

## MINUTES

### Temecula-Elsinore-Anza-Murrieta Resource Conservation District

#### Special Board Meeting

Monday, June 22, 2020 at 4:00 PM

Via Teleconference

Per Governor Newsom's Executive Order N-25-20

#### I. PRELIMINARY FUNCTIONS

Call to Order, 4:00 p.m., meeting recorded by Rose Corona

Roll Call/Establish a Quorum

**Directors Present:** Rose Corona (President), Randy Feeney (Director), Lisa Battiato (Director), Stacy Kuhns (Director), Newt Parkes (Director)

**Directors Absent:** None

**Associate Directors Present:** Rick Neugebauer

**Associate Directors Absent:** None

**Office Manager:** Deborah Getty – Present

**Guest Speakers:** None

**Public Guests:** Mandy Parkes

#### **PUBLIC COMMENT**

None

#### II. ACTION ITEMS/ DISCUSSION CALENDAR

##### **Item 1: Discussion and potential approval of Resolution 2020-02 Authorizing Application for funding under the 2020 Resource Conservation District Financial Program Grant.**

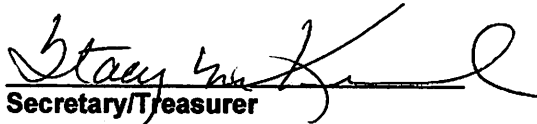
President Corona brought to the Board's attention the discrepancy found in the numbers provided in the support material due to the app not converting correctly. On Page 2 of the Fiscal Impact it should read \$21,000.00 in lieu of \$18,500.00. Updated documents were sent out via email for review. This grant will be earmarked to build capacity for the District, to include a hiring a consultant to focus our energies and help make decisions to grow the capacity of the RCD, and a better website to work towards strengthening our district, along with other things such as a structure and plan for a future District Manager. The due date for submittal is June 25, 2020. General discussion on dollar amounts based on time the Board puts in that may be considered as in-kind donation, estimates received to build a new website versus enhancing what we have in place, what happens if we exceed the grant amount and finally, how we should have a committee work together to feed ideas to better enhance the website. President Corona requests a motion to approve Resolution 2020-02 and Director Parkes moved and Director Battiato seconded. **Motion passed unanimously 5-0.**

**Item 2: Discussion and potential approval of TEAM RCD long-range and Annual Workplans to accompany above RCD Financial Assistance Program.**

General discussion and with no questions, President Corona requests a motion to approve Annual Workplans to accompany the above RCD Financial Assistance Program Grant and Director Battiato moved and Director Parkes seconded. **Motion passed unanimously 5-0.**

**VII. ADJOURNMENT**

With no further business, President Corona made a motion to adjourn the meeting. Director Parkes seconded. **Motion passed unanimously 5-0.** Meeting adjourned at 4:19 p.m.

  
**Secretary/Treasurer**