

# MINUTES

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

Special Meeting of the Board

Wednesday, November 19, 2025 at 10:00 AM

Meeting recorded by Microsoft Teams

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### I. PRELIMINARY FUNCTIONS

Call to Order – 10:00 a.m.

#### Roll Call/Establish a Quorum

Directors Present: Teri Biancardi, President; Rose Corona, Director; Stuart Kuhn, Director; Newt Parkes, Secretary/Treasurer. Public Guests via Zoom: David Hernandez, IECF Regional Forest and Fire Capacity Coordinator.

#### Approval of Agenda

A motion was made and seconded to approve the Agenda. Upon roll call vote, the Agenda was approved unanimously.

Biancardi	Yes
Corona	Yes
Kuhn	Yes
Parkes	Yes

### II. ACTION ITEMS

#### A. RFFC Grant Agreement

Background: This special meeting was called to review and approve the grant agreement from Inland Empire Community Foundation for the RFFC grant funding the home hardening/defensible space assessment program.

President Biancardi presented the agreement and legal analysis from District Counsel Braden Holly, who found the document acceptable. The board discussed the indemnification clause and insurance coverage, and agreed to conduct a comprehensive insurance review at the January meeting.

Director Kuhn moved, and Director Parkes seconded, that the President be authorized to execute the agreement on behalf of the district and to take all necessary steps to implement the agreement, including negotiating, approving, and executing any subset of the agreement, subject to approval as to form by the Office of County Counsel. Motion passed:

Biancardi	Yes
Corona	No
Kuhn	Yes

Parkes	Yes
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### III. ADJOURNMENT

Upon motion duly made and seconded, the meeting was adjourned.

Biancardi	Yes
Corona	Yes
Kuhn	Yes
Parkes	Yes

Dated: \_\_\_\_\_

Newt Parkes, Secretary