

Minutes

Elsinore-Murrieta-Anza Resource Conservation District

Regular Meeting, Friday, February 10, 2012, 1:30 pm

Santa Rosa Plateau Ecological Reserve, Visitor Center

39400 Clinton Keith Rd., Murrieta, CA 92562

Call to Order: 1:50pm

Roll Call: Directors Vicki Long, Matt Rahn, Gary Thomasian, Kathi Head, Pam Nelson
Counsel Ray Johnson

Motion to Approve the Agenda: Thomasian, Rahn, 5-0

Minutes of January 13, 2011: Motion, Thomasian, Head, 5-0

Public Comments: none

Business portion of the Elsinore Murrieta Anza Resource Conservation District Board Meeting

- Financial reports Distributed Quarterly. Monthly expenses were paid and Rick Hopkins, consultant, was paid to review the proposed conservation easements
- Correspondence Long passed out copies of the various communications with the RC&D, including their responses about the IRWM grant program
- Board Action Items: No items
- Agency Reports NRCS Bob Hewitt: absent
Cahuilla Tribe / High County Conservancy, Brian Baharie: absent
- Discussion Items: Form 700 link will be sent to all. Directors fill out and bring next meeting
- Old Business Discussion of on-going projects and grant applications.
3.1 California State Parks OHV Grant
IRWMP: Long met with Rancho California WD staff to discuss our position as a stakeholder
LGA: waiting for announcement
Environmental Leader Award program:
 Colony: Long brought the framed certificate and award letter for the March 1 presentation at the Colony.
 Murrieta Valley Unified School District: Thomasian has contacted them for an award in a few months at a District meeting
 Ponte: tour of the facility as a potential recipient on March 13

New Business

4.1 Thomasian suggested using the Murrieta Valley School District school busses for an Earth Day event at the Santa Rosa Plateau. Discussion with Rob Hicks; said he would look into it.

Directors' Requests for Future Agenda Items: none

Monthly Reports

District Counsel Ray Johnson reported on cases that have been concluded in the Wine country area. The Galway Downs development has been stopped.

EMARCD Director Reports: -Rahn reported on the SMER solar panel/agriculture project

Associate Director Reports: none

Fire Safe Council report: -Vicki Long, none

Calendar of events

Pending:

- Form 700, Fair Practices commission, fpcc.ca.gov
- LGA grant application

-March 1: Award presentation at the Colony Board meeting, 1pm

-March 8-9: Water Policy 21 conference

- March 13: Tour of Ponte Winery to review for their Award and the Regional meeting, 2:45pm

-April: Earth month at the Santa Rosa Plateau

Regional RCD meeting: we will host at Ponte Winery: 17th, 18th or 19th

-April 22: Earth Day event at the Rose Haven, Temecula (cancelled)

-May 12: Earth Day in Anza

-May 18: Fire Summit

Adjournment: motion, Thomasian, Head, 5-0; 3:25pm

Sam Nelson 3/9/12

Secretary's signature and date