

Elsinore-Murrieta-Anza Resource Conservation District

Regular Meeting

Thursday, Feb. 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 January 11, 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 :

- swearing in of new directors and naming of officers
- Guy Anderson, CDF Forester

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

6.1 Organizational structure:

Standing comm.: composed of 2 directors, meet monthly or more

- mitigation, chair—Vicki
- watershed, chair ---Pam
- regulatory oversight---Bob

ad hoc comm.: composed of associate directors, directors and community members

- events: Pam, Charolette
- office search: Pam
- others ?

6.2 Hire Sandra Baca for an accounting workshop, if the RC&D won't pay for her.

6.3 We will host the CARCD regional meeting March 28. It will be held in Anza and the main topic will be the Anza Water Study. Other ideas?

6.4 agenda format change and closed sessions needed.

6.5 Send letter to SAWA asking to be reinstated as member and name representative and alternate.

6.6 Ask SAWA biologist to inventory our district's section of Lake Elsinore .

6.7 Mitigation committee issues:

-mitigation fund acceptance policy

-Vicki will report on latest developments

6.8 Newsletter/Annual Report: Combine annual plan (2007) and annual report—2006 in the newsletter.

Submit ideas by Sunday and Workshop next week to prioritize annual plan

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

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:

9.1 mapping of watershed

9.2 target sites for restoration

10.0 New Business:

10.1 partnerships with local conservation groups—Riverside Land Conservancy, Transition Habitat Conservancy, Wildlands Inc., Arroyo Protection and UCR Dept. of Conservation Biology, CNLM---set up a forum for discussion of how to coordinate

10.2 meet with Tom Mullens of RCA to see how we can coordinate to help with bioconnections

10.3 upcoming events:

- Riverside Water Symposium-June 21st (www.rivcoh2o.com)--\$125

- Marine corps Conference- March 8th

- Inland Empire Sustainable Watershed Conference-Feb. 16th at CSUSB (7:30am!)

- others

9.0 Adjournment

Next Regular Meeting: Thursday, March 8, 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.