

AGENDA

Elsinore-Murrieta-Anza Resource Conservation District

Regular Board Meeting

Thursday, May 12, 2016 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 91590

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 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 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 April 14, 2016.
2. Consider approval for current and past Months Financials: April 2016 Financials and Management Reports for April 2016.
3. Consider Approval for current bills and reimbursements
 - a) Bills to be paid or reimbursements
Bills Paid: Per prior approval of the Board
 1. CARCD -\$300.00- Check 1145- for Annual Dues.-paid per prior approval of the Board in April 2016 Meeting minutes
 2. Inland Empire RCD-\$315.00 –Check #1146- Luncheon costs for Area Meeting for Directors, Associate Directors and Speaker. As per prior approval of the Board April 2016 meeting.

Bills to be paid:

1. Glennie's Office Products- Office Supplies-\$241.98
2. Big Horse Feed-Reimbursement-\$67.60-Transcription

Approve all Correspondence listed below as received on Consent Calendar

1. Adopted Proposed LAFCO Budget for FY 2016
2. EDA-County of Riverside letter regarding former redevelopment Owned Properties for sale and Long Range Property Management Plan
3. CSDA-Letter from Bill Nelson CSDA Board President regarding the approved recommended updates to the CSDA Bylaws to bring forward to CSDA voting members for consideration. Changes found online at www.csda.net/bylaws.

We need to
adopt again

Next meeting

Meeting started @
5:50

7:00

4. Notice of public hearing to discuss the final Budget for Fiscal Year 2016-17 LAFCO Budget
5. Notice of Protest Hearing before the executive officer of the Riverside LAFCO
6. Statement of Economic Interests Form 700 E-filing and Administrative System-Net File

III. Speaker-Jason Uhley-Riverside County Flood Control-Working with Riverside County Flood Control and Opportunities to partner with EMARCD

IV. ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion of Integrated Regional Watershed Management Plan with Riverside County Flood Control and Water Conservation District and potential direction of counsel to prepare resolution for same-Sample to be passed out at meeting
2. Discussion of Bear Creek HOA and Update and general discussion of meeting with Bear Creek Counsel (May 4 meeting) in addition to direction Board may want to consider going forward as a result of meeting. Also discussion as to future work EMARCD would like to take with HOA's. -Rick Neugebauer/Melissa Cushman
3. Discussion and possible approval to direct Counsel to draft ongoing MOU's with other RCD's in our area (Inland Empire, San Jacinto, Antelope Valley etc.) and potentially the Western Riverside County Regional Conservation Authority (RCA) (Sample included) in order to maximize our relationships and ability to help our communities and forge future partnerships. Update on approval of MOU with Mission RCD-Rose Corona
4. Discussion and potential approval of request for RFP's for monitoring requirements for Greer Ranch, Adeline Farms and Clinton Keith Properties. Suggested Deadline for receiving RFP's – July 1, 2016

V. OLD BUSINESS

1. Update for Spring Area Meeting-Mike Newcomb/Carol Lee Brady —
2. Update on list of Developer Deposits-Vicki Long —
3. Update on TEAM RCD name change-Melissa Cushman —
4. Water Audit updates-Dave McElroy —
5. Update, discussion and potential approval on additional content for website-Michael Newcomb/Randy Feeney —
6. Update, discussion and potential approval on potential projects for High School volunteer hours-Mike Newcomb *table*
7. Discussion and possible approval of rolling calendar and deadline dates to meet ong. EMARCD easement, monitoring and financial responsibilities.-Rose Corona
8. Discussion and update of Morgan Heights project

VI. NEW BUSINESS

1. Riverside Flood Control and potential future projects-See "Speaker"

VII. ORAL/WRITTEN REPORTS

1. District Counsel
Gregory P. Priamos/Melissa R. Cushman
2. EMARCD Director Reports
Open
Rose Corona
Update-Meadowview/MOU-Mission
Dave Kuhlman
Carol Lee Brady
Vicki Long
Michael Newcomb
3. Associate Director Reports
Open
Rick Neugebauer
Dave McElroy
Randy Feeney
4. SAWA/Fire Safe Reports
Rick Neugebauer, Representative

VIII. FUTURE AGENDA ITEMS

1. Mandy Parkes-Inland Empire RCD to speak on how to calculate Endowments
2. Yearly Vote for officers
3. Decision and potential vote on auditing firms and/or accounting firm to submit State report and audit report for year 2015-2016 . Due date for RFP's June 1.- Audit-Carol Lee Brady.
4. Discussion and possible approval of creating policy for e-mail use-Carol Lee Brady
5. Update and Discussion on the Proposed Benton Channel Agreement-Rick Neugebauer/Rose Corona/Mandy Parkes
6. Discussion and possible approval of creation of ad-hoc committee to create more specific board procedures and policies

IX. CLOSED SESSION

1. Conference with legal counsel-anticipated litigation. Potential initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 549569:one potential case

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 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: June 9, 2016