

## AGENDA

**Temecula-Elsinore-Anza-Murrieta**

**Resource Conservation District**

**Regular Board Meeting**

**Thursday, July 13, 2017 – 4:00 p.m.**

**Truax Building**

**41923 Second Street, Fourth Floor**

**Temecula, CA 91590**

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### 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 Scheduled Meeting of May 11, 2017
2. Consider approval for current and past Months Financials: Financials and Management Reports for May, 2017.
  
3. Consider approval for current bills and reimbursements
  - a) Bills Paid:
    1. American Express \$45.87-Minutes Transcription
    2. Glennie's Office Products \$105.47 Ink
    3. Forms, Inc. \$47.85 Business Cards
    4. Nigro&Nigro \$1500.00 - 2015-2016 Compilation Report
  
  - b) Bills to be paid or reimbursements:
    1. Dave McElroy \$938.50 Consulting May 15 – June 7, 2017
    2. Mission RCD \$4,418.49 – Pond Turtle surveys for June '17

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

## III. CORRESPONDENCE

1. Nature Conservancy – Paris Agreement
2. NACD – Conservation Technical Assistance Funding
3. Jeffries Journal June and July
4. Shelli Lamb – Opportunity to comment on NPDES permit amendment
5. Call for Presenters at CARCD Annual Meeting
6. Pew Charitable Trusts – Support for National Parks Infrastructure

## IV. GENERAL INFORMATION

1. Conservation Clip List 6/19/17, 6/19/17, 6/26/17, 7/5/17
2. CSDA e-News 6/19/17, 6/19/17, 6/20/17, 6/27/17, 7/5/17 Take Action 6/29/17, Awards 7/5/17
3. NACD eResource 6/19/17, 6/19/17' 6/27/17, 7/5/17
4. River Rally 6/5/17, 6/19/17, 6/1/17, 6/27/17, 7/5/17

**V. ACTION ITEMS/ DISCUSSION CALENDAR**

1. Nomination and Election of Officers for year 2017-2018
2. Discussion and potential vote for member to CSDA Board of Directors – Southern Region – Dave McElroy
3. “Getting the Most Conservation from your Director Time” Seminar August 4, 2017 Riverside – Dave McElroy
4. Discussion of potential MOU with Riverside County Flood Control – Rose Corona
5. Discussion and potential approval to send out RFP’s for Biological Monitoring of District Easements. – Rose Corona

**VI. OLD BUSINESS**

1. Discussion of Due Diligence application with CDFW-Dave McElroy
2. Discussion and update on Crop Swap and Water Audits – Dave McElroy
3. Benton Channel Update – Rose Corona
4. Update on financials, reporting obligations, compilation, auditor’s year end reports – Rose Corona

**VII. NEW BUSINESS**

1. None

**VIII. ORAL/WRITTEN REPORTS**

1. District Counsel Gregory P. Priamos/Tawny Lieu
2. TEAMRCD Director Reports Open  
Rose Corona  
Dave Kuhlman  
Carol Lee Brady  
Judy Gugliemana  
Michael Newcomb
3. Associate Director Reports Open  
Rick Neugebauer  
Randy Feeney
4. SAWA/Fire Safe Reports Rick Neugebauer, Representative

**IX. FUTURE AGENDA ITEMS**

1. Update and discussion regarding ad hoc committee for additional content for website and potential approval for process in presentation of content to the Board for approval and approval of content by Counsel.-Dave Kuhlman/Randy Feeney

**X. 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: August 10, 2017 at 4:00 PM Regular Meeting**