

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, August 12, 2021 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 92590

MISSION STATEMENT

The TEAMRCD promotes conservation practices of natural resources, opportunities for public education and participation, and a sustainable quality of life for communities within the District.

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 Regular Meeting of July 8, 2021
2. Consider approval for current Financials and Management Reports for period ended June 30, 2021.
3. Consider approval for current bills and reimbursements:
 - a) Bills Paid:
 1. DA Getty Inv.#016, \$997.50 – Bookkeeping & Administration
 2. Lafco Inv. #AC01893, \$84.38 – FY 21/22 Fees
 3. Mission Resource Inv. #3021 - 3028, \$3,105.00 – AIEP and CropSwap Audits
 4. SDRMA – \$2,650.87 – 21/22 Insurance Policy
 5. Riverside Office of County Counsel – Inv. # 58952, \$2,038.30 – May legal services.
 - b) Bills to be paid or reimbursements:
 1. ISC International Inv. #14025, \$225.00 – Website migration and email reconfiguration.
 2. Riverside Office of County Counsel – Inv. # 57845, \$1,888.70 – April legal services.
 - c) Accounts Receivable:
 1. SAWA - \$1,923.20
 2. RCWD - \$11,800.00 – AIEP and CropSwap Audits

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

III. CORRESPONDENCE

IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. CSDA – 6/29/21,7/14/21,7/15/21,7/20/21,8/3/21
2. RCA – July, 2021
3. River Network – 8/4/21
4. Riverside County Watershed – 7/8/21
5. NACD eResource – 6/29/21,7/13/21,7/20/21,7/27/21,8/3/21
6. SDRMA – 6/30/21, 7/8/21
7. Signed Nigro & Nigro engagement letter dated 6/1/21.

V. ACTION ITEMS/ DISCUSSION CALENDAR

1. Reconsideration of Approval of Minutes of May 13, 2021-Rose Corona
2. Report and Update on NRCS activity and ongoing projects – Bob Hewitt
3. Nominations and approval of SAWA representative – Rose Corona

VI. NEW BUSINESS

VII. OLD BUSINESS

1. Update on collaboration with Mission RCD on their Agri-ecology programs – Rose Corona
2. Update on Flood Control Projects-Rose Corona
3. Update on Homeless Monitoring - Newton Parkes
4. Update and discussion on AEIP and CropSwap reports - Lisa Battiato
5. Update and discussion regarding Anza/Aguanga area and potential partnership-Teri Biancardi
6. Update and discussion on website progress-Lisa Battiato and Deb Getty

VIII. SPEAKERS AND PRESENTATIONS

1. Steve Corona – EMWD Board Director-Understanding the High Cost of Water

IX. ORAL/WRITTEN REPORTS

1. TEAMRCD Director Reports Open
Rose Corona
Newt Parkes
Randy Feeney
Lisa Battiato
Teri Biancardi
2. Associate Director Reports Open
Rick Neugebauer

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: September 9, 2021 at 4:00 PM Regular Meeting