AGENDA

Temecula-Elsinore-Anza-Murrieta Resource Conservation District
Regular Board Meeting

Thursday, November 12, 2026 at 4:00 PM

This meeting will be held in-person and via teleconference at:
Truax Building
41923 Second Street, Fourth Floor
Temecula, CA 92590

To view and participate via Teams:
Meeting ID: 274 577 434 186 580 5
Passcode: 6NP9E8iy

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.

I. PRELIMINARY FUNCTIONS

1. **Call to Order – Pledge of Allegiance**

2. **Roll Call/Establish a Quorum**

3. **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. When the Board President calls on you, please begin by giving your name for the record. Each speaker will be given three (3) minutes to address the Board. 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.

II. CONSENT CALENDAR

1. **Approve Minutes of the Board of Directors Regular Meeting of October 8, 2026**

2. **Approve Monthly Financial Reports for the Period Ending October 31, 2026**
    - Profit and Loss
    - Balance Sheet
    - Statement of Cash Flows
    - Bills and Applied Payments
    - Expenses by Vendor

III. ACTION ITEMS

1. **Approval of Proposed Revisions to Policy Manual Series 2000 (Revised Redline)**

Background: As part of the ongoing Policy Manual Modernization effort, staff has prepared proposed revisions to Series 2000 of the District's Policy Manual. Most revisions are clerical corrections to numbering, grammar and citations. The substantive revisions update the manual to reflect current District operations: the District does not maintain an office, its Bookkeeper is a contractor, and its minutes and meeting recordings are kept digitally. Substantive revisions have been reviewed and confirmed with the Board President. The Board memo and redline (Attachment A) are included in the Board packet.

Fiscal Impact: No fiscal impact.

RECOMMENDED ACTION:

Approve the proposed revisions to Series 2000 of the District's Policy Manual, as shown in the provided Board memo and redline.

IV. DISCUSSION / INFORMATION ITEMS

1. **District Manager Report**

Report on district operations, finances, and administrative matters. Presenter: District Manager Clifton Meek.

2. **Projects Update**

Update on active and developing projects including the I-15 Rainbow Canyon Wildlife Crossing, Greer Ranch Easement, Whitewood Easement, Kiley Property, Clinton Keith Property, Riverside County Flood Control, IECF, IERC, CalFire Grant, WETA Grant, Healthy Soils Grant, SWEEP Grant, NPS Grant, and any additional public and agency outreach. Presenters: District Manager Clifton Meek, Conservation Technician Kit Swift, and Board President Teri Biancardi.

3. **SAWA Update**

Update on Santa Ana Watershed Association operations and coordination with TEAM RCD. Presenters: Board Member Arturo Garcia, District Manager Clifton Meek, and Conservation Technician Kit Swift.

V. DIRECTORS' REPORTS

Open to all directors.

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

Next Regular Meeting: Thursday, December 10, 2026