 13, 2020 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 92590

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 Temecula-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 Temecula-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.

1. Consider approval of Minutes of the Board of Directors Regular Meeting of July 9, 2020.
2. Consider approval for current Financials and Management Reports for period ended July 31, 2020.
3. Consider approval for current bills and reimbursements:
 - a) Bills Paid:
 1. American Express, \$132.78 - Go Transcripts
 2. BB&K Inv. #881570, \$1,563.50 – Legal Services
 3. Deborah Getty, Inv.#0064, \$512.00 – Administration
 4. SAWA Inv. #2020-63, \$3,221.87 – Flood Control Projects/Collaboration
 5. SAWA Inv. #2020-76, \$966.82 – Flood Control Projects/Collaboration
 6. LAFCO Inv. #AC000001812, \$36.82 – FY21 Fees
 7. SDRMA - \$2,260.00 – Annual Insurance
 - b) Bills to be paid or reimbursements:
 1. CARCD, \$548.00 – Membership Dues Fiscal Year 2020-2021
 2. Landmark Business Inv. #2501-321, \$901.25 – SAWA-Riverside Flood Control Billing
 - c) Accounts Receivable:
 1. Riverside Flood Control - \$3,464.19
 2. Riverside Flood Control - \$5,503.87
 3. SAWA, May, 2020 - \$1,300.70
 4. SAWA, June, 2020 - \$1,888.32

Approve all Correspondence and General information listed below as received on Consent Calendar

III. CORRESPONDENCE

IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. BB&K Legal Alerts –
2. CARCD Weekly Digest – 07/06/20,07/13/20,07/14/20,07/15/20,07/21/20,07/30/20, 08/03/20.
3. CSDA- 07/07/20, 07/14/20, 7/29/20.
4. Riverside County Watershed Protection- 07/10/20,8/6/20
5. River Network – 07/21/20, 08/06/20.
6. NACD eResource – 07/15/20, 07/21/20, 07/28/20, 08/04/20
7. Cal Pers Circular Letters – 07/16/20,07/28/20
8. SDRMA Annual Insurance Renewal Documents

VI. ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion and potential approval of Financial Statements and Independent Auditors Report for Fiscal Year Ended June 30, 2019 as presented by Nigro & Nigro. – Rose Corona
2. Discussion and review of information received to the Board regarding County Hemp Ordinance in Anza-Stacy Kuhns
3. Discussion and update on Greer Ranch Conservation Easement responsibilities and current state of the easement-Rose Corona/James Law
4. Discussion and update on potential grants for Meadowview Project-Phase II-Rose Corona

VII. OLD BUSINESS

1. Discussion and e-mail sent to Board on 7-9-20 regarding outreach by the Sierra Club for collaboration with TEAM RCD - Rose Corona
2. Discussion and potential approval of funds to begin habitat restoration and vegetation removal at Benton Channel - Rose Corona/Mandy Parkes
3. Update on Homeless Monitoring - Newton Parkes
4. Update and discussion on AEIP and CropSwap reports - Lisa Battiato/Rose Corona
5. Update CDFW cannabis program – Stacy Kuhns
6. Discussion and potential approval for funds to begin enhancing TEAM RCD website – Rose Corona
7. NRCS-Bob Hewitt

VIII. NEW BUSINESS

IX. ORAL/WRITTEN REPORTS

1. TEAMRCD Director Reports Open
Rose Corona
Stacy Kuhns
Randy Feeney
Lisa Battiato
Newt Parkes
2. Associate Director Reports Open
Rick Neugebauer
3. SAWA/Fire Safe Reports Rick Neugebauer, Representative

X. FUTURE AGENDA ITEMS

1. Jeff Brandt- Fish and Wildlife-Cannabis Program

XI. 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: September 10, 2020 at 4:00 PM Regular Meeting