

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, May 11, 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 April 13, 2023.
2. Consider approval for current Financials and Management Reports for the period ending April 30, 2023.
3. Consider approval for current bills and reimbursements:
 - a) Bills Paid:
 1. Coachella Valley Resource Conservation District Inv. #2023-02 - \$479.03
 2. Mission RCD Inv. #3355 - \$479.03
 3. Riverside Office of County Counsel Inv. #84371 - \$1,004.45
 4. SAWA Inv. #2023-34 - \$2,337,12; Inv. #2023-38 - \$15,932,43; Inv 2023-48 - \$1,733.87; Inv # 2023-51 - \$14,553.15
 5. AMEX – Streamline \$25.00
 6. Teri Biancardi – Menifee Wildlife Appreciation Day - \$278.35
 - b) Bills to be paid or reimbursements.
 1. New Options Business Services - \$587.50
 - c) Accounts Receivable:
 1. RCWD Inv. #2023-2370, #2023-2372, #2023-2372, #2023-2374 - \$4,750.00, CropSwap
 2. Riverside County Flood Control – Inv. #2023-2379 - \$335.45; Inv. # 2023-2378 - \$2,171.86; Inv. #2023-2377 - \$2,420.05; Inv. #2023-2376 - \$16,149.15; Inv. #2023-2380 - \$3,683.22; Inv. #2023-2381 - \$35,382.70; Inv. #2023-2382 - \$7,954.18; Inv. #2023-2833 - \$13,071.99; Inv, #2023-2384 - \$73,914.06
 3. SAWA Inv. #2023-2371 - \$1,486.80; Inv. #2023-2385 - \$1,513.20

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

III. CORRESPONDENCE/GENERAL

IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. CSDA – 4/27/23,5/2/23, 5/3/23, 5/4/23
2. NACD – 5/4/23, 5/5/23
3. SDRMA – Risk Management News – 5/4/23
4. LAFCO – 4/20/23, 4/28/23
5. NCF – 4/20/23, 4/28/23
6. Riverside County Economic Development – 4/17/23, 4/26/23
7. Salton Sea Authority – 4/24/23
8. SDRWQB – 4/19/23
9. Temecula News and Updates – 5/3/23

10. VAAC Meeting Notice
11. EMWD Symposium Notice
12. Widely Ramona Ranch Vineyard Field Day
13. Nigro & Nigro Audit -Request Response

V. ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion and potential approval of amending or keeping the minutes of March 9, 2023-Rose Corona
2. Discussion and potential vote on proposals for eliminating, changing or modifying Associate Director policy recommendations-Rose Corona/ Teri Biancardi
3. Update and discussion regarding Contract with RCWD Crop Swap, AEIP and Root Stock swap programs-Rose Corona

VI. NEW BUSINESS

1. Discussion and potential approval to apply for the CDFR Water Efficiency Technical Assistance Program which would include deciding on which program objectives the Board wishes to participate in. Application due on June 6.-Rose Corona
2. Review of 2022-2023 Flood Control Spreadsheet-Rose Corona

VII. OLD BUSINESS

1. Discussion and potential vote on election of the office of President-Rose Corona
2. Update on Urban Ag Grant-Rose Corona
3. Homeless Monitoring Reports- Newt Parkes
4. Anza/Aguanga Reports-Teri Biancardi
5. Long Range Strategic Plan-Jeff McClenahan/Teri Biancardi

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: June 8, 2023, at 4:00 PM Regular Meeting