

## **Minutes**

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

Regular Meeting, Thursday, June 12, 2014

Santa Rosa Plateau Visitor Center

#### **Call to Order: 1:35pm**

**Roll Call:** Directors Vicki Long, Gary Thomasian, Kelcey Stricker, Dave  
Mc Elroy, Pam Nelson (absent) Associate Directors, Matt Rahn, Kathi Head (absent)

Legal counsel: Ray Johnson

NRCS: Bob Hewitt (absent)

**Motion to Approve the Agenda:** Motion to approve Thomasian/ Mc Elroy 4-0, Long(yes), Thomasian (yes), Mc Elroy (yes) Stricker(yes)

**Minutes, March 13, 2014.** Motion to approve, Mc Elroy/ Thomasian, 3-1 abstention; Long(yes ), Mc Elroy(yes ), Thomasian, (yes) Stricker (abstain )

**Public Comments:** n/a

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

#### **1.1 Financial reports:**

Vote to approve April/ May bills to be paid: Mc Elroy/ Stricker; 4-0, Long (yes ), Stricker(yes ), Mc Elroy (yes ), Thomasian (yes). Accountant will be working on the 4th quarter report. Thomasian asked about the rent increase for the office, Long explained the increase has been about 35.00 a year for the past 2 or 3 years and that a deposit was included in the July bill. Board reviewed 3rd quarter financials provided by Districts CPA Greg Fankhanel.

Bills; attached

General fund is \$23,770.97.

#### **1.2 Correspondence: None**

**2.1 Approval of 2014-2015 Budget** motion to approve, Thomasian / Mc Elroy; 4-0 Long(yes) Thomasian (yes) Mc Elroy (yes) Stricker (yes) Long discussed with the Board the funds coming from SAWA may change in the future and general discussion of funding for the district.

**2.2 Approval of Riparian/Aquatic Conservation/Management Plan** motion to approve, Mc Elroy/Thomasian 4-0; Long (yes) Stricker (yes) Mc Elroy (yes) Thomasian (yes) The plan was reviewed and discussed by the Board.

**2.3 Approval of representative for LAFCO** motion to vote for Ronald Anderson, Mc Elroy/Stricker; 4-0 Long (yes) Stricker (yes) Thomasian (yes) Mc Elroy (yes) Candidates were discussed by the Board. Ballot to be sent to LAFCO by President Long

**Agency Report:** none

#### **Old Business:**

#### **3.1 Discussion of on-going projects and grant applications**

--CA State Parks OHV grant: Long reported \$4800.00 was recieved for work performed on the grant.

--Leadership Awards program: Ponte, Europa and Meadowveiw HOA were discussed as possible receipts for 2014

--Safe Crossings for Wildlife project: Still looking for funding and projects. Long reported a meeting is being planned for the crossing at I-15 that will include the District- still in the planning phase and will probably be in the fall. Stricker offered to do a presentation

**New Business:**

**4.1** Stricker will work with Thomasian on EMA educational outreach / presentations on watersheds with Murrieta School District.

Work on District long range plans and annual plan in August

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

**Monthly Reports:**

**5.1 District counsel:** Johnson made a report to the Board

**5.1 Director's Reports:**

**5.2 Associate Director:** none

**5.3 SAWA/Fire Safe Council:** SAWA is still working on their budget will be a mid year review in July.

**Adjournment: 3:55pm.** Motion, McElroy/ Stricker, 4-0; Long (yes), McElroy (yes), Stricker (yes), Thomasian (yes).

*Pamela Z. Niles July 10, 2014*

**Secretary's signature and date**