

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, May 10, 2018 – 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 Scheduled Meeting of April 2018
2. Consider approval for current and past Months Financials: Financials and Management Reports for period ended March 31, 2018 and April 30, 2018

3. Consider approval for current bills and reimbursements
 - a) Bills Paid:
 1. Beata Dale – Boot Strap Grant- inv# 112 - \$106.80, inv# 114- \$100.05, inv# 116- \$120.00, inv#118- \$105.00, inv#120- \$172.50
 2. Glennie’s Office Products Inc – \$324.05

 - b) Bills to be paid or reimbursements:
 1. American Express: \$395.61

 - c) Accounts Receivable- RCWD- Crop Swap/Water Audits
 1. Oslund – CROPSwap – inv# 2451 - \$335.00 (check# 1244)
 2. RCD Membership renewal – inv#445, \$300.00 (check# 1246)

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

III. CORRESPONDENCE

1. Water Quality Control Plan for the San Diego Basin (Basin Plan)- 04/09/18

IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. Jeffries Journal – February 2018 and March 2018 Journal
2. NACD eResource – 04/03/18, 04/06/18, 04/10/18, 04/13/18, 04/17/18, 04/19/18, 04/20/18, 04/24/18, 04/27/18, 05/01/18
3. CARCD- UPDATES – 04/05/18, 04/06/18, 04/07/18, 04/10/18, 04/13/18, 04/16/18, 04/20/18, 04/23/18, 04/27/18, 04/30/18, 05/01/18
4. Riverside County Watershed Protection- 05/01/18
5. SDRMA – 04/12/18
6. VAAC Meeting invitation – 04/07/18, 04/25/18
7. Earth Day Art & Music Festival
8. Earth Day Vendor Instructions – 04/03/18
9. Annual Riverside County ROV Customer Satisfaction Survey – 04/09/18

10. Open Forum Digest – 04/10/18
11. California Department of Agriculture Grant opportunity
12. LAFCO – proposed budget for fiscal year 2018-2019
13. LAFCO- Proposal-Reorganization Information – 04/26/18
14. LAFCO- Adopted Proposed Budget for FY 18-19
15. Water Bond – November 2018 Ballot- 04/26/18

V. ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion and update of acceptance by TEAM RCD legal services provided by Best Best & Krieger.
2. Discussion and potential approval of destruction of paper records for 2016 and 2017 meeting packets.

VI. OLD BUSINESS

1. Discussion and update on Crop Swap and Water Audits-Rose Corona
2. Discussion and reminder for Ethics Training and Harassment Training
Still needed:
 1. Dave Kuhlman- Ethics and Harassment Training
 2. Michael Newcomb- Form 700, Ethics Training and Harassment Training
 3. Judy Gugliemana- Ethics Training and Harassment Training
3. Discussion and potential approval of additional pages missed in last meeting of Procedures and Policies Manual
4. Discussion and update on the Funding Agreement with FVS Partners regarding deadlines for signature for the implementation of funding Agreement between FVS Partners, LLC and TEAM RCD for Conservation Easement at Benton Channel with appropriate changes made by District Counsel -Rose Corona

VII. NEW BUSINESS

VIII. ORAL/WRITTEN REPORTS

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| 1. NRCS | Robert Hewitt |
| 2. TEAMRCD Director Reports | Open |
| Rose Corona
Dave Kuhlman
Judy Gugliemana
Michael Newcomb
Stacy Kuhns | |
| 3. Associate Director Reports | Open |
| Rick Neugebauer
Randy Feeney | |

4. SAWA/Fire Safe Reports Rick Neugebauer, Representative

5. District Counsel Gregory P. Priamos / Tawny Lieu

IX. Closed session.

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: June 14, 2018 at 4:00 PM Regular Meeting