

Elsinore Murrieta Anza Resource Conservation District Minutes March 8, 2007

Directors present- Pam Nelson, Bob Wheeler, Vicki Long
Associate Directors – Dan Matrisciano

Minutes for February approved with correction – correct spelling of Matrisciano

Treasurer report approved- Bob Wheeler reported the EMARCD has 131, 868.00 restricted funds and 1801.60 unrestricted funds. Discussion of restricted and unrestricted funds.

Public Comments- None

5.0 Steve Anderson of BB&K gave an overview of the work he does with RCDs Steve spoke about the requirements of Districts, how to work with developers on mitigation. He discussed deposit requirements, refundable \$10,000.00 deposit used to determine endowment and the cost to fulfill mitigation obligations.

The board asked who is required by law to bid on jobs with EMARCD. Steve said the easy way to remember is Professionals such as; lawyers, consultants, accountants do not require bid process. Physical labor such as; landscapers, people planting plants, prevailing wage or anyone who builds something needs to go to bid. Steve said in addition usually the Grants that an RCD receives are subject to the public bid process and contract code.

Steve pointed out differences between contractors verses employees and that employees have rights and state benefits (PERS) under government code and contractors do not receive benefits and can be terminated without cause as set forth in contract with the district.

Steve discussed with the board the possibility of being suited while representing or acting on behalf of the District, your protected if you are representing the whole of the board . The Board is a policy making body and should have a direction all board members try to follow. Anyone representing the board can't have known conflict of interest as they may have impacts under 1090 that will adversely affect the district.

6.1 Vicki made motion to hire Sandra Baca as accountant for EMARCD, Pam second for discussion-

1. Set up accounting system for \$300.00
2. Act as bookkeeper monthly @ \$ 25.00 per hour
3. Cap monthly cost@\$200.00

If necessary Vicki and Dan will donate extra money if \$200.00 not enough
Motion approved 3-0

6.2 Steve Anderson to send agreement letter for next meeting

Motion 3-0

6.3 No action

6.4 Annual report – would like to have complete for regional meeting

7.1 Mitigation in progress on two easements

7.2 Watershed discussion on mapping and possible gap in representation San Diego, according to Dan Cozad. Sheri Fox will help map watershed and next Watershed Committee meeting on April 2- will be posted for open meeting

7.3 Schoolhouse at Skinner Lake may still be available for our use.

Agency Reports

Bob Hewitt reported on agricultural work on vineyards and avocados

Director Reports

Bob Wheeler reported on Anza water issues – limited water and purposed water study

Pam Nelson discussed June 21st water symposium for more information
[www.Riverside Water Symposium](http://www.RiversideWaterSymposium)

Meeting adjourned 5:05

Charolette Fox

April 12, 2007