

MINUTES

Temecula-Elsinore-Anza-Murrieta Resource Conservation District

Regular Board Meeting

Thursday, March 13, 2025 at 4:00 PM

Truax Building, 41923 Second Street, Fourth Floor, Temecula, CA 92590

NOTE: These minutes were approved at the April 10, 2025, Regular Board Meeting (3-1, Corona: No, Kuhn: absent during vote).

I. PRELIMINARY FUNCTIONS

Call to Order – Meeting called to order at 4:00 p.m.

Roll Call/Establish a Quorum

Directors Present: Teri Biancardi, President; Pablo Bryant, Vice President; Rose Corona, Director; Newt Parkes, Secretary/Treasurer. Director Stuart Kuhn arrived late. Staff Present: Rae Shirer, Office Manager; Kit Swift, Conservation Technician.

Approval of Agenda

The agenda was approved.

II. CONSENT CALENDAR

Director Corona requested that the Minutes of February 13, 2025, be pulled for separate discussion. Director Parkes moved, and Director Bryant seconded, that the board approve:

- Approve current bills and reimbursements: Bills paid; Bills to be paid or reimbursement; Accounts Receivable.
- Approve monthly financial reports for periods ending February 28, 2025.
- Acknowledge that, as per Director Rose Corona's Cure and Correct demand, both the Service Agreement and the Concurrence form for the approved Soil and Water Hub concurrence agreement are in the packet.
- Acknowledge that, as per Director Rose Corona's Cure and Correct demand, both of her most recent Cure and Correct letters are in the board packet.

The motion passed:

| | |
|-----------|--------|
| Biancardi | Yes |
| Bryant | Yes |
| Corona | No |
| Kuhn | Absent |
| Parkes | Yes |

The board then discussed the February 13, 2025, draft minutes. Director Corona objected that the minutes did not fully reflect the board discussion regarding her prior Cure and Correct demands and requested that transcripts from her personal recording be accepted as part of the minutes and posted to

the TEAM RCD website. President Biancardi stated the transcripts would not be accepted and would not be included in the minutes or posted to the website, citing County Counsel advice.

Director Bryant moved, and Director Parkes seconded, that the February 13, 2025, minutes be approved as presented. The motion passed:

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|-----------|--------|
| Biancardi | Yes |
| Bryant | Yes |
| Corona | No |
| Kuhn | Absent |
| Parkes | Yes |

III. ACTION ITEMS

A. CARCD Elections

The board considered CARCD Inland Empire Regional Chair and Vice Chair election delegate representation. Following discussion, the board voted.

B. Soil and Water Hub Agreement

Director Corona moved, and Director Parkes seconded, that the board ratify the vote taken at the February 13, 2025, meeting to approve the Soil and Water Hub Agreement. The motion passed unanimously.

C. Wildlife Crossing Project Update

The board discussed the wildlife crossing project timeline and potential grant application with the Wildlife Conservation Board.

D. Quarterly Budget Review

Treasurer Parkes led a review of the organization's financial position, which is healthy with reserved cash sufficient to cover administrative and project costs regardless of currently projected grant funding.

E. District Report Topics

The board reviewed topics presented by Conservation Technician Kit Swift. Director Bryant moved, and Director Parkes seconded, that the board approve the topics as presented. The motion passed unanimously.

IV. DIRECTORS' REPORTS

Directors provided reports on SAWA, WETA, Community Wildfire Resilience meeting, potential mitigation projects, conservation easement reporting, homeless monitoring, watershed clean-up, and CARCD policy committee updates.

V. MANAGEMENT REPORT

Rae Shirer reported on billing for WETA and NRCS grants for the quarter ended March 31, 2025, and investigation of a new telephone number for TEAM RCD.

VI. FUTURE AGENDA ITEMS

None noted.

VII. ADJOURNMENT

The meeting was adjourned.

Dated: _____

Newt Parkes, Secretary