

Minutes
Elsinore-Murrieta-Anza Resource Conservation District
Regular Meeting
Thursday, November 13, 2008, 1 pm
Santa Rosa Plateau Ecological Reserve

ADDITIONS TO AGENDA: 7.3 website host and setup using Lee Reeder
10.4 Anza parcel split

MOTION TO APPROVE AGENDA : Dir. Nelson, motion, Dir.Long,second, approved, 4-0

1.0 Call to Order at 1:14pm

Attendees: Directors Nelson, Long, Wheeler and Whittington, absent Dir. Fox
Associate Directors Rahn and Matrisciano

Kathleen Hamilton, Del Ross, Bob Edmond, Carla Frakes and Mike Kleinfelter

2.0 Minutes of Aug.7 and October 16, 2008: Oct. 16, 2008, Dir. Nelson, motion, Dir. Long, second, 4-0 approved.

3.0 Public Comments

-Mike Kleinfelter: Environmental Consultant that worked with EMARCD many years ago on the Warm Springs project. Stated concerns that there is no longer an in lieu fee program available in the upper Santa Margarita R. watershed since the LAFCO decision to remove Mission RCD from our District. Another concern is that our District cannot implement needed projects in our District due to lack of staff and funding. Dir. Nelson assured him that the EMARCD had begun applying for the in lieu fee program and it will be available soon.

-Kathleen Hamilton- requested that President Nelson attend and support the Temecula City Council's decision to annex important open space in our District. The Board agreed.

-Carla Frakes from the project , Silverado Apartments, on Los Alamos Rd. in Murrieta, asked the Board to finalize the mitigation from their Notice of Violation in January, 2007, since they provided \$60,000 to the EMARCD for this purpose. A letter was presented with questions about the location of the \$60,000, if the mitigation would be completed in this calendar year and should the \$60,000 be retrieved. Attorney Ray Johnson informed Carla that one acre of mitigation credit has been located and preparation of documents identifying it and the credit will be started in the first week of December. Notification to her and the agencies involved will be forthcoming in the month of December.

-Del Ross, environmental consultant, stated that new stormwater/construction permits are in the works, as well as, new MS 4 permits. Also, that the EMARCD/ RWQCB Ordinance could be useful to use in various situations. Dir. Nelson agreed and said the District had been doing what the Ordinance states, to facilitate RWQCB and other agencies efforts to control sediment and runoff, but will now use the Ordinance as part of the process (more officially).

4.0 Presentations: none

5.0 Financial report: same as Oct.

6.0 Correspondence: none of importance

7.0 Action Items -

7.1 Pay bills:

-Nigro&Nigro: \$581.24 , Dir. Long, motion, Dir. Nelson, amended by Dir. Wheeler to pay bills when funds are available. Approved 4-0.

-Live Oaks Assoc., \$480 (Greer Ranch fund)

- 7.2 Jon Kochensberger as an Associate Director: Dir. Long, motion, Dir. Wheeler, second, 3-1 abstained , approved.
- 7.3 (added) Website setup and hosting: Lee Reeder has offered his services and will send written bid for next meeting, Dir. Long, motion, Dir. Whittington, second, 4-0 approved to consider this item next meeting.

8.0 Reports -.

8.1 Agency Reports: none

8.2 Director's Reports- -see written

- Dir. Wheeler questioned Dir. Nelson about her attendance to Lafco last month. She attended to answer Commissioner's questions about projects in our District. It was a continued effort to clarify our MOU termination with Mission RCD.
- Director Long displayed the maps and plans that she and CDM are doing for the Trout Unlimited project in the headwaters of the San Mateo watershed. She will be drafting a letter to pond owners about their need to contain invasives. She is also monitoring the area for illegal grading and reporting to Co. Code Enf.

8.3 Associate Director' Reports:

--Matt Rahn spoke of the upcoming opportunities that our District may be interested in:

- 1) partner with SMER along with other entities by joining in projects on-site
- 2) Joining the SD Regional Sustainability group founded by Navy Adm. Hering. He has made environmental changes to N. Island Base through recycling projects turned to commodities, non-combat fleet fueled by biodiesel and non-petroleum fueled aircraft. Other partners are Qualcomm, Kyocera, SDG&E and SMER. The first project would be the 1st Sustainable City. Temecula is very interested. Sustainable means economy/environment/people working together. He will bring items to the January meeting.

8.4 Firesafe Council Report: Dan Matrasciano reported that on Mon. the Council will present a program about defending your home from fire.

8.5 Committee Reports: (mitigation, watershed, office, regulatory review)

- Dir. Long (mitigation) reported the Casino easement property (Lake Elsinore) is being considered and the Greer Ranch easement is getting closer to being finalized. Still waiting on Shea Homes check and final easement papers.

8.6 Counsel report: Wildomar property transaction closed. Additional funds will be available from the benefactor's donation since all was not expended.

9.0 Old Business:

9.1 No meeting in December

9.2 CARCD Annual meeting in November(18th to 20th) in Riverside

9.3 November 1st cleanup, 25 tons collected in the Lakeland village area (reported by Linda Ridenour)

10.0 New Business:

10.1 Applications for Director positions on the board are due Dec. 6th (2 positions, incumbents, Dir. Fox and Dir. Nelson)

10.2 Possible Community Water Monitoring presentation by Eric Burres for next year

10.3 Sierra Club presentation of Santa Margarita River and watershed- Nov. 17th, 7pm. Rancho California Water District

10.4 (added) Anza 12 -acre lot split into 6 parcels using water availability based on basement complex wells and small output. Ray Johnson will investigate.

Closed Session: Ray Johnson reported on his review of the packet received from DFG (Jeff Brandt) last meeting. A response to Brandt will be prepared as well as to BB&K's last communication.

Adjournment: 3:40pm