

## **Minutes**

### **Elsinore-Murrieta-Anza Resource Conservation District**

Regular Meeting, Friday, Oct. 4th, 2013

Santa Rosa Plateau Visitor Center

**Call to Order: 1:40pm**

**Roll Call:** Directors Vicki Long, Pam Nelson, Gary Thomasian, Kathi Head (absent), associate director, Matt Rahn, (absent), Kelcey Stricker

Legal counsel: Ray Johnson

NRCS: Bob Hewitt, absent

Public: Dave McElroy and Kathy Bundy.

**Motion to Approve the Agenda:** Thomasian, Nelson, 4-0

**Minutes,** Sept., 2013. In the future, the list of bills and the quarterly reports will be attached to the minutes. Motion to approve, Stricker, Thomasian, 4-0

**Public Comments:** Kathy Bundy is a volunteer for the Murrieta Trail project representing the City of Wildomar's trail committee. She is an avid Volkspoint member.

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

#### **-Financial reports:**

Long distributed the quarterly report ending in June. She will ask our accountant if more clarification on the line items can be added. The board reviewed and made suggestions.

Long distributed the list of bills for September. Thomasian noted that the amount of the invoice for the legal counsel, \$1296.89, was different than in the minutes from September. The amount was corrected in the minutes. The list of bills was approved; Nelson, Thomasian, 4-0.

#### **-Correspondence:**

--CA Special District monthly magazine

--Certificate from SDRMA for good risk management

--Planning update for the South Coast Resource Management Plan Revision, Summer, 2013

--CARCD 68<sup>th</sup> annual conference material—Nov. 13-16

--Santa Rosa Plateau Foundation membership application

--NOI from City of Lake Elsinore for the Terracina Specific Plan

--SDLA, Leadership conference, Nov.17-20.

#### **-Board Action Items:**

2.1 Country Roads (French Valley) development (D.R. Horton): They would like us to agree to a contract for weed abatement. We would get an endowment and could use whatever weed eradication company we would like. We could use the RCRC, as well.

We would need to keep the weeds to 19%. Long wanted know if she should start discussing this with them. The HOA contract is still in limbo. The Board approved, Thomasian, Stricker, 4-0.

**-Agency Reports:** none

**Discussion Items:** none

**-Old Business:** Discussion of on-going projects and grant applications

-Donation of \$250 to the Wildomar's Great Day of Service, Thomasian, Stricker, 4-0.

-CA State OHV grant: Final report due in March, 2014.

-Environmental Leader Award program: We're considering the City of Wildomar for their efforts with the reopening of their parks and the Murrieta Trail Project participation.

-Safe crossing project: Long is looking into fund-raising and Stricker will check into grants. We will be watching the Temeku Golf Course's development since it is in a critical area. Long has contacted the Mountain Lion Foundation for help and has been talking to people in Sacramento. She will look into Caltrans projects that may be "triggering" funds.

**New Business:**

4.1 Associate director position for November meeting. Dave McElroy is interested.

**Directors' Requests for Future Agenda Items:**

**Monthly Reports:**

--District Counsel:

Closed Session 3:25pm. Adjourned, 3:44pm, no action taken

--Stricker: She reported on her CSU San Marcos course (extended studies) on Environmental Leadership. It is fashioned for professionals and those interested in the environment. Rahn is in Sacramento looking for another expert speaker.

--Nelson: She attended the Southern California Steelhead Recovery Plan meeting presented by Mark Capelli from National Marine fisheries/NOAA on Sept. 25, 2013. The Santa Margarita River is now the focus for our biogeographical region. She will contact Roxy Carter who heads the local Steelhead Coalition to see if she would come to one of our board meetings.

**Calendar:**

Sept. 11<sup>th</sup>: Temecula Salt and Nutrient Management meeting, IRWM grant. 1pm.

Oct.30<sup>th</sup>: Area RCD meeting in San Jacinto at the Scott Brothers Dairy

Oct. 26<sup>th</sup>: Wildomar's Great Day of Service, 7am to 1pm.

Nov., 2013, Family Wildlife Festival at the Sta. Rosa Plateau

Dec. 4<sup>th</sup>: Temecula Salt and Nutrient management meeting; 1pm

**Adjournment:** motion, Thomasian, Nelson, 4-0, 4:04pm

*Pamela L Nelson 11/1/13*