

AGENDA

**Temecula-Elsinore-Anza-Murrieta Resource Conservation District
Regular Board Meeting
Thursday, November 9, 2023 at 4:00 PM
Truax Building
41923 Second Street, Fourth Floor
Temecula, CA 92590**

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 October 12.
2. Approve current Financials and Management Reports for the period ending October 31, 2023.
3. Approve for current bills and reimbursements:
 - a) Bills paid

- b) Bills to be paid or reimbursement
 - c) Accounts Receivable.
4. Authorize the Secretary/Treasurer, Newt Parkes, in the event of time constraints, to renew, roll-over or continue the Chase Bank Conservation Easement CD's in the manner he feels best serves the interest of the District's finances.

III. Action Items:

- 5. Discuss and potentially approve January - June legal expenses.
- 6. Discuss and potentially approve archiving ICS email and simultaneously porting email to a new server. Rae Shirer
- 7. Discuss and potentially approve the SOW from Mission RCD for Cultivating Inclusion.
- 8. Discuss and potentially approve the following WETA items:
 - a. CDFA contract (if received by Board meeting date)
 - b. SOW with Mission RCD
- 9. Discuss five year plan - options. Jeff McClenahan
- 10. Discuss Clinton Keith property and mitigation.
- 11. Discuss and potentially approve going dark in December.

IV. Management Report: Rae

Update on records management process

V. Directors' Reports:

VII. Future Agenda Items:

VIII: 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: January 11, 2023, at 4:00 PM