

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, December 13, 2018 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 92590

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 Scheduled Meeting of October 2018
2. Consider approval for current and past Months Financials: Financials and Management Reports for period ended October 31, 2018 and November 30, 2018.
3. Consider approval for current bills and reimbursements
 - a) Bills Paid:
 1. Best, Best & Krieger – inv# 832086, 832087, \$474.30
 2. Barb Dalton – inv# 10011, 10014, 10017, \$191.25
 3. Landmark Business Enterprises – inv# 2501-185, 2501-191, \$360.00
 4. US Postal Service - \$92.00
 5. Barb Dalton – inv# 10018, \$172.50
 6. Landmark Business Enterprises – 2501-193, \$270.00
 7. Best, Best & Krieger – inv# 834575, 834576, \$4,949.50.
 8. DropBox - \$99.00
 9. CSDA 2019 Membership Renewal - \$177.00
 - b) Bills to be paid or reimbursements:
 1. SAWA – inv# 2018-92, \$11,086.76
 2. Mission Resource - inv# 2618, 2619 - \$2,920.00
 - c) Accounts Receivable:
 1. Pulte Group – check # 0065393055, \$90,000.
 2. SAWA October Stipend – check# 8415, \$1,960.19
 3. RCWD Pre CropSWAP – check# 148662
 - a. Pre CropSWAP- Wedel, \$850.00
 - b. Pre CropSWAP- Waite, \$850.00
 - c. Pre CropSWAP- Whitworth, \$950.00
 - d. Pre CropSWAP- Blacharski, \$950.00
 4. Refund from SoCal RCD fund – Cashiers check # 0933611484, \$840.50

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

III. CORRESPONDENCE

1. Kirsten Roybal, Union Bank
2. Stuart McKibbin, Riverside County Flood Control RE: billing for five pilot projects.
3. County of Riverside Treasure-Tax Collector

IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. NACD eResource – 10-02-18, 10-03-18, 10-08-18, 10-12-18, 10-13-18, 10-16-18, 10-23-18, 10-30-18, 10-31-18, 11-08-18, 11-09-18, 11-13-18, 11-20-18, 11-27-18,
2. NACD Forestry Notes- 10-24-18, 11-16-18,
3. NACD Conservation Clips – 10-05-18, 10-12-18, 10-19-18, 10-22-18, 10-26-18, 11-16-18,

4. NCFNextGen – 10-22-18, 11-08-18, 11-16-18, 11-27-18,
5. CARCD- UPDATES – 10-05-18, 10-13-18, 10-15-18, 10-16-18, 10-19-18, 10-23-18, 10-26-18, 11-09-18, 11-12-18, 11-16-18, 11-21-18, 11-23-18, 11-27-18,
6. CSDA- 10-02-18, 10-09-18, 10-23-18,
7. CDFA – 10-13-18,
8. SDRMA – 10-08-18, 11-16-18,
9. Mission RCD – 10-15-18, 10-23-18
10. Riverside County Watershed Protection- 10-02-18, 10-13-18, 11-01-18, 12-04-18
11. RivCoOFT – 10-16-18, 10-17-18, 10-23-18,
12. River Network – 10-13-18, 10-25-18,
13. SD Water Board – 10-13-18, 11-08-18,
14. Filmmakers Collaborative SF – 10-25-18
15. California Wonderware – 10-23-18, 10-25-18
16. GovTech – 10-25-18,

V. SPEAKERS

- 1.

VI. ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion and potential approval to decide destination of funds that expired CD "December 10, 2018". – Rose Corona

VII. OLD BUSINESS

1. Final agreement for professional services between TEAM RCD and SAWA. – Rose Corona
2. Final agreement for Flood Control vegetation removal report. – Rose Corona
3. Discussion and potential approval of account interest for existing and future CD's - Rose Corona.
4. Discussion and update on Bio monitoring at Greer Ranch and Benton Road. - Rick Neugebauer

VIII. NEW BUSINESS

1. Discussion and potential approval authorizing President to negotiate with Fish and Wildlife and SAWA the parameters for habitat restoration at Benton Channel. – Rose Corona

IX. ORAL/WRITTEN REPORTS

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| 1. NRCS | Robert Hewitt |
| 2. TEAMRCD Director Reports | Open |
| Rose Corona | |
| Dave Kuhlman | |
| Judy Gugliemana | |
| Michael Newcomb | |
| Stacy Kuhns | |
| 3. Associate Director Reports | Open |
| Rick Neugebauer | |
| Randy Feeney | |
| 4. SAWA/Fire Safe Reports | Rick Neugebauer, Representative |
| 5. Best, Best & Krieger | Ward Simmons, District Counsel |

X. FUTURE AGENDA ITEMS

1. Discussion and potential approval to nominate Board member to work with Benton Channel project designed in coordination with Fish and Wildlife for Pulte Homes Endowment– Rose Corona.

XI. 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: February 14, 2018 at 4:00 PM Regular Meeting