

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, May 9, 2019 – 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 March 2019.
2. Consider approval for current and past Months Financials: Financials and Management Reports for period ended January 31, 2019, February 28, 2019, and March 31, 2019.

Audit Report for Fiscal Year Ended June 30, 2018.

3. Consider approval for current bills and reimbursements:
 - a) Bills Paid:
 1. MRCD – Inv. # 2674, \$670.00, Inv. # 2663, \$655.00, Inv. # 2662, \$415.00
 2. SDRMA – Inv.# 65702, \$50.00
 3. Barb Dalton – Inv.# 10049, \$240.00, Inv.# 10051, \$336.00, Inv. # 10054, \$320.00, Inv.# 10056, \$640.00
 4. Landmark Business Enterprises – Inv.# 2501-227, \$180.00
 5. American Express - \$63.68
 6. Best Best & Krieger – Inv. # 846133, \$54.00
 7. Nigro & Nigro – Inv. # 10028, \$3,800.00
 8. SAWA – Inv. # 2018-111, 2018-117, \$31,416.84
 - b) Bills to be paid or reimbursements:
 - 1.
 - c) Accounts Receivable:
 1. SAWA Board Stipend – check # 8660, \$2,022.92
 2. RCWD CropSwap – check # 150255
Pre Crop Swap – Triqueneaux, \$850.00
Pre Crop Swap – Patil, \$950.00
Pre Crop Swap – Wildgoose, \$950.00
 3. RCWD CropSwap – check # 150817
Pre Water Audit – Berns, \$1,800.00
Pre CropSwap Prgm- Olazabal, \$850.00
Post CropSwap – Prgm – Landgraf, \$850.00
 - 4.

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

III. CORRESPONDENCE

1. Nigro & Nigro – Letter to Board of Directors – 03/29/2019
2. State of California – Natural Resources Agency – 04/08/2019

IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. News Clipping – RCD to provide maintenance, re-vegetation for flood control district.
2. NACD eResource – 03/19/2019,
3. NACD Forestry Notes- 03/25/2019,

4. NACD Conservation Clips – 02/15/2019, 02/22/2019, 03/22/2019,
5. NACD News – 02/06/2019, 02/19/2019
6. NCF Next Gen –
7. CARCD- UPDATES – 03/22/2019, 04/04/2019, 04/08/2019, 04/09/2019, 04/12/2019,
8. CARCD Weekly Digest – 02/15/2019, 02/22/2019, 03/15/2019, 03/29/2019, 04/05/2019, 04/12/2019,
9. CSDA- 02/19/2019, 03/11/2019, 04/05/2019, 04/08/2019, 04/09/2019, 04/11/2019, 04/12/2019, 04/15/2019,
10. Riverside County Watershed Protection- 04/06/2019,
11. Riverside LAFCO – 02/22/2019
12. RCFC –
13. River Network – 02/19/2019, 02/21/2019, 04/01/2019, 04/09/2019, 04/15/2019,
14. California Wonderware – 02/20/2019
15. De Luz Community Services District – 04/13/2019,
16. Society for Range Management -
17. Northwest Mosquito & Vector Control District –
18. SDRMA – 02/22/2019
19. Hesperia Recreation and Park District – 02/26/2019
20. Sierra Club – 02/18/2019
21. Government Technology – 02/21/2019

V. ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion and potential approval to renew membership of \$100.00 with National Association of Conservation Districts.

VI. OLD BUSINESS

1. Riverside County Flood Control - SAWA
2. Report on Website information – Randy Feeney

VII. NEW BUSINESS

1. Discussion and update on Local Government Compensation Report 2018. – Rose Corona
2. Discussion and potential approval to nominate Associate Director Parkes to work with the Benton Channel Project Design in coordination with Fish and Wildlife for Pulte Homes endowment. –Rose Corona
3. Discussion and potential approval to tour TEAM RCD conservation easements. Associate Director Neugebauer to possibly transport Director Fleming and President Corona to transport Director Kuhns and Associate Director Parkes. – Rose Corona
4. Discussion and potential approval of CropSwap Program Customer Feedback Questionnaire. Form will be provided at meeting as a handout. – Jack Fleming, Barb Dalton
5. Discussion and potential approval for Fairway Estates Restoration and Vegetation. Rose Corona

VIII. ORAL/WRITTEN REPORTS

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| 1. NRCS | Robert Hewitt |
| 2. Audit Report Fiscal Year 2018 | Nigro & Nigro, Written Report 06-30-2018 |
| 3. TEAMRCD Director Reports | Open |
| Rose Corona | |
| Dave Kuhlman | |
| Stacy Kuhns | |
| Randy Feeney | |

Jack Fleming

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| 4. Associate Director Reports | Open |
| Rick Neugebauer | |
| Newt Parkes | |
| 5. SAWA/Fire Safe Reports | Rick Neugebauer, Representative |
| 6. Best, Best & Krieger | Ward Simmons, District Counsel |

IX. FUTURE AGENDA ITEMS

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 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: June 13, 2019 at 4:00 PM Regular Meeting