

**Elsinore-Murrieta-Anza Resource Conservation District  
Regular Meeting  
Friday January 13, 2012, 1:30 pm  
Santa Rosa Plateau Ecological Reserve  
Visitor Center  
39400 Clinton Keith Rd.  
Murrieta, CA 92562**

## **AGENDA**

### **EMERGENCY ONLY ADDITIONS TO 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 Board of Directors present, 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 Elsinore-Murrieta-Anza Resource Conservation District after the Agenda was posted.*

*Agenda items may be taken in any order.*

**Call to Order  
Roll Call  
Motion to Approve the Agenda**

**Minutes of December 13, 2011: Board Approval**

**Public Comments: 3 minute limit**

*Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the Elsinore-Murrieta-Anza Resource Conservation District; however, any matter that requires action will be referred to committee for a report and action at a subsequent Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered. Please fill out speaker form.*

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

**Financial reports**                      Distributed Quarterly

**Correspondence**

**Board Action Items:**                      Approval requires a majority vote of directors.

**2.1**    No items