

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, August 11, 2022 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 92590

MISSION STATEMENT

The TEAM RCD promotes conservation practices of natural resources, opportunities for public education and participation, and a sustainable quality of life for communities within the District.

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 June 9, 2022.
2. Consider approval for current Financials and Management Reports for period ended May 31, 2022 and June 30, 2022
3. Consider approval for current bills and reimbursements:
 - a) Bills Paid:
 1. American Express - \$138.59
 2. Riverside Office of County Counsel – Inv. #72361- \$205.70-May legal services.
 3. NewOptions Bookkeeping-Inv. #1270-\$263.60, inv#1275 -\$554.70, Inv# 1276-\$457.50, Inv #1281-\$624.00
 4. SAWA-Inv#2022-14-\$2442.09-Homeless monitoring Jan/Feb (Lost check-reissued.), INV#2022-54-\$2653.82-April/June-Homeless Monitoring-
 5. SDRMA-\$2924.92-INV# 72330
 6. CARCD- Membership dues-\$778.00
 - b) Bills to be paid or reimbursements:
 1. Glennies office products-\$55.41-Office Supplies
 2. LAFCO- Annual fees Inv. #ac0000001976-\$66.30
 3. Airtable-\$168.00
 4. Streamline-\$25.00
 - c) Accounts Receivable:
 1. Inv#2022-2237RCFC-\$21,651.39-transient Monitoring; Inv#- 2022-2338-\$4614.67-Helash Mitigation site; Inv 2022-2330-\$561.98-Murrieta Creek Line F

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

III. CORRESPONDENCE/GENERAL

1. SDRMA-6/13/22
2. Insurance for Riverside County Flood Control-2022-2023 Flood Projects

IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. CSDA – 6/7/22, 6/14/22,6/17/22, 6/21/22, 6/28/22, 6/30/22, 6/30/22,7/7/22, 7/12/22, 7/14/22, 7/19/22, 7/20/22, 8/2/22
2. NACD eResource –6/7/22, 6/10/22, 6/14/22, 6/16/22, 6/17/22, 6/17/22, 6/21/22, 6/23/22, 6/24/22, 6/24/22, 6/28/22, 7/1/22,7/5/22, 7/8/22, 7/11/22, 7/12/22,7/19/22, 7/26/22, 7/29/22, 8/2/22
3. CARCD-CARCD 6/21/22, 6/21/22, 7/25/22, 7/29/22

4. SDRMA-6/2/22, 6/13/22-Property/Liability Renewal Invoices
5. LAFCO-6/13/22-Results of Special District Selection Committee Election, 6/23/22-Countywide review and sphere of influence reviews and Potential Amendments
6. Streamline—6/17/22
7. Riverside County Economic Development-6/20/22, 6/29/22, 7/13/22,7/21/22, 8/2/22
8. RCA-The Vista-RCA-June 2022, July 2022,
9. Salton Sea Authority-6/20/22, 7/19/22, 8/3/22
10. Best Best Krieger-6/16/22,6/23/22, 6/30/22, 7/7/22, 7/29/22
11. Phelan Pinon Hills CSD Letter- 5/23/22
12. Government Tech-6/8/22, 6/30/22 Fireside Cyber Chat, 8/4/22
13. AEM-Flood Safety Survey-June 2022, Flooded Roadways-7/26/22
14. Apple one-Perspectives from a lawyer- 6/22/22
15. EMWD Meet the GM – July 29, 2022
16. Temecula News and updates-6/30/22, 8/1/22
17. Pheasant & Quail Forever Pollinator Plant Pollinator-7/1/22
18. River Voices-7/13/22
19. Riverside Watershed protection-July 2022, July 2022
20. Special Districts Association -7/19/22
21. Women Owning Woodlands

V. ACTION ITEMS/ DISCUSSION CALENDAR

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1. Update and review of final signed Vegetation Management Contract with Flood Control
 2. Update on Greer Ranch Conservation Easement responsibilities and progress of HOA/Lennar-Rose Corona/Rick Neugebauer
 3. Update, Discussion and potential approval on current progress on Cal-Recycle grants and potential submission of applications-Teri Biancardi
 4. Update on SALC grants and discussion on potential for NACD grants-Rose Corona/Mandy Parkes

VI. NEW BUSINESS

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1. Discussion and potential approval for TEAM RCD to host a Regional RCD meeting-Rose Corona/Mandy Parkes
 2. Discussion and potential approval of shared employee w/ IERCD-Mandy Parkes
 3. Discussion and Update on Clinton Keith Property-Rose Corona/James Law/Rick N
 4. Discussion and potential approval for document archiving, storage and duplicative documents-Rose Corona

VII. OLD BUSINESS

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1. Update on Homeless Monitoring – Newt Parkes
 2. SAWA Report – Rick Neugebauer
 3. Update on AEIP and CropSwap reports and review of new Airtable Platform-Randy Feeney
 4. Update on Flood Control Santa Margarita Outreach Program-Pablo Bryant
 5. Report on Anza/Aguanga area-Teri Biancardi

VIII. FUTURE AGENDA ITEMS

IX. 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: Sept. 8, 2022 at 4:00 PM Regular Meeting