

## **AGENDA**

### **Temecula-Elsinore-Anza-Murrieta Resource Conservation District Regular Board Meeting**

**Thursday, November 13, 2025 at 4:00 PM**

**This meeting will be held in-person and via teleconference at:**

**Truax Building**

**41923 Second Street, Fourth Floor**

**Temecula, CA 92590**

**To view and participate via Teams:**

**Meeting ID: 260 365 462 387 66**

**Passcode: XtX65a2vv**

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### **Mission Statement:**

The TEAM RCD promotes conservation practices of natural resources, opportunities for public education and participation, and a sustainable quality of life for communities within the District

### **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. If you wish to address the Board on a matter not on the agenda, please fill in a pink Speaker Request form and give it to the Board Secretary. If you wish to speak to a matter on the Agenda, please fill in a green Speaker Request Form. When the Board President calls your name, please begin by giving your name and address for the record. Each speaker will be given three (3) minutes to address the Board. 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.

### **II. CONSENT CALENDAR:**

1. Approve Minutes of the Board of Directors Regular Meeting of August 14 and October 9.
2. Approve revised Office Manager billing and conditions of payment.

3. Approve for current bills and reimbursements:
  - a) Bills paid
  - b) Bills to be paid or reimbursement
  - c) Accounts Receivable

### **III. ACTION ITEMS:**

#### **A. Subject: Regional Forest and Fire Capacity (RFFC) Building Grant**

*Background: The Inland Empire Community Foundation, acting as the sub-grantee, has approved our application for fund a home hardening and defensible space assessment program in the amount of \$99,995. Funds will be disbursed within five business days of IECF's receipt of the grant agreement and billing information.*

#### **RECOMMENDED ACTION:**

1. That the board authorize President Biancardi to execute the Agreement on behalf of the District.
2. That the President be authorized to take all necessary steps to implement the Agreement, including, but not limited to, negotiating, approving and executing any subset of the agreement, subject to approval as to form by the Office of County Counsel.

### **IV. DISCUSSION:**

#### **B. Potential projects update:**

- Angus McLain of The Nature Conservancy: I-15 Rainbow Canyon Wildlife Crossing Project
- Keir Thomas: NRCS Conservation Technician agreement
- Teri Biancardi and Kit Swift: to include the Cannabis Restoration Grant Program application, Warm Springs, National Association of Conservation Districts Technical Assistance Grant.

### **V. MANAGEMENT REPORT**

- Grace Dougan and Holly Mader: accounting updates
- Homeless monitoring, Easement monitoring, website: Kit Swift

### **DIRECTORS' REPORTS**

- Flood control project, SoCal Inland Regional CARCD meeting: Teri Biancardi
- Homeless report: Newt Parkes
- Watershed clean-up: Pablo Bryant
- CARCD policy committee updates: Rose Corona

- Mitigation committee: Stuart Kuhn

## **VI. FUTURE AGENDA ITEMS:**

## **VII: 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 Regular Meeting: December 11, 2025