

MINUTES

TEAMRCD

Temecula-Elsinore-Anza-Murrieta Resource Conservation District

Regular Board Meeting

Thursday, May 10, 2018 at 4:00 PM

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 92590

I. PRELIMINARY FUNCTIONS

Call to Order, 4:00 p.m., meeting recorded by Rose Corona

Flag Salute

Roll Call/Establish a Quorum

Directors Present: Rose Corona (President); Stacy Kuhns, Judy Gugliemana

Directors Absent: Dave Kuhlman -Absent;

Associate Directors: Rick Neugebauer- Absent, Randy Feeney – Arrived 4:05pm,

Michael Newcomb –Arrived 4:10pm

Office Manager: Bea Dale -Present

District Counsel Absent: BB&K- Absent

Natural Resources Conservation District (NRCS) Present: Bob Hewitt- Absent

Guest Speakers: None

Public Guests: None

Approval of Agenda

President Corona called for motion to approve the Agenda.

Director Stacy Kuhns moved. Director Guglielmana seconded.

PUBLIC COMMENT

None

II. CONSENT CALENDAR, III. CORRESPONDENCE & IV. GENERAL INFORMATION

President Corona asked for comments, there were none. She then called for a motion to approve the Consent Calendar, all Correspondence and General Information.

Director Stacy Kuhns so moved. Director Gugliemana seconded. **Motion passed 3:0 anonymously.**

V. ACTION ITEMS/ DISCUSSION CALENDAR

Item :1 Discussion, update of acceptance of TEAM RCD legal services provided by Best Best & Krieger.

President Corona noted that in the packets is BB&K submitted, signed, executed agreement hiring BB&K to be a new counsel. No further discussion.

Item 2- Discussion and potential approval of destruction of paper records for 2016 and 2017 meeting packets.

The manager Bea Dale stored all the agendas and packets from the year 2016 and 2017 in 3 different places: website, thumb drive and cloud. President Corona asked for motion to approve destruction of paper records for 2016 and 2017 meeting packets and agendas. Director Kuhns moved, Director Gugliemana second it. No further discussion.

Motion passed 3-0

VI. OLD BUSINESS

Item 1-Discussion and update on Crop Swap and Water Audits

President Corona said that water audits will continue to go through the summer. Rancho Water did not give a deadline for completion of water audit or crop swap program yet. Rancho Water mentioned to President Corona that there will be more of Crop Swap requests in January and February, because people will be getting ready for planting before the spring.

Item 2- Discussion and reminder for Form 700's, Ethics Training and Harassment Training

President Corona reminded everybody about turning in forms 700 and harassment training. Director Gugliemana and director Michael Newcomb are working on both the forms 700 and the training. Director Director Kuhlman needs to do the harassment training. Associate Director Feeney turned in the form and finished the training.

Item 3- Discussion and potential approval of additional pages missed in last meeting of Procedures and Policies Manual.

President Corona explained that the missing pages were papers from the procedure manual passed last meeting. Missing pages were actual Resolution passed by board supervisors. President Corona asked for motion. Director Kuhns moved to accept missing pages to procedures and policies manual, Director Gugliemana seconded. **Motion passed 3-0**

Item: 4 Discussion and update on the Funding Agreement with FVS Partners regarding deadlines for signature for the implementation of funding Agreement between FVS Partners, LLC and TEAM RCD for Conservation Easement at Benton Channel with appropriate changes made by District Counsel

President Corona spoke about the funding agreement between FVS Partners LLC and TEAM RCD. President Corona said that FVS partners and Mission Pacific partners originally had until April 1 to send \$90,000 for the endowment to TEAM RCD. Although they responded in letter that their deal had fallen through on Benton Channel,

they would be forwarding the endowment by late August or September if they could close the deal. They haven't responded to TEAM RCD letter setting a deadline of September 30, 2018 for payment of funds. President Corona said that we will be still waiting for their response.

VII-NEW BUSINESS

none

VIII ORAL/WRITTEN REPORTS

none

2.TEAMRCD – DIRECTOR REPORTS

none

Dave Kuhlman-absent

Mike Newcomb- no report

Stacy Kuhns- no report

Judy Gugliemana- no report

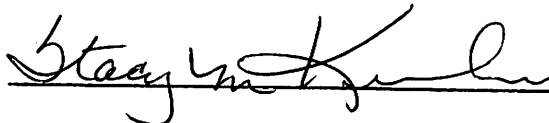
Randy Feeney- no report

XVIII. FUTURE AGENDA ITEMS

None.

IX. ADJOURNMENT

With no further business, President Corona made the motion to adjourn the meeting. Director Gugliemana made a motion to adjourn. Director Kuhns seconded. Motion passed 3-0. Meeting adjourned at 4:18 pm

 6/20/2018

Secretary/Treasurer Date