

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Special Board Meeting

Monday, August 5, 2019 – 10:00 a.m.

Truax Building

41923 Second Street

Temecula, CA 92590

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

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 Scheduled Meeting of June 2019.
2. Consider approval for current and past Months Financials: Financials and Management Reports for period ended June 30, 2019.
3. Consider approval for current bills and reimbursements:
 - a) Bills Paid:
 1. MRCD – Inv. # 2723, \$415.00,
 2. Barb Dalton – Inv.# 10069, \$296.00, Inv.# 10073, \$248.00
 3. SAWA – Inv. # 2019-69, \$829.59
 4. CARCD Membership Renewal – Inv.# 893, \$548.00
 - b) Bills to be paid or reimbursements:
None
 - c) Accounts Receivable:
 1. RCWD CropSwap check # 151625, \$2,650.00
Pre Water Audit – Chen \$850.00
Pre Water Audit – Saba \$950.00
Pre CropSwap – Barnes \$850.00
 2. RCWD CropSwap check # 151852, \$2,650.00
Pre CropSwap – Liao
Post CropSwap Audit – Wedel
Pre Water Audit - Hill

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

III. CORRESPONDENCE

1. Mr. Carlos Suarez, USDA/NRCS

IV. ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion and potential approval for 2019-2020 Revised Budget.
2. Discussion and potential approval for Robinhood Estates/Holy Fire Channel – Rose Corona
3. Discussion and potential approval for the Board to support Newt Parkes for open Director position – Rose Corona
4. Tour of TEAM RCD Conservation Easements. – Rose Corona

V. 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 on order to participate in a meeting should direct such request to the District at least 48 hours before the meeting, if possible.

Next Meeting: September 11, 2019 at 4:00 PM Regular Meeting