

# Elsinore-Murrieta-Anza Resource Conservation District

## Regular Meeting

Thursday, March 8, 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 Feb. 8, 2007

#### 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 :

**-Best, Best and Krieger, Steve Anderson: Their firm's assistance to RCDs**

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

6.1 Hire Sandra Baca as our bookkeeper

6.2 Hire B,B & K

6.3 Mitigation committee issues

6.4 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

**9.0 Old Business:**

-Form 700 due

**10.0 New Business:**

upcoming events:

- Riverside Water Symposium-June 21<sup>st</sup> ([www.rivcoh2o.com](http://www.rivcoh2o.com))--\$125

**9.0 Closed Session**

**10.0 Adjournment**

**Next Regular Meeting: Thursday, April 12, 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.*