

Elsinore-Murrieta-Anza Resource Conservation District
Regular Meeting (postponed)
Thursday, Oct.26,2006
4 pm
Fire Station #84, 30650 Pauba Road, Temecula, Ca 92592

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 August 10 , 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: Dr. Rick Hopkins,

How he can help the EMARCD with their mitigation policies and present projects? A general discussion of the mitigation process will be included.

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

- 6.1. Approval of Dr. Hopkins as the EMARCD's consultant for mitigation issues.
- 6.2. Approve letter by Charolette Fox crafted to encourage support for our northerly boundary to be aligned with the Sta. Margarita River Watershed line. The format would be a "sign-on" letter.
- 6.3. Approve a letter written by Del Ross to the San Diego Water Authority requesting that the EMARCD has greater participation in their Water Plan.
- 6.4. Discussion of term appointments for next year's board.

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

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 Newsletter contributions (by 3rd Thurs. of month)

9.0 Adjournment

Next Regular Meeting: Thursday, Nov. 9, 4:00 pm

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.