

**Elsinore-Murrieta-Anza Resource Conservation District
Regular Meeting
Friday June 5, 2015 1:30 pm
Santa Rosa Plateau Ecological Reserve
Visitor Center
39400 Clinton Keith Rd.
Murrieta, CA 92562**

AGENDA

EMERGENCY ONLY ADDITIONS TO 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 Board of Directors present, 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 Elsinore-Murrieta-Anza Resource Conservation District after the Agenda was posted.

Agenda items may be taken in any order.

Call to Order – Flag Salute

Roll Call

Oath of Office David Kuhlman

Board Action Items: Approval requires a majority vote of directors

Motion to Approve the Agenda

Minutes of ;

February 6 2015

March 6 2015

April 10 2015

Public Comments: 3 minute limit

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the Elsinore-Murrieta-Anza Resource Conservation District; however, any matter that requires action will be referred to committee for a report and action at a subsequent Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered. Please fill out speaker form.

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

1.1 Financial reports

Approve bills for April & May
Receive quarterly financial report –Greg Fankhanel CPA

1.2 Correspondence

2.0 Action Items

- 2.1 Discussion and possible approval of Resolution 2015-01 Consolidation of EMA and Riverside Corona and adoption of CEQA Exemption Guests Shelli Lamb and Kerwin Russell
- 2.2 Discussion and possible approval of new name for new District –RC TEAM RCD
- 2.3 Budget July 2015- June 2016
- 2.4 Election of Officers
- 2.5 Possible EMA board approval of Kelcey Stricker as Associate Director

Discussion Items:

- 3.0 **Old Business** Discussion of on-going projects and grant applications.
 - Projects for IWRMP Prop 84- meeting report Danny Martin
 - Leadership Awards programs
 - Safe Crossings for wildlife project
 - Education Grant Agriculture in the classroom
 - Discussion of meeting places
 - Discussion of Riverside County Counsel serving as District counsel

Calendar of events --

June 6 Murrieta Creek Trail project

- 4.0 **New Business -- Discussion** Meeting for July
Discuss candidates Randy Feeney and Rick Nuegebauer for appointment to Associate directors

Directors' Requests for Future Agenda Items Board Discuss future agenda items

Monthly Reports

District Counsel Johnson & Sedlack Ray Johnson

Agency Reports NRCS Bob Hewitt

EMARCD Director Reports Discussion

Associate Director Reports Discussion

SAWA /Fire Safe Council Vicki Long

Adjournment

ADA Compliance Statement *In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the District, at (951) 609-0066 Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*