

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, March 9, 2023 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 92590

MISSION STATEMENT

The TEAM RCD promotes conservation practices of natural resources, opportunities for public education and participation, and a sustainable quality of life for communities within the District.

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 Regular Meeting of February 9, 2023.
2. Consider approval for current Financials and Management Reports for period ended February 28, 2023.
3. Consider approval for current bills and reimbursements:
 - a) Bills Paid:
 1. Mission RCD Inv. #3345, \$335
 2. New Options Bookkeeping and Office Manager Services Inv. #1134, \$561.10
 3. Riverside County Counsel Inv. #79862, \$303.23
 4. SAWA Inv. #2023-07, \$1330.17; Inv. #2023-09, \$15,595.00
 5. AMEX – Got Transcript \$147.50
 6. AMEX – Airtable \$134.16
 - b) Bills to be paid or reimbursements.
 1. Riverside County Counsel Inv #82067 \$3,581.92
 2. AMEX - Streamline \$25
 - c) Accounts Receivable:
 1. RCWD Inv. #2023-2370, \$1050, CropSwap

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

III. CORRESPONDENCE/GENERAL

IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. CSDA – 2/22/23, 2/28/23, 3/2/23,
2. NACD – 2/24/23, 2/27/23, 2/28/23, 3/1/23
3. SDRMA – Risk Management News – 2/13/23, 3/1/23
4. LAFCO – 2/23/23
5. Riverside County Economic Development – 2/16/23, 2/28/23
6. Salton Sea Authority – 2/23/23
7. Temecula News and Updates – 3/2/23
8. Riverside Watershed Protection

V. ACTION ITEMS/ DISCUSSION CALENDAR

1. Request to complete Form 700-Reminder-Deadline April 1, 2023-Rose Corona
2. Guest-Darcy Cook-Mission RCD-Discussion on collaboration and potential vote on projects with MRCD to include the San Diego Ag Planning program-Water Working Group, Healthy Soils program, Carbon Farm Planning Program and the Small Wine Grape Growers Association
3. Update on City of Menifee Wildlife Appreciation Day-Teri Biancardi
4. Update on Strategic Planning committee – Teri Biancardi
5. Discussion and potential approval to partner with Murrieta Public Library on Earth Day, April 22, 2023 for community Outreach in collaboration with Mission RCD's Lisa Dibbell MRCD's Natural Resource Specialist who has horticulture experience and is managing MRCD's pollinator program. This item would also include a potential approval of basic expenses in order for Ms. Dibbell to represent TEAM RCD.
6. Update on NACD Urban Agriculture Conservation Grant and potential approval of resolution to authorize the President to sign the proposed resolution and submit the application for the Planning Grant portion of the NACD Grant in order to meet the March 13, 2023 deadline. Potential implementation project to be with the Cultivating Inclusion Farm in Murrieta.

VI. NEW BUSINESS

1. Discussion and potential approval to consider and approve the exploration of possible new facilities for TEAM RCD monthly meetings. -Jeff McClenahan
2. Discuss and possibly approve revising Associate Director policy including a moratorium on Associate Director participation in District Activity for six months-Teri Biancardi

VII. OLD BUSINESS

1. Homeless Monitoring Reports- Newt Parkes
2. Anza/Aguanga Reports-Teri Biancardi
3. Flood Control and Crop/Swap Reports-Rose Corona

VIII.FUTURE AGENDA ITEMS

IX. 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 in order to participate in a meeting should direct such request to the District at least 48 hours before the meeting, if possible.

Next Meeting: April 14, 2023, at 4:00 PM Regular Meeting