

Minutes

Elsinore-Murrieta-Anza Resource Conservation District

Regular Meeting

Friday March 6, 2015 1:30 pm

Santa Rosa Plateau Ecological Reserve

Visitor Center

39400 Clinton Keith Rd.

Murrieta, CA 92562

Call to Order: 1:42pm, meeting recorded by Rose Corona

Roll Call:

Directors: Vicki Long, Kelcey Stricker (1:40-4:30pm), Rose Corona, Pam Nelson, Danny Martin (2:28pm-4:15pm)

Asst. Director: Kathi Head (absent)

Counsel: Ray Johnson

National Resource Conservation Service (NRCS): Bob Hewitt (absent)

Public: Andy Domenigoni (1:30- 4pm), Dave McElroy (3:07pm-5:06pm))

Motion to Approve the Agenda

Ethics Training AB 1234 State Requirement: 1:42pm-3:50pm

Greg Priamos, Riverside County Counsel

Minutes of January 9 & February 6, 2015: Corona found an error on the January minutes and there was extensive discussion about both Minutes. Since we had limited time for our business meeting, Martin suggested we table them and review the drafts for next meeting.

Public Comments:

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

1.1 Financial reports: Motion to approve bills for February; Martin/Long, 3-1, Nelson (yes), Martin (yes), Long (yes), Corona (no). Corona found the financial reports lacking enough detail so Martin suggested that Long make copies of all bills and invoices and add them to our meeting packets.

1.2 Correspondence: The Cities of Lake Elsinore and Murrieta sent announcements of two projects. Johnson will review these and see if our Board should respond.

2.0 Action Items

2.1 Appoint David Mc Elroy to Associate Director ; Motion to approve; Nelson/Martin; 4-0, Nelson (yes), Corona (yes), Long (yes), Martin (yes).

Background: McElroy worked with an RCD in Ohio and wanted to learn about the RCDs in this area. Our Board appointed Dave as an Associate Director and then as a Director. He applied for this year, but was not selected .

Agency Reports

NRCS; Bob Hewitt, none

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

- Leadership Awards programs: Johnson will contact Ponte
- Safe Crossings for wildlife project: Long has requested Winston Vickers to speak to our Board about this project.
- Education: Pam Nelson-- Kelcey Stricker ; Nelson mentioned a Sierra Club project that our board might want to participate in. There is a grant available through U.S. Fish and Wildlife that might fund Summer Teacher Workshops.

Calendar of events :

- April 18 Recycling Fashion Show, Monte de Oro Winery, 6pm
- June 6, Murrieta Creek Regional Trail Ribbon-cutting event, 8am-noon

4.0 New Business -- Discussion

- 4.1 Projects for Integrated Regional Water Management Plan(IRWMP)- water conservation ideas (Danny Martin)
Martin will take his concepts to NRCS and Denise Landstedt , Rancho Water District staff-person for the IRWMP. Nelson provided printed information and contacts.
- 4.2 Agriculture in the classroom (Rose Corona)
State approved materials are available through the "Ag in the Classroom" program. All age-level material is included. This program is found through the State Farm Bureau (ag in the classroom.org). Accredited teachers are available to come to schools or the teachers can use the materials themselves.
Long suggested that Nelson and Corona work on this as a teacher education project.

Directors' Requests for Future Agenda Items

April 3, 2015 Board meeting -- Scheduled Presenters

- Kristen Roybal—EMA Financial Advisor Union Bank
- Shelli Lamb District Manager Riverside Corona RCD
- Kerwin Russell Riverside Corona RCD, Prop 84/NRCS funding discussing the contract the district has with Rancho Water District.

May 1 2015 Board Meeting-- Scheduled Presenter

- Winston Vickers – UC Davis Wildlife Health Center I—15 corridor

Monthly Reports

District Counsel: Johnson & Sedlack Ray Johnson : none

EMARCD Director Reports: Corona visited Meadowview with Teri Biancardi and has a report to distribute to the Board. Johnson suggested she send the synopsis before the next meeting.

Associate Director Reports : none

SAWA /Fire Safe Council Vicki Long: none

Adjournment (5:06pm) Motion; Rose/ Nelson, 3-0, Nelson (yes), Long (yes), Corona (yes)