

Minutes

Elsinore-Murrieta-Anza Resource Conservation District

Regular Meeting, Friday, May 11, 2012, 1:30 pm

Santa Rosa Plateau Ecological Reserve, Visitor Center

39400 Clinton Keith Rd., Murrieta, CA 92562

Call to Order: 1:58pm

Roll Call: Directors Vicki Long, Pam Nelson, Gary Thomasian, Kathi Head;
absent, Matt Rahn

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

Minutes of February 10, 2012: Motion, Head, Thomasian, 4-0

Public Comments: none

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

- Financial reports Quarterly, Long is working with the county auditor
- Correspondence Western Municipal Water District's drought-tolerant landscape contest

- Board Action Items: No items

- Agency Reports NRCS Bob Hewitt: absent, but told Long about the irrigation-retrofitting projects
High Country Conservancy: Brian Baharie, absent

- Discussion Items: none

- Old Business Discussion of on-going projects and grant applications.
3.1 California State Parks OHV Grant : still pending equipment
IRWMP: Long met with Jerry Roling about our project (Terwilleger) with the Borrego Water District IRWM.
The local (Rancho) IRWM Implementation round applications are due in August. Our projects will be an invasive plant removal project in addition to some of our previous submissions.
LGA: Brian Baharie, as Anza Groundwater Steering comm. rep., emailed Long that they have approved our RCD as administrator of the grant. Their committee will write the application.
Environmental Leader Award program:
Murrieta Valley Unified School District: Thomasian will try to get us on the agenda.
City of Temecula: At the April 24th Council meeting, the Board presented the City with an award based on "saving the mountain" because of their efforts opposing the Granite quarry. Director Rahn read the letter describing the reasons for award. Music, Colors of the Wind, was played on piano by Susan Miyamoto.
Ponte: Ponte will write the accomplishments for the award. We

will wait for his choice of timing for the award.

Pechanga should be considered for an award, according to Long.

They were very instrumental in the Quarry's battle

Long attended the Water Conservation Day in Lake Elsinore and handed out our newsletter and packets of poppies. She will attend the Anza Earth Day with the same offerings sharing a booth with the Sierra Club.

Regional RCD meeting on June 22 at Ponte: Directors paid \$20 and will bring an item for the raffle.

New Business: Long met with the RCA (Laurie Correa) and RCRC and SJBRCD about setting up an MOU. The purpose would be for doing mitigation on the county preserved lands.

Long is discussing MOUs with these RCDs, as well.

Directors' Requests for Future Agenda Items: none

Monthly Reports

EMARCD Director Reports: - none

Associate Director Reports: none

Fire Safe Council report: -Vicki Long, none

Calendar of events

- Form 700, Fair Practices commission, fpcc.ca.gov

- LGA grant: draft app. is still being reviewed. Applications will be due in July.

-May 12: Earth Day in Anza , Minor Park. 10-4pm

-May 18: Fire Summit at AQMD in Diamond Bar.

-June 22: Regional RCD (Baja) meeting: we will host at Ponte Winery : 9am-2 or 3pm.

-Fall: CA RCD conference in San Diego

Adjournment: motion, Head, Thomasian, 3:34pm, 4-0





Secretary's signature and date