

## **AGENDA**

**Temecula-Elsinore-Anza-Murrieta**

**Resource Conservation District**

**Regular Board Meeting**

**Thursday, February 9, 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 Special Meeting of January 19, 2017.
2. Consider approval for current and past Months Financials: January Financials and Management Reports for January 2017.
3. Special Districts Financial Transaction Report
4. Consider approval for current bills and reimbursements
  - a) Bills Paid:
    1. American Express \$5.80
  - b) Bills to be paid or reimbursements:
    1. Mission Resource Conservation District – Crop Swap Program-\$670.00 Check #1166

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

1. Resignation of Director Vicki Long from Board dated July 20, 2016
2. Signed TEAM RCD Budget 2016-2017-Duly passed and sent to County Controller's office
3. NCAD e Resource News Brief-1-3-2017
4. LAFCO Public Hearing -Detachment from Valley Wide Recreation and Park District and a finding of exemption from the California Environmental Quality Act.
5. Conservation Clip List-NACD-1-6-2017
6. NACD eResource New Brief-1-10-2017
7. Copy of Cropswap Program contract-January 11, 2017
8. Western Riverside County MSHCP Management meeting agenda-1-12-17
9. Utility Cost Management letter-Jan 12-2017
10. NACD eResource Weekly News Brief-1-17-2017
11. CSDA e-News-State Budget Proposal 2017-2018
12. Welcome to River Network's membership-1-18-17
13. TEAM RCD Budget passed and sent to County Audit Controller
14. Conservation Clip List-1-20-2017
15. CSDA requiring Feedback- 1-23-17
16. River Rally 2017 Registration
17. NACD eResource News Briefs-1-24-2017
18. CSDA e-news-1-24-2017
19. Forestry Notes-1-25-17
20. Funders Network Partners for Places-1-25-17
21. CSDA Feedback reminder
22. Conservation Clip list-1-27-17
23. Job Opportunity from State of California State Park Interpreter for Lake Perris State Recreation Area
24. NACD New Briefs-2-1-17
25. CSDA-Oversight of County Property Tax Residual Change in 2018-2-1-17
26. Western Riverside County MSHCP meeting February 9, 2017

**III. GENERAL INFORMATION**

1. SMR Nutrient Management Initiative TAC Meeting – January 19, 2017

**IV. ACTION ITEMS/ DISCUSSION CALENDAR**

1. Discussion, proposal and potential approval for Dave McElroy, to serve as Office Manager on an independent contractor basis.-Rose Corona/District Counsel
2. Discussion and potential approval of Pond Monitoring Program Collaboration with Mission Resource Conservation District-Rose Corona/Judy Mitchell
3. Discussion and potential approval for Request For Proposal to complete yearly compilation by CPA firms if audit resolution is approved by Board of Supervisors-Carol Lee Brady
4. Discussion, update and potential vote on Memorandum of Understanding with Western Riverside County Regional Conservation Authority (RCA) and partnership with TEAM RCD- Rick Neugebauer.
5. Discussion on the potential approval of an Open House special meeting day for all Board members, Associate Directors and public to view all Conservation Easements and properties that are the purview of TEAM RCD in addition to review of all financial obligations-Rose Corona

**V. OLD BUSINESS**

1. Discussion and update on Biological Monitoring progress and reports on Adeline Farms and Greer Ranch-Rick Neugebauer
2. Water Audit and CropSwap Updates –Dave McElroy
3. Discussion and update on Area Summit with Fish and Wildlife-March 25, 2017 and addition of Area Meeting-Rose Corona
4. Benton Channel Endowment Update-Rose Corona
5. Reminder-Form 700's due for next year. Recommendation of filing all Form 700's early.-Rose Corona

**VI. NEW BUSINESS- None**

**VII. ORAL/WRITTEN REPORTS**

1. District Counsel Gregory P. Priamos/Tawny Lieu
2. TEAMRCD Director Reports Open  
Rose Corona  
  
Dave Kuhlman  
Carol Lee Brady  
Vicki Long  
Michael Newcomb
3. Associate Director Reports Open  
Rick Neugebauer  
Dave McElroy  
Randy Feeney
4. SAWA/Fire Safe Reports Rick Neugebauer, Representative



5. Natural Resources Conservation Service Programs and Activities-Bob Hewitt Representative

**VIII. FUTURE AGENDA ITEMS**

1. Update and discussion regarding ad hoc committee for additional content for website and potential approval for process in presentation of content to the Board for approval and approval of content by Counsel.-Dave Kuhlman/Randy Feeney
2. Discussion and possible approval of creating policy for e-mail use-Carol Lee Brady
3. Discussion and possible approval of creation of ad-hoc committee to create more specific board procedures and policies-All
4. Discussion and potential approval to begin scanning and digitizing files-All

**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 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: March 9, 2017**