

MINUTES

Temecula-Elsinore-Anza-Murrieta Resource Conservation District

Regular Board Meeting

Thursday, January 8, 2026 at 4:00 PM

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

Meeting recorded by Zoom.

I. PRELIMINARY FUNCTIONS

Call to Order – 4:00 p.m.

Roll Call/Establish a Quorum

Directors Present: Teri Biancardi, President; Newt Parkes, Secretary/Treasurer; Rose Corona, Director; Stuart Kuhn, Director. President Biancardi noted that a quorum of four directors was present in person.

Amendment to Agenda

Director Corona moved, and Director Parkes seconded, that a discussion of the IECF Regional meeting held on January 7, 2026, be added to the agenda. Motion passed unanimously.

Biancardi	Aye
Corona	Aye
Kuhn	Aye
Parkes	Aye

Approval of Agenda

Director Kuhn moved, and Director Parkes seconded, that the Agenda be approved as amended. Motion passed unanimously.

Biancardi	Aye
Corona	Aye
Kuhn	Aye
Parkes	Aye

Public Comment — Keir Thomas (NRCS) reported on upcoming sign-up deadlines and recent payment processing. Molly Watkins (San Joaquin County RCD) introduced herself as a candidate for CARCD President.

II. CONSENT CALENDAR

Director Corona noted that she has been unable to access SharePoint since August. Director Kuhn moved, and Director Parkes seconded, that the board approve the consent calendar as presented:

- Approve Minutes of the Board of Directors Regular Meeting of November 13, 2025, and Special Meeting of November 19, 2025.
- Approve current bills and reimbursements: Bills paid; Bills to be paid or reimbursement; Accounts Receivable.

- Approve monthly financial reports for periods ending December 31, 2025.

A roll call was taken and the motion passed:

Biancardi	Aye
Corona	No
Kuhn	Aye
Parkes	Aye

III. ACTION ITEMS

A. Wildlife Crossing Project Update

Angus McLean (TNC) presented the project timeline. The WCB board meeting is scheduled for February 26, 2026. Director Parkes moved, and Director Kuhn seconded, that the selection committee be approved as presented. Motion passed:

Biancardi	Aye
Corona	No
Kuhn	Aye
Parkes	Aye

B. CARCD Elections

The CARCD annual convention missed quorum, so voting redounds to individual districts. The board voted on CARCD executive board positions, bylaws, and resolutions. Votes are recorded in a separate document.

IV. DIRECTORS' REPORTS

- Rose Corona: Discussed Greer Ranch conservation easement fire risk; reported on IECF Regional meeting held January 7, 2026.
- Newt Parkes: Solid balance sheet with sufficient cash on hand.

V. MANAGEMENT REPORT

Teri Biancardi reported that work on the FY 2024-2025 financial audit is nearing completion and will be filed on time.

VI. FUTURE AGENDA ITEMS

None noted.

VII. ADJOURNMENT

Director Parkes moved, and Director Corona seconded, that the meeting be adjourned. The motion passed unanimously.

Biancardi	Aye
Corona	Aye

Kuhn	Aye
Parkes	Aye

Dated: _____

Newt Parkes, Secretary