

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, November 10, 2022 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 92590

MISSION STATEMENT

The TEAM RCD promotes conservation practices of natural resources, opportunities for public education and participation, and a sustainable quality of life for communities within the District.

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 Regular Meeting of October 13, 2022, Special Meetings Oct. 20 and 27, 2022.
2. Consider approval for current Financials and Management Reports for period ended October 31, 2022.
3. Consider approval for current bills and reimbursements:
 - a) Bills Paid:
 1. American Express - \$132.93,
 2. NewOptions Bookkeeping-Inv.#1281-624.00, #1286-\$598.10,
 3. SAWA-Inv#2022-115-\$1857.37-Homeless monitoring,Inv#2022-119-\$3555.95 for trash cleanup-Flood Control collaboration,
 4. Airtable-Inv#
 5. CSDA-Membership Renewal \$215.00
 - b) Bills to be paid or reimbursements:
 1. NewOptions Bookkeeping-Inv. #1300-\$369.00
 2. Mission RCD-Inv#3288-\$100.00, Inv#3245-\$1165.00
 3. SAWA-Inv#2022-79-\$1523.90, Inv#2022-103-\$2311.89-Homeless Monitoring
 4. Mission RCD-Inv#3295-\$1340.00, Inv#3296-\$1325.00
 5. Riverside County Counsel-\$37.90
 6. NACD-Annual contribution-
 7. Office Supplies-Costco-D Getty-\$47.81
 8. Streamline-Inv.#D79E45E5-0006-\$25.00, -Website charges.
 - c) Accounts Receivable:
 1. RCWD- AIEP PROJECTS-Inv.# 2022-2355-\$5950.00, CropSWAP-Inv#2022-2354-\$7,000.00
 2. Riverside County Flood Control-\$157,227.91

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

III. CORRESPONDENCE/GENERAL

1. SDRMA-President's Special Acknowledgement Award

IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. CSDA – 10/11/22, 10/18/22, 2022 Highlights, 10/25/22, 11/1/22,
2. NACD eResource –10/11/22, 10/14/22, 10/18/22, 10/21/22, 10/25/22, 10/28/22
3. CARCD-10/18/22, 10/25/22
4. SDRMA-10/12/22, 11/1/22

5. LAFCO-11/2/22Annexation to county Service Area, 11/3/22- Notice for San Diego LAFCO considering Draft of Extraterritorial Service Delivery Policy
6. STREAMLINE-
7. Riverside County Economic Development-10/19/22, 10/26/22, 10/31/22
8. RCA-The Vista-RCA-Oct 2022
9. Salton Sea Authority-10/10/22, 11/1/22
10. Government Tech-10/10/22,10/28/22
11. Temecula News and updates-11/1/22
12. Riverside Watershed Protection-10/7/22, 11/1/22
13. River Network-10/10/22, 10/18/22, 11/2/22
14. AEM-Building Flood Resiliency-10-18-22, 10/25/22
15. NCF-National Conservation Foundation-10/20/22
16. DASH GIS-CalCad-10/21/22
17. Skill survey marketing-10/11/22
18. Nonprofit fundraising efficiency flyer- 10/11/22

V. ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion and potential approval of going dark in December-Rose Corona
2. Discussion and potential approval for Regional RCD meeting-Rose Corona
3. Discussion and approval to submit Annual Report for CDFW and pay appropriate fees-Rose Corona
4. Review of Annual Financial Audit-Newt Parkes

VI. NEW BUSINESS

1. Update on Participation in the San Diego Agricultural Planning Program-Rose Corona
2. Update on Participation in the Wildfire Workshop- Rose Corona/Pablo Bryant

VII. OLD BUSINESS

1. Update on Flood Control projects-Rose Corona
2. Update on Homeless Monitoring – Newt Parkes
3. SAWA Report – Rick Neugebauer
4. Update on AEIP and CropSwap reports-Randy Feeney.
5. Update on Cal-Recycle grants and potential submission of applications and report on Anza/Aguanga Area-Teri Biancardi

GUEST SPEAKER-Scott Murray-Mission Resource Conservation District-Fire Mitigation Concept and Grant

VIII.FUTURE AGENDA ITEMS

IX. 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 on order to participate in a meeting should direct such request to the District at least 48 hours before the meeting, if possible.

Next Meeting: January 12, 2022 at 4:00 PM Regular Meeting