

AGENDA

Temecula-Elsinore-Anza-Murrieta Resource Conservation District Regular Board Meeting

Thursday, March 14, 2024 at 4:00 PM

This meeting will be held in-person and via teleconference at:

Truax Building
41923 Second Street, Fourth Floor
Temecula, CA 92590

To view and participate via Zoom:

Meeting ID: 846 1342 6323

Passcode: 161285

Mission Statement:

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

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. If you wish to address the Board on a matter not on the agenda, please fill in a pink Speaker Request form and give it to the Board Secretary. If you wish to speak to a matter on the Agenda, please fill in a green Speaker Request Form. When the Board President calls your name, please begin by giving your name and address for the record. Each speaker will be given three (3) minutes to address the Board. 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.

II. Consent calendar

1. Approve Minutes of the Board of Directors Regular Meeting of February 8, 2024.
2. Approve Minutes of the Board of Directors Special Meeting of February 29, 2024.

3. Approve Monthly Financial Reports for periods ending January 31, 2024 and February 29, 2024.
4. Approve for current bills and reimbursements:
 - a) Bills paid;
 - b) Bills to be paid or reimbursement;
 - c) Accounts Receivable.

III. Presentation and Discussion to follow:

Regional Wildfire Resiliency Partnerships: The Temecula region and its future.
Delivered by David Hernandez, Inland Empire Community Foundation Regional Forest and Fire Capacity Program Manager, and Angela Chongpinitchai, Wildfire Specialist, SWCA Environmental Consultants.

IV. Action Items:

Subject: Review and potentially vote on revisions to 2023-2024 Riverside County Flood Control Projects budget, reallocating costs among project subtasks.

Background: SAWA has requested approval to place additional trash removal resources and fencing on two projects, Santa Gertrudis and Temecula Creek AD 159. In SAWA's analysis, they concluded that the total budget could be efficiently reallocated to stay within the total previously approved budget and provide sufficient funding to each subtask (project). SAWA has received a preliminary approval from Flood.

RECOMMENDED MOTION: That the Board approve the March 11, 2024, reallocated budget for the 2023-2024 Riverside County Flood Control Projects.

Subject: District records storage location.

Background: The Office manager is engaged in a process of developing a records retention schedule for District documents. The documents need to be stored in a climate controlled facility that complies with County storage requirements.

RECOMMENDED MOTION: That the Board approve moving the District records to Cube Smart Self Storage, 44618 Pechanga Parkway, Temecula, 92592.

V. Discussion items:

Subject: Strategic planning.

Background: Division 9 of the Public Resources Code provides that Resource Conservation Districts shall prepare an annual and long-range work plan. The Board may discuss options for drafting a long range strategic plan.

VI. Directors' Reports

- WETA, Climate Corps Fellow start, Cultivating Inclusion, SAWA strategic planning, Wildlife Appreciation Day, LAFCO election - Teri Biabncardi
- Lake and Streambed Agreement/Clinton Keith - Pablo Bryant
- CARCD General Membership Special Meeting - Rose Corona

VII. Management report: Rae Shirer

- Email archive and port;
- Website - WETA update and articles;
- Records management progress.

VII. Future Agenda Items:

VIII. 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 Regular Meeting: April 11, 2024, at 4:00 PM