

## **AGENDA**

### **Temecula-Elsinore-Anza-Murrieta**

### **Resource Conservation District**

### **Regular Board Meeting**

**Thursday, June 11, 2020 – 4:00 p.m.**

Per California Governor Newsom's Executive order N-25-20 members of the board will participate via teleconference

**Call In: 623-404-9000**

**Meeting ID 148 744 4117**

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#### **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**

**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 May 14, 2020.
2. Consider approval for current and past Months Financials: Financials and Management Reports for period ended May 31, 2020.
3. Consider approval for current bills and reimbursements:
  - a) Bills Paid:
    1. American Express, \$41.08 - Go Transcripts
    2. SAWA, Inv #2020-48 - \$724.15 - Flood Control Projects/Collaboration
    3. BB&K Inv. #874197, \$456.50 – Legal Services
    4. Deborah Getty, Inv.#0055, \$232.00 – Administration
  - b) Bills to be paid or reimbursements:
  - c) Accounts Receivable:

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

## **III. CORRESPONDENCE**

## **IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL**

1. BB&K Legal Alerts – 05/13/20,05/26/20,05/28/20,06/04/20
2. CARCD Weekly Digest –  
05/12/20,05/15/20,05/18/20,05/19/20,05/26/20,05/27/20,05/28/20,05/29/20.
3. CSDA- 05/19/20,05/21/20,05/25/20,05/26/20,05/28/20,06/03/20.
4. Riverside County Watershed Protection- 06/01/20.
5. River Network – 05/13/20,06/03/20.
6. NACD eResource – 05/19/20,06/02/20
7. City of Murrieta, Notice of Public Hearing Notice
8. District Information Correction Form

## **V. SPEAKER**

None

## **VI. ACTION ITEMS/ DISCUSSION CALENDAR**

1. Swearing in of new Board Director Newt Parkes – Rose Corona
2. Review and further discussion of Phase 2 of the Meadowview Project – Teri Biancardi, Rick Neugebauer, Lisa Battiato
3. Discussion and potential approval of Mitigation Bank grant - Rose Corona, Rick Neugebauer

4. Discussion and potential approval of proposed 2020/2021 Budget. – Rose Corona
5. Election of Officers – Rose Corona

#### **VII. OLD BUSINESS**

1. Update on Homeless Task Force, 2019/2020 Wildomar and Lake Elsinore Homeless Snapshot – Newt Parkes
2. Update CDFW cannabis program – Stacy Kuhns
3. Update and discussion on flood control projects – Rose Corona
4. Update and discussion on AEIP and CropSwap reports – Lisa Battiato
5. Update and discussion on Adeline Farms and decision on monies to be allocated to enhance the easement.

#### **VIII. NEW BUSINESS**

#### **IX. ORAL/WRITTEN REPORTS**

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 in order to participate in a meeting should direct such request to the District at least 48 hours before the meeting, if possible.*

**Next Meeting: July 9, 2020 at 4:00 PM Regular Meeting**