

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, February 13, 2020 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 92590

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 November 14, 2019.
2. Consider approval for current and past Months Financials: Financials and Management Reports for period ended September 30, 2019, November 30, 2019, December 31, 2019 and January 31, 2020.
3. Special Districts Financial Transactions Report 2019.
4. Consider approval for current bills and reimbursements:
 - a) Bills Paid:
 1. American Express, \$52.90
 2. BB&K, Inv. # 862340, \$81.00
 3. SAWA, Inv.# 2019-121, \$30,577.64, Inv. # 2019-149, \$1,971.61, Inv.# 2019-132, \$12,352.88
 4. CDFW, \$3,181.75
 5. Barb Dalton, Inv.# 10087, \$351.36, Inv. # 10210, \$192.00
 6. Landmark Business, Inv. # 2501-279, \$240.00
 7. CSDA, \$186.00
 - b) Bills to be paid or reimbursements:
 - c) Accounts Receivable:
 1. Riverside County Treasurer, Flood Control, \$129,211.83
 2. State of California, Boot Strap Grant, \$9,647.25
 3. Boot Strap Grant Statement, \$14,889.52
 4. SAWA December Invoice, \$1,366.20

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

III. CORRESPONDENCE

IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. CARCD- UPDATES –
2. CARCD Weekly Digest – 11/19/20, 11/22/19,11/26/19, 12/03/19, 12/06/19, 12/13/19, 12/17/19, 12/18/19, 12/19/19, 12/20/19, 01/02/20
3. CSDA- 11/26/19, 12/03/19, 12/10/19, 12/17/19, 12/18/19,
4. Riverside County Watershed Protection- 12/06/19, 12/10/19,
5. River Network – 11/22/19, 12/03/19, 12/04/19, 12/18/19, 12/23/19,
6. NACD eResource – 11/26/19, 12/03/19, 12/10/19, 12/17/19, 12/23/19

V. SPEAKER

1. Teri Biancardi. Bob Cullen and Fish & Wildlife. Proposal and discussion for Meadowview Stream Restoration Project.

VI. ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion and potential approval of to appoint Director Battiato to oversee the CropSwap and Water Efficiency programs; to create a report as to the progress of said programs over the last five years for the benefit of TEAMRCD, Rancho Water, and the Bureau of Reclamation. – Rose Corona
2. New State Level Memorandum of Agreement between NRCS, CARCD and individual Resource Conservations Districts. – Bob Hewitt

VII. OLD BUSINESS

1. Update on Homeless Task Force, 2019 Wildomar and Lake Elsinore Homeless Snapshot – Newt Parkes
2. Update and discussion on CDFW reports. – Mandy Parkes
3. Update of the TEAMRCD website. – Randy Feeney, Newt Parkes
4. Update on Long Term Streambed Agreement meeting. – Rose Corona

VIII. NEW BUSINESS

1. Update and re-address baseline funding for TEAMRCD from SAWA. – Rick Neugebauer and Mandy Parkes.
2. Discussion and update CDFW cannabis program. – Stacy Kuhns
3. Discussion and potential to work with AmeriCorps on Robin Hood Estates project in conjunction with Flood Control. – Rose Corona
4. Form 700 for January 2020. – Barb Dalton

IX. ORAL/WRITTEN REPORTS

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| 1. NRCS | Robert Hewitt |
| 2. TEAMRCD Director Reports | Open |
| Rose Corona | |
| Stacy Kuhns | |
| Randy Feeney | |
| Lisa Battiato | |
| 3. Associate Director Reports | Open |
| Rick Neugebauer | |
| Newt Parkes | |
| 4. SAWA/Fire Safe Reports | Rick Neugebauer, Representative |
| 5. Best, Best & Krieger | Ward Simmons, District Counsel |

X. FUTURE AGENDA ITEMS

XI 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: March 12, 2020 at 4:00 PM Regular Meeting