

*Approved 4-0  
Dir. Wheeler abstained  
D. Nelson*

**Minutes:**

**Elsinore-Murrieta-Anza Resource Conservation District**

**Regular Meeting**

**Friday, April 10, 2009, 1:30 pm**

**Santa Rosa Plateau Ecological Reserve Visitor Center**

**ADDITIONS TO AGENDA:** \$425 Invoice for Live Oaks Associates to review Greer Ranch easement documents. Motion, Dir. Long, second, Dir. Whittington, approved, 5-0.

**MOTION TO APPROVE AGENDA:** Dir. Whittington, motion, second, Dir. Rahn, approved, 5-0.

**1.0 Call to Order and Self-Introductions:** President Long called the meeting to order at 1:38 pm.

**Attendees:**

**Directors:** Vicki Long, Pam Nelson, Bob Wheeler, Matt Rahn, and Terry Whittington

**Associate Directors:** Jon Kochersberger, Dan Matriasciano, both absent.

**Counsel:** Ray Johnson absent.

**Public:** Linda Ridenour and Don Woo (D&B Visions, Environmental Program Developers)

**2.0 Minutes of March 13, 2009:** Motion to approve, Dir. Whittington, second Dir. Rahn, approved, 5-0.

**Public Comments:** none

**4.0 Presentations:**

**5.0 Financial report:** Dir. Whittington reviewed the current bank statements

**6.0 -**

**7.0 Board Correspondence:**

- SW Area Plan, public hearing notice
- CSDA Annual Conference in Indian Wells, Sept.
- 2009 National Grants Summit Series Ad

**8.0 Action Items - Approval requires a majority vote of directors.**

**8.1 Pay bills:**

--Dir. Rahn motioned to pre-approve office bills (rent and utilities) so they will be paid on time and not have to go through the monthly Board meeting for approval. Dir. Whittington seconded. Approved, 4-0, Dir. Wheeler abstained.

--Greer Ranch Conservation easement review by Live Oaks Associates for \$425. This comes from the Greer Ranch refundable deposit account. Motion, Dir. Nelson, Second, Dir. Whittington, approved, 5-0.

**8.2 Letter<sup>template</sup> accepting donations to the EMARCD approved with changes to be emailed for final approval by Board.** Motion, Dir. Rahn, Second, Dir. Nelson, approve, 5-0.

**9.0 Reports**

**9.1 Agency :** Bob Hewitt, NRCS absent

**9.2 Director:** written report submitted by Dir. Nelson and Dir. Rahn

--Dir. Wheeler commented on the AVMAC meeting and the Anza Visions and Goals. Some in the community are working against the County Supervisor Approved document.

--Dir. Long :

-signed the lease for the new EMARCD office

-signed the conservation easement document (approved by Board consultant, Live Oaks Associates and Ray Johnson, Board counsel)

-signed and sent MOU with the City of Murrieta

-reviewed EMARCD Spring report (2009 Annual Newsletter) and passed around a draft. Will incorporate the Board suggestions for a final copy available for the May 9<sup>th</sup> Earth Day and other events.

Dir. Wheeler asked to see contracts mentioned. Dir. Long said they will be on file as public documents in the new office.

**9.3 Associate Director:** none

**9.4 Firesafe Council:** none

**9.5 Counsel:** Johnson and Sedlack, Ray Johnson, no report

**9.6 Committee (mitigation, watershed, office, regulatory review):** none

**10.0 Old Business:**

**10.1 CSDA dues:** \$490, put on hold

**10.2 Form 700** turned in to Dir. Nelson by Dir. Rahn and Whittington

**11.0 New Business:** none

**Adjournment: 2:55 pm**