

Minutes

Elsinore-Murrieta-Anza Resource Conservation District

Regular Meeting, Friday, Sept.14, 2012, 1:30 pm

Santa Rosa Plateau Visitor center

Call to Order: 2pm

Roll Call: Directors Vicki Long, Pam Nelson, Gary Thomasian, Kathi Head (2pm), Matt Rahn(absent)

Legal counsel: Ray Johnson

Motion to Approve the Agenda: Thomasian, Nelson, 3-0,

Minutes of July 10, 13 &30, 2012: Motion to approve, Thomasian, Nelson, 3-0 (Thomasian abstained for July 30)

Public Comments: none

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

-Financial reports quarterly

-Correspondence Annual CARCD meeting, Nov. in San Diego

-Board Action Items: none

-Agency Reports none

-Discussion Items: none

-Old Business Discussion of on-going projects and grant applications

-CA State Parks OHV: computer work continues

- LGA: Long reported that it was submitted

- IRWMP: Invasive plant mapping for our District, project form due Oct. 18th

Nelson reported on the joint Prop 84 water quality group (Santa Margarita Nutrient Initiative Project)

- Environmental Leader Award program:

Ponte: still working on it

Pechanga : nothing new

-SAWA Bird Festival, Nov. in Chino. We'll have a table and sell bird, owl and bat boxes. Vicki and Ray will look into finding a handy man to construct them.

New Business: none

Directors' Requests for Future Agenda Items: none

Monthly Reports

District counsel: Johnson reported on the status of our litigation on the EIR certification of the Liberty Quarry (closed session).

He discussed the easement at Morgan Hill. Everything looks good, so we will accept it.

Country Roads easement discussed. Ray and Vicki will meet with the HOA to discuss the implementation.

Alberhill Villages plan; he will wait to respond. Vicki chatted with Hardy (attorney for Castle and Cook). They will dewater the Temescal Creek to do all the construction. We will keep an eye on this.

SAWA has new by-laws and Ray recommended that our Board accepts them
EMARCD Director Reports: none
Associate Director Reports: none
Fire Safe Council report: Sept. 17th presentation by Dr. Bush at Murrieta #1 fire station, 6pm

Calendar of events

- Sept. 21-22: CSDA annual conference in San Diego
- October 17 (9-2:30), South Coast Regional RCD meeting: we are hosting this at Thorton Winery, \$29 each(bring to next meeting, Oct. 12)
- Oct. 3: Upper sta. Margarita IRWM partner project form due
- Oct. 3 Salinity and Nutrient Management project kickoff meeting
- Oct. 10: Upper Sta. Margarita IRWM meeting
- Oct. 18: Upper Sta. Margarita IRWM project concept form due
- Nov. 14-17: CA RCD conference in San Diego

Adjournment: motion, Thomasian, Long , 4-0, 4 pm

Paula Z Nelson Sept. 14, 2012

Secretary's signature and date