

Elsinore-Murrieta-Anza Resource Conservation District
Regular Meeting
Thursday, Jan.11
2 pm
Santa Rosa Plateau Ecological Reserve
Visitor Center
39400 Clinton Keith Rd.
Murrieta, CA 92562

Agenda

ADDITIONS TO 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 Board of Directors present, 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 Elsinore-Murrieta-Anza Resource Conservation District after the Agenda was posted.

MOTION TO APPROVE AGENDA

1.0 Call to Order and Self-Introductions

2.0 Minutes of December 14, 2006

3.0 Treasurer's Report

4.0 Public Comments

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the Elsinore-Murrieta-Anza Resource Conservation District; however, any matter that requires action will be referred to committee for a report and action at a subsequent Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered.

5.0 Presentations

6.0 Action Items - Approval requires a majority vote of directors.

6.1 Mitigation committee issues: (refer to committee minutes, will be emailed)

-Oak springs creek development

-250 acres open space

-Fr. Valley conservation easement update

-DeAndero conservation easement with introduction of landowners

-Kincaid conservation easement review

Funds for our Conservation Fund: see emailed draft policy

1) Los Alamos violation in lieu funds

2) "Teracor" in lieu funds

-use of \$30,000 received from Fish & Game and Neudecker

-mapping of target areas in watershed

- \$280,000 from Reg. Water Qual.—possible projects
- Restoration and conservation easements as tools for community environmental education—film of restoration in progress
- 6.2 Newsletter/Annual Report: Combine annual plan (2007) and annual report—2006 in the newsletter? All input by end of next week? Publication date? Distribution?
- 6.3 MSHCP Committee: update on the proposed meeting with Code Enforcement and agencies hosted by the RCD
- 6.4 How can the NRCS help us with our watershed tasks?
- 6.5 Agua Tibia parcel (Ulvestad presentation). What to do? Attend RCA meetings?
- 6.6 Earth Day events: 13th, 19th, 20th
- 6.7 CARCD- Baja Regional Meeting, site, tour--?
- 6.8 Accounting workshop on the 30th

7.0 Committee Reports – Items that have been referred to committee for review, research, and report. Written reports will be forwarded by email.

- 7.1 Mitigation Committee (see 6.1)
- 7.2 Watershed Committee: (6.3 and 6.4)
- 7.3 Schoolhouse/office-Pam's director's report

8.0 Other Reports - These items are intended as informational updates. Oral reports limited to 3 minutes each; reports may be submitted in writing.

- 8.1 Agency Reports
- 8.2 Director's Reports
- 8.3 Associate Director' Reports

9.0 Adjournment

Next Regular Meeting: Thursday, Feb. 8, 2007

ADA Compliance Statement

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Board Secretary, Charolette Fox, at (951) 302-0180. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.