

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, August 10, 2017 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 91590

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.

GUEST SPEAKERS

Jonathan Ingram, Murrieta Mayor Pro Tem

Charles Landry, Exec. Director, Western Riverside County Regional Conservation Authority

Mandy Parkes, District Manager, Inland Empire Resource Conservation District

Stephen Corona, Board Member, Upper Santa Margarita Irrigated Lands Group

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 Scheduled Meeting of June 13, 2017
2. Consider approval for current and past Months Financials: Financials and Management Reports for June, 2017.
3. Consider approval for current bills and reimbursements
 - a) Bills Paid:
 1. American Express \$37.27- Transcription-Auto Debit
 - b) Bills to be paid or reimbursements:
 1. Dave McElroy \$962.31 Consulting June 8 – Invoice dated July 11, 2017-Check #1199
 2. Big Horse Feed and Mercantile-Stamps-\$6.90-Check #1204 Inv #71317
 3. Mission RCD \$2170.00 – Crop Swap (6)- Check #1201 Inv. #2288
 4. Mission RCD \$670.00 Irrigation Audits (2)-Check #1200 Inv. #2287
 5. Mission RCD \$670.00 -Irrigation Audit (2) Check #1202 Inv. # 2297
 6. Mission RCD \$1420.00- Crop Swap pre and post audits- Check #1203 Inv. #2295
 7. Mission RCD Pond Turtle Survey \$9491.73 - Check # 1205 Inv. #TURTLE2017-7

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

III. CORRESPONDENCE

1. Email re Director Training
2. Email re Updates & Opportunities
3. Email re RCD Financial Assistance Program Webinar Information
4. Email re Cancellation of September 2017 RCD-DFW Meeting
5. Email re CSG Update, Legislative Report /Updates July 2017
6. Email re Updated NRCS Policy Regarding RCD Board Meetings
7. Email re Notice of Opportunity to Comment – Aquatic Weed Control Permit

IV. GENERAL INFORMATION

1. Conservation Clip List 7/2/17, 7/17/17,
2. CSDA e-News 7/11/17, 7/18/17,
3. NACD eResource 7/17/17, 7/19/17
4. River Rally 6/5/17, 6/19/17, 6/1/17, 6/27/17, 7/5/17
5. Forestry News
6. Jeffries Journal August 2017 Edition

V. ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion and update for Benton Channel - Rose Corona, Carol Lee Brady, Mandy Parkes
2. Discussion and Potential approval of MOU with Western Riverside County RCA – Rose Corona, Charles Landry, Jon Ingram
3. Discussion of Written Comment Period for Santa Margarita Water Quality Improvement Plan and the Upper Santa Margarita Irrigated Lands Group-Guest Speaker-Steve Corona-Board Member for Riverside County Farm Bureau and Rancho California Water District
4. Discussion and potential approval for RFP from Rancho Water District for GIS surveying for ag customers in RCWD district-Rose Corona, Dave McElroy

VII. NEW BUSINESS

1. Discussion and Potential approval of MOU with Rivers and Lands Conservancy – Rose Corona
2. Discussion and Potential Approval MOU with Riverside County Flood Control and Water Conservation District – Rose Corona
3. Discussion and update on potential collaboration with Fish and Wildlife, various cities and agencies on Homelessness in the Watershed-Rose Corona

VI. OLD BUSINESS

1. Discussion and update on Grant Approval for Consultant for Boot Strap Funding-Dave McElroy
2. Discussion and update for CDFW Due Diligence-Rose Corona, Carol Lee Brady
3. Discussion and update on Crop Swap and Water Audits – Dave McElroy

VIII. ORAL/WRITTEN REPORTS

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| 1. NRCS | Robert Hewitt |
| 2. TEAMRCD Director Reports | Open |
| Rose Corona | |
| Dave Kuhlman | |
| Carol Lee Brady | |
| Judy Gugliemana | |
| Michael Newcomb | |
| 3. Associate Director Reports | Open |
| Rick Neugebauer | |
| Randy Feeney | |
| 4. SAWA/Fire Safe Reports | Rick Neugebauer, Representative |
| 5. District Counsel | Gregory P. Priamos/Tawny Lieu |
| 6. Office Manager | Dave McElroy |

IX. FUTURE AGENDA ITEMS

1. Update and discussion regarding ad hoc committee for additional content for website and potential approval for process in presentation of content to the Board for approval and approval of content by Counsel.-Dave Kuhlman/Randy Feeney

X. 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 Meeting: September 14, 2017 at 4:00 PM Regular Meeting