

## AGENDA

**Temecula-Elsinore-Anza-Murrieta**

**Resource Conservation District**

**Regular Board Meeting**

**Thursday, June 8, 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 \$90.28 - \$86.31 Minutes Transcription, \$10.23 Earth Day Exhibit Supplies
    2. SDRMA \$50.00 One Time Event Insurance for Earth Day
    3. SDRMA \$1258.00 Liability Insurance for Program Year 2017-2018
  
  - b) Bills to be paid or reimbursements:
    1. Glennie's Office Products \$105.47 Ink
    2. Dave McElroy \$455.75 Consulting May1 to May 15, 2017
    3. CARCD \$300.00 Annual Dues for 2017-2018
    4. Mission RCD \$4239.49 Pond Turtle Survey
    5. Mission RCD \$1675.00 Irrigation Pre-Audits (5)
    6. Casino One/Lake Elsinore Auto Dealer \$6835.00 Developer Deposit

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

### **III. CORRESPONDENCE**

1. Jeffries Journal May
2. NACD Urban Conservation Webinars
3. NACD Leadership Summit
4. Rancho California Water District Surplus Properties Notification

### **IV. GENERAL INFORMATION**

1. Conservation Clip List 5/8/17, 5/15/17, 5/22/17, 5/26/17, 6/2/17
2. CSDA e-News 5/8/17, 5/22/17, 5/26/17, 5/30/17
3. NACD eResource 5/15/17, 5/22/17, 5/26/17, 5/30/17 and "The Resource" Spring 2017
4. River Rally 5/8/17, 5/22/17, 6/1/17
5. Forestry Notes 5/26/17

### **V. ACTION ITEMS/ DISCUSSION CALENDAR**

1. Update of in-lieu fee program with Mission RCD and ACOE
2. Discussion and potential approval of policy for cell phone use during Board Meetings-Rose Corona
3. Discussion and potential approval of District Budget for Fiscal Year 2017-2018



*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: June 9, 2017 at 9:00 AM Special Meeting  
July 13, 2017 at 4:00 PM Regular Meeting**