

SPECIAL MEETING

MINUTES

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, Sept 16, 2016 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 91590

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.

The special meeting was called to order at 4:00 promptly. Present were Dave Kuhlman, Rose Corona, Michael Newcomb and Carol Lee Brady. Absent were Vicki Long, Rick Neugebauer, Dave McElroy and Randy Feeney.

Motion to approve the agenda. Motion made by Dave Kuhlman, seconded by Carol Lee Brady. Motion passed 4-0

DISCUSSION AND POTENTIAL APPROVAL OF LETTER DESIGNATING ALTERNATE FOR THE SANTA ANA WATERSHED ASSOCIATION BOARD MEETING SEPT. 22, 2016

Board discussed appointing a long term solution to alternates to the SAWA Board meetings if Rick Neugebauer cannot attend. Carol Lee Brady made a motion to designate an alternate for the Santa Ana Watershed Association Board meetings for September 22, 2016 as well as ongoing to include officers for TEAM RCD of Rose Corona, Dave Kuhlman and Carol Lee Brady.

Dave Kuhlman asked if the motion could be amended to include Associate Directors. Director Corona asked for an amended motion. Dave Kuhlman made a motion to amend the original motion to include the Associate Directors. No further discussion.

Director Corona asked for a second. Seconded by Michael Newcomb. Motion passed 4-0. Motion made to adjourn the meeting. Dave Kuhlman made a motion, seconded by Carol Lee Brady. Meeting adjourned 4:04 p.m.

Secretary-Treasurer- Carol Lee Brady