

Minutes

Elsinore-Murrieta-Anza Resource Conservation District

Regular Meeting, Friday, June 7, 2013

Santa Rosa Plateau Visitor Center

Call to Order: 1:48pm

Roll Call: Directors Vicki Long, Pam Nelson, Gary Thomasian, Kathi Head (1:50pm),
Matt Rahn, absent
Legal counsel: Ray Johnson
NRCS: Bob Hewitt, absent
Public: none

Motion to Approve the Agenda: Thomasian, Head, 4-0

Minutes, May, 2013: Motion to approve, Thomasian, Head, 4-0

Public Comments: none

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

-Financial reports:

Long reported that we will have enough money in our account to cover the bill for our audit. Nigro and Nigro is moving along on the audit and will be visiting the office next week. SAWA is financially solvent and doing well with the interest from their earnings so that we will be able to count on our funding from our partnership with them. Our budget will reflect the same income as last year from them.

-Correspondence: Glen Oaks HOA sent a letter stating that the residents, Tressa and Larry Coco do not represent their board.

-Board Action Items: none

-Agency Reports: no report, but there have been lots of interest in the EQUIP program

-Discussion Items: none

-Old Business: Discussion of on-going projects and grant applications

- CA State OHV grant: nothing new

- IRWMP: continued meetings
- Thomasian reported that there is an existing tree planting, city bench, etc. memorial program in Murrieta. Plaques can be placed at the site if wanted.
- Environmental Leader Award program: ideas: SMER, solar project, agricultural themes, such as Ponte (ask Hewitt)

New Business: Next meeting will be on the 2nd Friday in July—the 12th. Long, Thomasian, 4-0.

Directors' Requests for Future Agenda Items: none

Monthly Reports:

--District Counsel: The RC&D sent a response letter, dated May 24, 2013. We will be able to access their records at the Inland Empire RCD office on particular dates.

--Firesafe Council/ RC&D: gone dark for summer months

--Director Long: We will request SAWA to do vegetative mapping of the tributaries on our property along Clinton Keith.

Long discussed the Morgan Hill and Country Hills management and easement agreements. Long reported that the paper work and fee requests have been submitted to Rancho Water District for the easement of of Guava Street. We have not heard from the Crown Hill easement project.

--Director Nelson: Reported on the Salt and Nutrient management meetings. The next meeting is Sept. 11th. The Murrieta Cr. Project that the Sierra Club is doing is moving along well. She displayed the trail map.

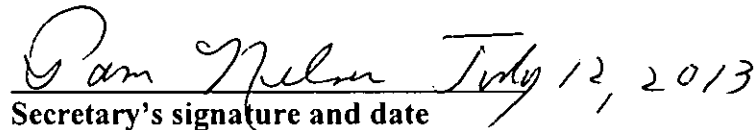
Calendar of events

Sept. 11th: Temecula Salt and Nutrient Management meeting, IRWM grant. 1pm.

Nov., 2013, Family Wildlife Festival at the Sta. Rosa Plateau

Dec. 4th: Temecula Salt and Nutrient management meeting; 1pm

Adjournment: motion, Thomasian, Head, 4-0, 3:35pm

 Pam Nelson July 12, 2013

Secretary's signature and date