

**MINUTES**

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

**Special Board Meeting**

**Monday, August 5, 2019 at 10:00 AM**

**Truax Building  
41923 Second Street, Fourth Floor  
Temecula, CA 92590**

**I. PRELIMINARY FUNCTIONS**

**Call to Order, 10:00 a.m., meeting recorded by Rose Corona**

**Roll Call/Establish a Quorum**

**Directors Present:** Rose Corona (President), Randy Feeney (Director), Stacy Kuhns (Director)

**Directors Absent:** Dave Kuhlman (Vice President)

**Associate Directors Present:** Newt Parkes, Rick Neugebauer

**Associate Directors Absent:** None

**Office Manager:** Barb Dalton – Present

**District Counsel:** Ward Simmons, Best, Best & Krieger – Absent

**Natural Resources Conservation District (NRCS):** Robert Hewitt – Absent

**Guest Speakers:** Mandy Parkes, IE Resource Conservation District

**Public Guests:** None

**Approval of Agenda**

President Corona called for a motion to approve the agenda.

Director Kuhns moved and Director Feeney seconded. **Motion passed unanimously 3-0.**

**PUBLIC COMMENT**

None

**II. CONSENT CALENDAR, CORRESPONDENCE & GENERAL INFORMATION**

President Corona called for a motion to approve the consent items, consent calendar, financials, and correspondence and Director Feeney moved and Director Kuhns seconded. **Motion passed unanimously 3-0**

**III. ACTION ITEMS/ DISCUSSION CALENDAR**

**Item 1: Discussion and potential approval for 2019-2020 revised Budget.**

President Corona stated we had to amend the previously approved budget due to SAWA stopping the Board stipend. President Corona made a motion to approve the revised budget. Director Feeney seconded. **Motion passed unanimously 3-0**

**Item 2: Discussion and potential approval for Robinhood Estates/Holy Fire Channel.**

President Corona stated we would sponsor 25% of the channel clean up at Robinhood Estates provided Team Rubicon can clean it out first. NRCS would pay for the remaining 75%. TEAM RCD's 25% would not exceed \$10,000 for this project. President Corona made a motion to approve no more than \$10,000 as our 25% sponsorship for the Robinhood Estates project. Director Feeney seconded. **Motion passed unanimously 3-0**

**Item 3: Discussion and potential approval for the Board to support Newt Parkes for open Director position.**

President Corona explained that former Director Fleming had to resign due to health reasons. President Corona asked for a motion to support Associate Director Newt Parkes for the Board position in the third District. Director Kuhns made a motion to support Associate Director Newt Parkes for the open Director position. Director Feeney seconded. **Motion passed unanimously 3-0.**

**Item 4: Tour of TEAM RCD Conservation Easements.**

President Corona adjourned to the tour. No motion necessary.

**VII. ADJOURNMENT**

With no further business, President Corona made a motion to adjourn the meeting to the tour. Director Kuhns seconded. **Motion passed unanimously 3-0.** Meeting adjourned at 10:05 am. Tour was concluded at 12:30 pm.

  
Secretary/Treasurer