

Minutes

Elsinore-Murrieta-Anza Resource Conservation District Regular Meeting, Friday, July 13, 2012, 1:30 pm Santa Rosa Plateau Visitor center

Call to Order: 1:41pm

Roll Call: Directors Vicki Long, Pam Nelson (teleconference, ending 1:45pm), Gary Thomasian, Matt Rahn(1:43pm)
Assoc. Director: Kelcey
Legal counsel: Ray Johnson

Motion to Approve the Agenda: Thomasian, Nelson, 3-0,

Minutes of June 8, 2012: Motion to approve, Long, Nelson, 3-0

Public Comments: none

Business portion of the Elsinore Murrieta Anza Resource Conservation District Board Meeting Nelson leaves meeting, poor phone reception

-Financial reports Third quarterly report distributed, discussed , approved (Rahn, Thomasian, 3-0)

-Correspondence none

-Board Action Items: reviewed budget, 2012-2013
Changes: now \$30,500, not \$30,000
Motion: Thomasian, Rahn, 3-0

-Agency Reports none

-Discussion Items: none

-Old Business Discussion of on-going projects and grant applications

- LGA: Long reported that it was submitted

- Environmental Leader Award program:

Murrieta Valley Unified School District: Thomasian reported that the School Board appreciated the award.

Ponte: still working on it

Pechanga : nothing new

Regional District meeting (Baja): Long reported the success of the event

New Business: South Coast Regional RCD meeting will be held in the October and we will host it in Wine Country

Directors' Requests for Future Agenda Items: none

Monthly Reports

District counsel: Johnson reported on the status on the Quarry.

Discussed the easement at Morgan Hill. Everything looks good, so we will accept it.

Alberhill Villages plan; he will respond. Long will go to the scoping meeting

EMARCD Director Reports: none

Associate Director Reports: none

Fire Safe Council report: none

Calendar of events

- Sept. 21-22: CSDA annual conference in San Diego

-October, South Coast Regional RCD meeting, Temecula Wine Country

-Nov. 14-17: CA RCD conference in San Diego

Adjournment: motion, Thomasian, Rahn, 3-0, 2:45pm

Janet T. Wilson

9/14/2012

Secretary's signature and date