

## **AGENDA**

**Temecula-Elsinore-Anza-Murrieta**

**Resource Conservation District**

**Regular Board Meeting**

**Thursday, February 14, 2019 – 4:00 p.m.**

**Truax Building**

**41923 Second Street, Fourth Floor**

**Temecula, CA 92590**

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### **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 December 2018.
2. Consider approval for current and past Months Financials: Financials and Management Reports for period ended December 31, 2018.
3. Consider approval for current bills and reimbursements:
  - a) Bills Paid:
    1. American Express - \$24.37
    2. Best, Best & Krieger – Inv # 837575, \$634.50
    3. Barb Dalton – Inv # 10029, \$119.25
    4. Glennie's Office Products – Inv # 1900457-0, 1900457-1, \$573.99
    5. Barb Dalton – Inv # 10032, \$330.00
    6. Barb Dalton – Inv # 10036, \$165.00
  - b) Bills to be paid or reimbursements:
    1. SAWA – Inv # 2018-111, 2018-117, \$31,416.84
    - 2.
  - c) Accounts Receivable:
    1. SAWA November Stipend – check # 8479, \$1,960.19
    2. SAWA Board Stipend – check #8518, \$1,960.19
    3. State of California – check # 60-311729, \$1,258.97
    4. RCWD CropSwap – check # 149553
      - Pre Crop Swap – Quiones, \$850.00
      - Pre Crop Swap – White, \$850.00
      - Post Crop Swap – Abshire, \$850.00
      - Post Crop Swap – Stage Ranch, \$850.00
      - Post Crop Swap - Oslund, \$850.00
      - Post Crop Swap – Sierra Pacific, \$950.00
      - Post Crop Swap – Stage Ranch, \$1,200.00
      - Post Water Audit – Wieters, \$850.00
    5. Riverside County Treasurer / Flood Control 50% deposit on Projects monies - \$58,196.05
    6. SAWA – Board Stipend – check # 8552, \$2,022.92
  - d) CD Purchases:
    1. Order # 696676, \$63,000.00 at 2.550% interest.
    2. Order # 696677, \$90,000.00 at 2.550% interest.

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

## III. CORRESPONDENCE

1. Appointment of John Feeney and Jack Fleming as a Director(s) of TEAM RCD.
2. RCFC Finance Department RE: Vendor Registration
3. IRS RE: Change of Address

#### **IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL**

1. Jefferies Journal submittal – 01/2019
2. NACD eResource – 12/18/18, 01/08/19, 01/22/19, 01/29/19,
3. NACD Forestry Notes- 12/19/18, 01/23/19,
4. NACD Conservation Clips – 12/07/18, 12/21/18, 01/18/19, 01/25/19, 02/01/19
5. NACD News – 12/21/18, 12/26/18, 01/03/19, 01/04/19, 01/09/19, 01/11/19, 01/15/19,
6. NCF Next Gen – 12/17/18, 12/19/18, 12/27/18, 12/28/18, 12/31/18,
7. CARCD- UPDATES – 12/10/18, 12/20/18, 12/30/18, 01/04/19, 01/08/19, 01/10/19,
8. CARCD Weekly Digest – 12/21/18, 12/28/18, 01/11/19, 01/18/19, 01/25/19, 02/01/19,
9. CSDA- 01/22/19,
10. Riverside County Watershed Protection- 12/31/18,
11. Riverside LAFCO – 01/24/2019,
12. RCFC – 12/18/18
13. River Network – 01/22/19,
14. California Wonderware – 01/03/19,
15. De Luz Community Services District – 12/05/18,
16. Society for Range Management -01/14/19,
17. Northwest Mosquito & Vector Control District – 01/16/19

#### **V. ACTION ITEMS/ DISCUSSION CALENDAR**

1. Swearing in of new Director Jack Fleming.
2. Discussion and potential approval to appoint new Associate Director(s) Newton Parkes and Judy Gugliemana.

#### **VI. OLD BUSINESS**

1. Discussion of new and renewed CDs for two years at 2.55%. - Rose Corona
2. Discussion and update on 2018 Annual Report for CDFW. – Rose Corona
3. Discussion and update on Bio monitoring at Greer Ranch and Benton Channel. - Rick Neugebauer
4. Discussion and update on Aguanga waterfall and stream issues. – Stacy Kuhns
5. Update and discussion on Bear Creek outstanding invoices. – Rose Corona
6. Update and discussion on report for CDFA.

#### **VII. NEW BUSINESS**

1. Discussion and potential approval of new resolution(s) for Board Director requirements.
2. Discussion and potential approval for long-term goals to be provided to CDFW for Streambed Alteration Agreement.
3. Discussion and potential approval for addition of fifth category (monitoring and administration) in project description of Streambed Alteration Agreement. – Rick Neugebauer and Newt Parkes

#### **VIII. ORAL/WRITTEN REPORTS**

1. NRCS Robert Hewitt
2. TEAMRCD Director Reports Open  
Rose Corona  
Dave Kuhlman  
Stacy Kuhns  
Randy Feeney  
Jack Fleming

- |                               |                                 |
|-------------------------------|---------------------------------|
| 3. Associate Director Reports | Open                            |
| Rick Neugebauer               |                                 |
| Newt Parkes                   |                                 |
| Judy Gugliemana               |                                 |
| 4. SAWA/Fire Safe Reports     | Rick Neugebauer, Representative |
| 5. Best, Best & Krieger       | Ward Simmons, District Counsel  |

**IX. 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.

**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: March 14, 2019 at 4:00 PM Regular Meeting**