

Minutes

Elsinore-Murrieta-Anza Resource Conservation District

Regular Meeting, Friday, April 13, 2012, 1:30 pm

Santa Rosa Plateau Ecological Reserve, Visitor Center

39400 Clinton Keith Rd., Murrieta, CA 92562

Call to Order: 1:45pm

Roll Call: Directors Vicki Long, Pam Nelson, Gary Thomasian, Kathi Head (2:10pm); absent, Matt Rahn

Counsel Ray Johnson (2pm)

Brian Baharie: Environmental director, Cahuilla Tribe

Motion to Approve the Agenda: Thomasian, Long, 3-0

Minutes of February 10, 2012: Motion, Long, Thomasian., 3-0

Public Comments: Baharie reported that the DWR grant that was completed recently was successful in forming a groundwater steering committee for Anza. He is part of it.

Business portion of the Elsinore Murrieta Anza Resource Conservation District Board Meeting

-Financial reports Quarterly

-Correspondence none

-Board Action Items: No items

-Agency Reports NRCS Bob Hewitt: absent, but told Long about several newly funded projects in our District.

-Discussion Items: none

-Old Business

3.1

Discussion of on-going projects and grant applications.

California State Parks OHV Grant : still pending equipment

IRWMP: The Implementation round will be asking for applications by August. Our projects will be invasive plant removal in addition to some of our previous submissions.

Baharie said the Cahuilla Tribe is still interested in partnering on the previously submitted wetlands restoration proposal.

Long will review the stakeholder charter of the Joint IRWMP to see if we want to be part of it.

LGA: Brian Baharie (as Anza Steering comm. rep) asked if our District would be interested in being the lead. We said we have interest and will check our eligibility.

Environmental Leader Award program:

Murrieta Valley Unified School District: Thomasian discussed his draft write-up for the award.

City of Temecula: At the April 24th Council meeting, we will present the City with an award based on "saving the mountain" through their efforts opposing the Granite quarry.

Ponte: Kathi reported on the notes she took during the tour. We will follow through with the award.

New Business: Head will investigate kits for bluebird boxes. Long will see about selling them

Directors' Requests for Future Agenda Items: none

Monthly Reports

District Counsel Johnson will investigate local projects

EMARCD Director Reports: - Long is still working on the City of Lake Elsinore MOU.
- Long will get an MOU with SAWA so we can use their staff them for projects
- Long will meet with the RCA to see if we can work on their conserved land
- Long attended the Regional South Coast RCD meeting . Our District is now a part of this one and moved out of the Baja region.
- Nelson reported that the Sierra Club is interested in grants. We could partner with them


Associate Director Reports: none

Fire Safe Council report: -Vicki Long, none

Calendar of events

- Form 700, Fair Practices commission, fpcc.ca.gov
- LGA grant: draft app. is still being reviewed. Applications will be due in July.
- April 24: Award given to City of Temecula
- April 26: Santa Margarita Watershed Stakeholder group (Joint IRWMP)
- April 28: SAWA will table at the Storm in Lake Elsinore for the Water Conservation Day. Long will represent our District.
- May 11: Bring \$20 for regional meeting (June 22nd) to our meeting
- May 12: Earth Day in Anza , Minor Park. 10-4pm
- May 18: Fire Summit at AQMD in Diamond Bar.
- June 22: Regional RCD (Baja) meeting: we will host at Ponte Winery : 9am-2 or 3pm.

Adjournment: motion, Nelson, Long, 4-0; 3:45pm

 5/11/12

Secretary's signature and date