

**Elsinore-Murrieta-Anza Resource Conservation District  
Regular Meeting  
Friday June 10, 2011, 1:30 pm  
Santa Rosa Plateau Ecological Reserve  
Visitor Center  
39400 Clinton Keith Rd.  
Murrieta, CA 92562**

## **AGENDA**

### **EMERGENCY ONLY ADDITIONS TO 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 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.*

**Call to Order**

**Roll Call**

**Motion to Approve the Agenda**

**Minutes of May 13, 2011: Board Approval**

**Public Comments: 3 minute limit**

*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. Please fill out speaker form.*

### **Business portion of the Elsinore Murrieta Anza Resource Conservation District Board Meeting**

**Financial reports**                      Distributed Quarterly

**Correspondence**

**District Expenses**                      No Extraordinary Expenses.

**Board Action Items:**                      Approval requires a majority vote of directors.

2.1 Appointment to vacant seat (PublicResourceCode S9314 & Gov Code S54974)

**Discussion Items:**

Solar Energy Project – Matt Rahn

**Old Business**

3.1

Discussion of on-going projects and grant applications.  
California State Parks OHV Grant  
IRWMP

**New Business**

4.1

**Directors' Requests for Future Agenda Items**

**Monthly Reports**

District Counsel

Ray Johnson

**Agency Reports**

NRCS

EMARCD Director Reports:

To be submitted in written form.

Board members may ask for clarification at the meeting

Associate Director Report

Fire Safe Council report

**Adjournment**

**Next Scheduled Regular Meeting: Friday, July 8, 2011**

**ADA Compliance Statement**

*In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the District, at (951) 609-0066. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*