

AGENDA

**Temecula-Elsinore-Anza-Murrieta Resource Conservation District
Regular Board Meeting
Thursday, October 12, 2023, at 4:00 PM
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.

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. If you wish to address the Board on a matter not on the agenda, please fill in a pink Speaker Request form and give it to the Board Secretary. If you wish to speak to a matter on the Agenda, please fill in a green Speaker Request Form. When the Board President calls your name, please begin by giving your name and address 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. Consider approval of Minutes of the Board of Directors Regular Meeting of September 14, 2023.
2. Consider approval for current Financials and Management Reports for the period ending September 30, 2023.
3. Consider approval for current bills and reimbursements:
 - a) Bills paid
 - b) Bills to be paid or reimbursement
 - c) Accounts Receivable

III. Action Items/Discussions:

1. Discussion and potential approval of January - July legal bills
2. Banking update: Newt Parkes
3. Discussion and potential approval of Statement of Work for Mission RCD in Cultivating Inclusion project
4. Review new email host and archive options and consider approving change/s - Rae Shirer.
5. Discussion and progress of Records Management and Archival process
6. Discussion and progress of WETA grant award
7. Mitigation opportunity: discussion
8. Discussion and possible approval of funds to support director travel to the California Association of Resource Conservation Districts annual conference Dec 13-15

IV. Management Report:

V. SAWA Report:

VI. Directors' Reports:

VII. Future Agenda Items:

VIII: 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: November 9, 2023, at 4:00 PM