

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, April 13, 2023 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 92590

MISSION STATEMENT

The TEAM RCD 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 March 9, 2023.
2. Consider approval for current Financials and Management Reports for period ended March 31, 2023.
3. Consider approval for current bills and reimbursements:
 - a) Bills Paid:
 1. Mission RCD Inv. #3352, \$335.00, Inv. #3353 - \$575.00
 2. New Options Bookkeeping and Office Manager Services Inv. #1343, \$546.90
 3. SAWA Inv. #2023-19, \$1727.94; Inv. #2023-22, \$82,982.89
 4. AMEX – Streamline \$25.00
 - b) Bills to be paid or reimbursements.
 1. Coachella Valley Resource Conservation District Inv. #2023-02, 479.63
 2. Mission Resource Conservation District Inv. #3355, \$415.00
 3. Teri Biancardi – Menifee Wildlife Appreciation Day - \$278.35
 - c) Accounts Receivable:
 1. RCWD Inv. #2023-2370, #2023-2372, #2023-2372, #2023-2374 - \$4,750.00, CropSwap
 2. SAWA Inv. #2023-2371, \$1,486.80

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

III. CORRESPONDENCE/GENERAL

IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. CSDA – 3/10/23, 3/13/23, 3/14/23, 3/16/23, 3/19/23,3/21/23, 3/23/23,4/3/23, 4/4/23
2. NACD – 3/10/23, 3/21/23, 3/24/23, 3/31/23, 4/7/23
3. SDRMA – Risk Management News – 3/14/23, 3/27/23, 3/31/23, 4/1/23, 4/3/23
4. LAFCO – 3/24/23, 3/30/23
5. NCF – 4/3/23
6. Riverside County Economic Development – 3/20/23, 4/3/23
7. Salton Sea Authority – 3/23/23
8. Temecula News and Updates – 4/5/23
9. Waterboards – 3/23/23, 3/27/23

V. ACTION ITEMS/ DISCUSSION CALENDAR

1. Update on City of Menifee Wildlife Appreciation Day-Teri Biancardi
2. Update on partnership for Murrieta Public Library on Earth Day, April 22, 2023 for community Outreach in collaboration with Mission RCD-Rose Corona.
3. Update and discussion regarding Contract with RCWD Crop Swap, AEIP and Root Stock swap programs-Rose Corona
4. Discussion of in regards to request for closed session in order to discuss the letter sent to TEAM RCD related to a litigation, ethical screening of District Counsel and potential impacts on the District–Aaron Gettis-District Counsel
5. Discussion and possible vote on whether the attorney/client privilege on the SAWA memo should be lifted-Aaron Gettis/Teri Biancardi
6. Update on Urban Ag Grant-Rose Corona

VI. NEW BUSINESS

1. Discussion and vote to approve changing monthly meeting times from 16:00 to 15:00 – Jeff McClenahan
2. Discussion and vote to approve moving monthly TEAM RCD meeting to the Bureau of Reclamation Conference Room located at 27226 Via Industrial, Suite A Temecula, CA 92590 - Jeff McClenahan

VII. OLD BUSINESS

1. Homeless Monitoring Reports- Newt Parkes
2. Anza/Aguanga Reports-Teri Biancardi
3. Flood Control and Crop/Swap Reports-Rose Corona
4. Long Range Strategic Plan-Jeff McClenahan/Teri Biancardi

VIII.FUTURE AGENDA ITEMS

IX. 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: May 11, 2023, at 4:00 PM Regular Meeting