

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, March 11, 2021 – 4:00 p.m.

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.

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 Regular Meeting of February 11, 2021
2. Consider approval for current Financials and Management Reports for period ended February 28, 2021.
3. Consider approval for current bills and reimbursements:
 - a) Bills Paid:
 1. American Express, \$61.33 - Got Transcripts, USPS
 2. BB&K Inv. #896547, \$216.00, – Legal Services
 3. Deborah Getty, Inv.#0070, \$336.00 – Administration
 4. Mission Resource Inv. #2939, \$1,085.00 and Inv. #2940, \$2,155.00 – AIEP and CropSwap Audits.
 - b) Bills to be paid or reimbursements:
 1. SAWA Inv. #2020-143, \$1,472.73 and Inv. #2020-136, \$1533.23, Inv. #2021-06, \$1,002.52 – Flood Control Projects/Collaboration
 2. Landmark Business Enterprises, LLC - \$183.75 – Financial Services
 - c) Accounts Receivable:
 1. SAWA - \$1,445.45

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

III. CORRESPONDENCE

IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. BB&K Legal Alerts – 2/4/21,2/22/21
2. CSDA- 2/16/21,2/22/21,3/1/21,3/3/21
3. SDRMA – 1/28/21, 2/11/21
4. River Network – 2/4/21,2/17/21,2/23/21, 3/3/21
5. NACD eResource – 2/4/21,2/23/21,3/3/21
6. Davis Farr,LLP, Request for Proposal – 2/22/21
7. Betty T. Yee, State Controller GCC report letter dated 1/29/21.
8. SDRMA letter regarding Correspondence online dated 1/28/21

V. ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion and potential approval to appoint Board Director to serve as Anza/Aguanga liaison.
2. Discussion, Update and potential approval on investment strategy for Conservation Easement CD's and new account creation-Newton Parkes

VI. NEW BUSINESS

1. Discussion on reviewing and potentially improving Board Director/Associate Director policies-Rick Neugebauer

VII. OLD BUSINESS

1. Update on Homeless Monitoring - Newton Parkes
2. Update and discussion on AEIP and CropSwap reports - Lisa Battiato
3. Update on approval of new District Counsel-Rose Corona
4. Update on website status-Deb Getty

VIII. SPEAKERS AND PRESENTATIONS

1. Eva Plajzer-Assistant General Manager-Rancho California Water District
2. Brian Brady-General Manager- SAWA-Santa Ana Watershed Association

IX. ORAL/WRITTEN REPORTS

1. Rose Corona
2. Lisa Battiato
3. Newton Parkes
4. Randy Feeney
5. Teri Biancardi
6. Rick Neugebauer

X. FUTURE AGENDA ITEMS

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

Next Meeting: April 8, 2021 at 4:00 PM Regular Meeting