

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, February 10, 2022 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 92590

MISSION STATEMENT

The TEAMRCD 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 November 10, 2021.
2. Consider approval for current Financials and Management Reports for period ended November 30, 2021, and December 31, 2021.
3. Consider approval for current bills and reimbursements:
 - a) Bills Paid:
 1. American Express - \$180.15 – Dropbox renewal & Got Transcript
 2. CDFW – \$4,088.50 - FC Fees
 3. CSDA - \$200.00 – 2022 Renewal membership
 4. DA Getty - Inv. #33, \$959.00 & Inv. #39, \$936.00 – Bookkeeping & Administration, Inv. # 34, \$245.00 - Website maintenance
 5. MRCD – Inv. #3076-3099, \$1,980.00– CropSWAP & AEIP audits
 6. Nigro & Nigro – Inv # , \$2,500.00 – 20/21 FY Audit
 7. Riverside Office of County Counsel – Inv. #63571, \$822.80 – September legal services and Inv. #64689, \$1,496.00 – October legal services
 8. SAWA Inv. #2021-119, \$2,435.28 - October Monitoring /Admin, Inv. #2021-122, \$27,534.71 – Various Flood Control Projects – 9/20/21 to 10/17/21, Inv. # 2021-130, \$1,561.87 – November Monitoring/Admin, Inv. #2021-134, \$12,263.38– Various Flood Control Projects – 10/18/21 to 11/21/21 and Inv. # 2021-142, \$2,674.36 – December Monitoring/Admin
 9. USPS – \$73.00 – 6-month PO Box renewal
 - b) Bills to be paid or reimbursements:
 1. Microsoft - \$69.99 – One Drive annual subscription
 2. Accounts Receivable:
 1. RCWD - \$5,500.00 – AEIP/CropSWAP audits
 2. Department of Conservation - \$1,255.00 – Website grant reimbursement

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

III. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. CSDA – 12/21/21, 1/18/22
2. NACD eResource – 1/25/22
3. River Network – 12/1/21,1/5/22, 1/18/22,
4. Riverside County Watershed – 1/5/22
5. SDRMA – 1/13/22, 1/18/22

6. Betty T. Yee, State Controller letter regarding 2020-2021 Special Districts Financial Transactions Report dated November 5, 2021
7. LAFCO letter regarding Designation of DUC's within the County of Riverside dated November 10, 2021
8. Northwest Mosquito and Vector Control District letter dated January 25, 2022
9. Riverside County Flood Control and Water Conservation District - letter regarding application of aquatic pesticides dated January 11, 2022

IV. ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion and potential approval of new office manager – Rose Corona
2. Discussion and update on Arundo Removal partnership with Mission RCD – Rose Corona
3. Update on MOU with Coachella Valley RCD – Rose Corona
4. Update of Annual Audit – Newt Parkes
5. Discussion and potential approval of new bookkeeping company-New Options-Hourly rate remains the same for bookkeeping work - Rose Corona
6. Update on Greer Ranch/Adeline Farms/Benton Channel monitoring – Rick Neugebauer
7. Update on yearly CDFW reporting – Rose Corona

V. NEW BUSINESS

1. Form 700 Reminder-Deb Getty
2. Discussion on potential Grant with Cal-Recycle for Anza/Aguanga/Area – Teri Biancardi
3. Update on increase in liability insurance-Newt Parkes

VI. OLD BUSINESS

1. Update on Temecula Elementary invasive removal project and Empire Creek project – Rose Corona
2. Update on Clinton Keith property and Rivers and Lands Conservancy-Rose Corona/Rick Neugebauer
3. Update on Homeless Monitoring - Newt Parkes
4. SAWA Report – Rick Neugebauer
5. Update on AEIP and CropSWAP reports – Randy Feeney/Deb Getty

VII. FUTURE AGENDA ITEMS

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

Next Meeting: March 10, 2022 at 4:00 PM Regular Meeting