

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, September 12, 2019 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

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 – Pledge of Allegiance

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 Special Meeting of August 5, 2019.
2. Consider approval for current and past Months Financials: Financials and Management Reports for period ended July 31, 2019 and August 31, 2019.
3. Consider approval for current bills and reimbursements:
 - a) Bills Paid:
 1. American Express, \$6.69
 2. Barb Dalton, Inv. #10077, \$306.40
 3. SAWA, Inv. # 2019-76, \$662.20
 - b) Bills to be paid or reimbursements:
None
 - c) Accounts Receivable:
 1. RCWD CropSwap check # 152211, \$1,800.00
Pre Water Audit – Huritenne
Post CropSwap Audit – Van Egan

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

III. CORRESPONDENCE

1. Application for Newton Parkes sent to Supervisor Chuck Washington RE: open Board Director position. 08/06/2019.

IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. CARCD- UPDATES – 06/10/19, 06/11/19, 06/17/19, 06/20/19, 07/08/19, 07/15/19, 07/23/19, 07/24/19, 08/01/19, 08/02/19, 08/12/19, 08/14/19, 08/20/19, 08/22/19, 08/30/19,09/03/19,
2. CARCD Weekly Digest – 06/14/19, 06/21/19, 06/28/19, 07/12/19, 07/19/19, 07/26/19, 08/02/19, 08/09/19, 08/23/19, 08/30/19,
3. CSDA- 06/11/19, 06/13/19, 06/18/19, 06/20/19, 06/25/19, 07/02/19, 07/11/19, 07/16/19, 07/23/19, 07/30/19, 08/06/19, 08/08/19, 08/13/19, 08/15/19, 08/20/19, 08/27/19, 09/03/19,
4. Riverside County Watershed Protection- 07/03/19, 08/07/19,
5. River Network – 06/13/19, 06/14/19, 06/17/19, 07/10/19, 07/11/19, 07/23/19, 08/07/19, 08/08/19, 08/19/19, 08/20/19, 08/26/19, 08/28/19, 09/04/19
6. SDRMA – 08/29/19,
7. Filmmakers Collaborative SF – 07/09/19,
8. NACD eRousource – 06/18/19, 06/25/19, 07/02/19, 07/09/19, 07/16/19, 07/30/19, 08/06/19, 08/20/19, 08/27/19, 09/03/19,
9. Oregon State University – 09/03/19,

V. ACTION ITEMS/ DISCUSSION CALENDAR

1. Swearing in of new Board Director Lisa Battiato. – Rose Corona
2. Discussion and potential approval to authorize fees for yearly compilation for Nigro & Nigro.
3. Discussion and update on TeraCor mitigation and request for refund. – Rose Corona

VI. OLD BUSINESS

1. Update on tour of TEAM RCD conservation easements. – Rose Corona, Mandy Parkes
2. Update on Homeless Task Force. – Newt Parkes
3. Update and discussion on Website. – Randy Feeney
4. Update and discussion on Robin Hood Estates. – Bob Hewitt
5. Update on Fairway Estates Project.
6. Discussion and potential approval of TEAM RCD and SAWA to convene meeting with HOA prior to any implementation of contract. – Rick Neugebauer

VII. NEW BUSINESS

1. Update and discussion on Flood Control Projects. – Rose Corona
2. Discussion and potential approval to cancel October meeting.

VIII. ORAL/WRITTEN REPORTS

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| 1. NRCS | Robert Hewitt |
| 2. TEAMRCD Director Reports | Open |
| Rose Corona | |
| Dave Kuhlman | |
| Stacy Kuhns | |
| Randy Feeney | |
| 3. Associate Director Reports | Open |
| Rick Neugebauer | |
| Newt Parkes | |
| 4. SAWA/Fire Safe Reports | Rick Neugebauer, Representative |
| 5. Best, Best & Krieger | Ward Simmons, District Counsel |

IX. FUTURE AGENDA ITEMS

X. CLOSED SESSION

1. Conference with legal counsel – anticipated litigation. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1).

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

Next Meeting: October 10, 2019 at 4:00 PM Regular Meeting