

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, February 9, 2023 – 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 November 10, 2022.
2. Consider approval for current Financials and Management Reports for period ended November 30, 2022, December 31, 2022, and January 31, 2023.
3. Consider approval for current bills and reimbursements:
 - a) Bills Paid:
 1. D.A Getty - Inv.#1134-\$350.00, #1135-\$747.81, #1145-\$175.00-final work to complete CARCD grant.
 2. Mission RCD-Inv.#1136-\$2,665/00, #1142-\$695.00, #1143-\$1,110.00
 3. New Options Bookkeeping-Inv.#1130-\$369.00, #1141-\$269.00, #1146-\$149.50 #1149-\$148.50
 4. Riverside County Counsel-Inv.#1139-\$37.90, #1148-\$56.86
 5. SAWA-Inv.#1031-\$6,937.22, #1032-\$19,262.66, #1033-\$61,264.86
 6. Streamline-Inv.#1129-\$25.00, Dec.-\$25.00, Jan-\$25.00
 - b) Bills to be paid or reimbursements.
 1. Amex – Got Transcript - \$52.43
 - c) Accounts Receivable:
 1. SAWA – Admin Inv.#2022-2368- \$1,250.20, #2022-2369-\$1,206.20

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

III. CORRESPONDENCE/GENERAL

IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. CSDA – 11/22/22, 12/6/22, 12/8/22, 1/10/23, 1/12/23
2. NACD eResource – 11/11/22, 11/17/22, 11/21/22, 11/22/22, 11/29/22, 12/9/22, 12/12/22, 12/13/22, 12/16/22, 12/20/22, 12/23/22, 1/3/23. 1/10/23, 1/13/23. 1/17/23,1/18/23,1/24/23
3. CARCD – 11/18/22, 12/28/22, 1/27/23
4. SDRMA – Risk Management News 12/8/22,1/12/23,1/18/23, Notice of Nominations 1/18/23, 2023/2024 Liability Estimates 1/26/23
5. LAFCO – Call for Nominations 1/19/23
6. Riverside County Economic Development – 11/14/22, 11/29/22, 12/19/22
7. RCA-The Vista-RCA – December 2022, January 2023, 1/25/23
8. Salton Sea Authority – 11/30/22, 1/23/23
9. Government Tech – 11/17/22
10. Temecula News and Updates – 12/1/22, 12/31/22

11. Riverside Watershed Protection – 11/15/22, 12/1/22, 12/4/22
12. Blue Zones – Save the Date
13. Northwest MVCD Notice of Intent to apply Public Health Pesticides – 1/23/23
14. SDRWQCB Meeting Notice and Agenda – 11/30/22, 1/18/23
15. Riverside County Flood Control notice regarding application of aquatic pesticides – 12/12/22
16. Special Districts Financial Transactions Report 2022
17. Appointment and Oath of Office – Rose Corona
18. Appointment and Oath of Office – Jeff McClenahan

V. ACTION ITEMS/ DISCUSSION CALENDAR

1. Request to complete Form 700 – Rose Corona
2. Resignation of current office manager Darlene Gilbert – Rose Corona
3. Discussion and potential approval to participate in the City of Menifee Wildlife Appreciation Day – Teri Biancardi
4. CDFW 2022 Annual Report – Rose Corona
5. Update on NACD Capacity Building Grant – Rose Corona

VI. NEW BUSINESS

1. Resignation of Melissa Cushman as District Counsel and Introduction of Aaron Gettis from County Counsel and Discussion of potentially changing District Counsel to a separate independent law firm due to potential conflict of interest in the County Counsel's Office representing both the County and the District
2. Discussion on reviewing and potentially improving Associate Director policies – Teri Biancardi
3. Formation of a new strategic planning committee to develop short (one year) and long (five year) range plans – Teri Biancardi
4. Election of Officers, President and Vice President-Rose Corona

VII. OLD BUSINESS

1. Homeless Monitoring Reports- Newt Parkes
2. Anza/Aguanga Reports-Teri Biancardi
3. Flood Control and Crop/Swap Reports-Rose Corona

VIII.FUTURE AGENDA ITEMS

IX. 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: March 9, 2023 at 4:00 PM Regular Meeting