

**Minutes for
Elsinore-Murrieta-Anza Resource Conservation District
Regular Meeting
Thursday Feb. 14, 2008, 2 pm
Santa Rosa Plateau Ecological Reserve
Visitor Center
39400 Clinton Keith Rd.
Murrieta, CA 92562**

ADDITIONS TO AGENDA: *none*

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.

MOTION TO APPROVE AGENDA: *approved*

1.0 Call to Order and Self-Introductions: *Pam Nelson, President; Vicki Long, Vice President; Bob Wheeler, Treasurer; Terry Whittington, Director and Bob Hewitt, NRCS*

2.0 Minutes of January 10, 2008: *tabled until next meeting*

3.0 Financial Report: *statement showed no transactions except bank fees*

4.0 Public Comments: *none*

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.

5.0 Presentations : *A.G. Edwards Investment Rep.: representative got lost, will come next time. Bob W. is worried about using an investment firm, at all, since the economy is in such bad shape and getting worse. Vicki said that the agencies with endowments to offer want to know an investment firm is handling the money. Pam said we can still investigate before signing up with one.*

6.0 Correspondence: *Lafco district business only*

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

7.1 Pay bills: *no bills*

7.2 Mitigation issues: *no action items*

7.3 Mitigation policy: *Bob will send his input in an email. We will review and approve next meeting*

8.0 Reports - These items are intended as informational updates. Agency reports will be the only oral reports. Others submitted in written form only.

8.1 Agency Reports: *Bob Hewitt reported: He is working with Keyways Winery and the surrounding landowners since the Winery was flooded. Six landowners have signed up for EQIP and will get fire damage help. The tree removal program is over on June 30th. San Bernardino and San Diego, including the Palomar and Los Coyotes*

areas will have work done. EMWD is putting in a pressurized system for the reclaimed water and will be able to serve more of its district as a result.

8.2 Director's Reports: Bob W. mentioned a proposed strip mall in Anza and that the RCU is investigating it and we should be watching it too. Water is becoming an issue for all new developments. The articles on the drying up of the Colorado River and the limiting of development in Banning are proof. Terry W. said SOS has been waving anti-quarry signs the intersection of Rancho California and Ynez. They have a list of over 125 businesses opposed and the water for the dust control and other operations will be a concern. The EIR has just been finished.

10.0 Old Business:

- 10.1 All board members, associates and contractors will need to turn in Form 700. :Pam and Vicki turned theirs in.
- 10.2 Annual Report/Newsletter review:Pam emailed her input on the section for 2007 accomplishments (Goal1,title). Others will review and add and we suggested that Charolette put this into the same format as last years.
- 10.3 Trout Unlimited tour of La Cresta and Pond workshop:Vocki and Pam attended and made contact with pond owners. There were about 12 people there. Vicki took Trout Unlimited staff for a tour around La Cresta. We will be working more with them to locate sources of invasive species into the San Mateo watershed.
- 10.4 Water rights in Anza, negotiations in progress, could effect riparian habitats in Anza and downstream. Director Nelson invited to Water Rights negotiations on Feb. 20. She suggested other community members to attend also.

11.0 New Business:

- 11.1 Fourth Biennial NPS Conference, San Diego, May 5-7th. Costs \$200, but should be very good. Bob W. may go.
- 11.2 "Green" event will be first of a lecture series we will present. Next, Living with Fire, then, Native plant landscaping and last Living with wildlife. Possibly, May, July, Sept. and Nov. Vicki and Pam will be working on this.
- 11.3 Local resident working on NPS problems in wine country effecting oak trees and creeks (sediment inundation)
- 11.4 Riverside Water Symposium: May 1 Reservations:
www.rivcoh2o.com. This costs \$150, but Vicki may attend again this year.
- 11.5 Feb. 26, CFCC Funding Fair in Riverside. www.cfcc.ca.gov: Pam and Vicki will go—it's free, but must register.
- 11.6 Next Sierra Club meeting, March 10, 7pm at Rancho Water District: Wilderness bill will be the topic
- 11.7 Sunrise Powerlink briefing by Bill Powers in Ramona on Feb. 18th at 7pm at the Olive Pierce Mid. School .Pam and Greg will attend.
- 11.8 CEQA workshop on March 1. It costs \$35 and we need to register. Should carpool.

11.9 Pam: We should make a presentation at a Sierra Club meeting since it may be a good source of volunteers and supporters.

11.10 Feb. 23rd, Sta. Marg. Ecological Res.. hike : 760 728-3446

Adjournment: 3:30 pm

Next Regular Meeting: Thursday, March 13, 2008

ADA Compliance Statement

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Board Secretary, Charolette Fox, at (951) 302-0180. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

In the absence of Charolette Fox at the meeting held February 14, 2008, these Minutes were prepared by Pam Nelson, President.

Minutes were read aloud on March 13, 2008. M/S Long/Nelson to approve, Carried 4-0, Whittington absent.

Attested to by Charolette Fox Date 3-13-08