

# AGENDA

**Temecula-Elsinore-Anza-Murrieta**

**Resource Conservation District**

**Regular Board Meeting**

**Thursday, November 12, 2020 – 4:00 p.m.**

**Truax Building**

**41923 Second Street, Fourth Floor**

**Temecula, CA 92590**

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## **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 September 10, 2020.
2. Consider approval for current Financials and Management Reports for period ended September 30, 2020 and October 31, 2020
3. Consider approval for current bills and reimbursements:
  - a) Bills Paid:
    1. American Express, \$70.89, - Go Transcripts
    2. BB&K Inv. #884708, \$1,165.00, #886959, \$108.00 – Legal Services
    3. Deborah Getty, Inv.#0065, \$416.00, #0066, \$320.00 – Administration
    4. Landmark Business Inv. #2501-325, \$210.00 – SAWA-Riverside Flood Control Billing
    5. SAWA Inv. #2020-102, \$7,925.73 – Flood Control Projects/Collaboration
    6. ISC International, 20.21, \$900.00 – Email and Web Hosting
    7. NACD, #48237, \$100.00 – 2021 Membership Dues
  - b) Bills to be paid or reimbursements:
    1. SAWA Inv. # 2020-113, \$30,404.41 – Flood Control Projects/Collaboration
    2. Landmark Business Inv. #2501-340 - Financial Reconciliation and Audit compilation
  - c) Accounts Receivable:
    1. SAWA - September Invoice - \$1,245.70

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

## **III. CORRESPONDENCE**

## **IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL**

1. BB&K Legal Alerts – 9/10/20,9/17/20, 9/24/20,10/1/20, 10/7/20,10/19/20,10/22/20
2. CARCD Weekly Digest – 9/28/20,9/30/20, 10/12/20
3. CSDA- 9/8/20,9/11/20, 9/15/20, 9/24/20, 9/28/20, 9/30/20, 10/6/20,10/27/20
4. Riverside County Watershed Protection – 9/4/20
5. River Network – 9/23/20, 10/7/20, 11/2/20
6. NACD eResource – 9/8/20, 9/15/20, 9/24/20, 9/29/20, 10/6/20, 10/13/20, 10/27/20
7. CalPers Circular Letter – 8/18/20, 9/2/20, 9/4/20, 9/21/20
8. City of Murrieta, Notice of Public Hearing
9. Letter to Jonathan Ingram regarding Greer Ranch
10. Letter and Proposal to Jenny Di Stefano of Department of Conservation RCD Assistance
11. County of Riverside – letter on sale of Tax-Defaulted properties

**V. SPEAKER-JEFF BRANDT, FISH AND WILDLIFE – CANNABIS DIVISION**

**VI. ACTION ITEMS/ DISCUSSION CALENDAR**

1. Discussion and potential approval of changing location of TEAM RCD records.
2. Discussion and potential approval of CD rates for Conservation Easement account.
3. Discussion and potential approval of going dark in December, 2020 and January, 2021.
4. Discussion and potential approval of TEAM RCD website enhancements at a cost NTE \$100.00.
5. Discussion and potential approval of payment for CDFW for yearly charges.

**VII. OLD BUSINESS**

1. Update on Homeless Monitoring - Newton Parkes
2. Update and discussion on AEIP and CropSwap reports - Lisa Battiato
3. Update CDFW cannabis program – Stacy Kuhns
4. NRCS-Bob Hewitt

**VIII. NEW BUSINESS**

**IX. ORAL/WRITTEN REPORTS**

1. TEAMRCD Director Reports      Open  
Rose Corona  
Stacy Kuhns  
Randy Feeney  
Lisa Battiato  
Newt Parkes
2. Associate Director Reports      Open  
Rick Neugebauer
3. SAWA/Fire Safe Reports      Rick Neugebauer, Representative

**X. FUTURE AGENDA ITEMS**

**XI. 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: December 10, 2020 at 4:00 PM Regular Meeting**