

Elsinore-Murrieta-Anza Resource Conservation District

Regular Meeting

Thursday, April 12, 2007

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 March 8, 2007

~~3.0~~ Treasurer's Report: Sandra Baca

~~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~~ Need for projects to present to San Jacinto Watershed Council for their Integrated Water Plan

~~6.2~~ Need for projects to present at Rancho Water's meeting with DWR and Riverside Co. stakeholders for an Integrated Plan for the upper Santa Marg. R. Watershed

~~6.3~~ Pay CaRCD dues?

~~6.4~~ Write a letter to Mary Bono supporting the Wilderness Bill to add SW Riverside Co. areas

~~6.5~~ Write a letter to representatives to support SB 469 (tax incentives for private owners to conserve their land)

~~6.6~~ RCD presentations: format, which, venue--?

~~6.7~~ Come up with ideas for Temecula's Youth Master Program

~~6.8~~ Search for funding for Alamos Schoolhouse wheel chair ramp

~~6.9~~ Get an RCD P.O. box. Who will get mail and report?

~~6.10~~ Present the newsletter and presentation to Board of Supervisors for financial support for RCD

~~6.11~~ Mitigation committee issues

~~6.12~~ Annual report review

~~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

7.2 Watershed Committee

7.3 Schoolhouse/office

7.4 Regulatory Review

~~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

~~8.4~~ Firesafe Council Report

~~9.0~~ **Old Business:**

~~10.0~~ **New Business:**

upcoming events:

- Riverside Water Symposium-June 21st (www.rivcoh2o.com)--\$125

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~~Closed Session~~

~~Adjournment~~

Next Regular Meeting: Thursday, May 10 , 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.