

Elsinore-Murrieta-Anza Resource Conservation District

MINUTES OF REGULAR MEETING

Thursday, November 8, 2007 -- 2:00pm
Santa Rosa Plateau Ecological Reserve – Visitor Center
39400 Clinton Keith Road, Murrieta, CA 92562

Members Present:

Pamela Nelson, President
Vicki Long, Vice President
Bob Wheeler, Treasurer
Charolette Fox, Secretary
Terry Whittington, Director
Dan Matrisciano, Associate Director

Members Absent/Excused

Bob Hewitt, NRCS

Staff or Guests Present:

None

Reportable Closed Session Discussions

No Closed Session was held.

Motion to Approve the Agenda as Presented:

M/S Long/Whittington; motion carried.

- 1.0 **Call to Order and Introductions**
President Pam Nelson called the meeting to order at 2:22pm. Self introductions were made.
- 2.0 **Approval of Minutes**
Minutes of October 12, 2007 were approved with corrections: Item 3, change "Treasurer's" to "Financial"; Item 7.6, change "make" to "arrange"; Item 11.1 delete "was also there"; Item 11.2 change "City" in title to "District". M/S Long/Nelson, carried 5-0.
- 3.0 **Financial Report**
Mrs. Nigro provided financial data for EMARCD via email in advance of the meeting. M/S Nelson/Wheeler to accept the financial statements. Motion to accept carried unanimously.
- 4.0 **Public Comments**
None
- 5.0 **Presentations**
None
- 6.0 **Correspondence**
President Nelson circulated a thank you from Storage Express and other correspondence that had been received.
- 7.0 **Action Items - Approval requires a majority vote of directors.**
 - 7.1 **Policies and Procedures**
Motions were made to accept the Policies and Procedures drafted for the Financial Policy and the Check Request/Payment form. Motions carried unanimously.

7.2 Mitigation Issues

Vicki provided an update on proposed weed removal. Working with Dr. Matt Rahn or the City of Murrieta were projects mentioned. Vicki indicated that a Lake Elsinore contact has been made as well. The Riverside Land Conservancy project is still in progress. Bob Wheeler asked for a written report on the project with Murrieta and indicated that another project may come in, but no details were available. The process for approval from Regional Board on creation mitigation easements was explained by Vicki.

7.3 Payment of Bills

Bill for services to prepare the EMARCD State Report was presented by Nigro & Nigro in the amount of \$787.50. M/S Fox/Long to remit payment. Carried unanimously.

8.0 Committee Reports None

9.0 Other Reports

9.1 Agency Reports None

9.2 Director's Reports

Reports submitted in writing by Pam and Charolette were briefly reviewed.

Bob Wheeler spoke regarding the money for the Anza Water Study and the need for a designated authority for ground water (the County, DWR, or other?) Pam agreed to check with Daniel Cozad for clarification.

Vicki reported on the status of LEAPS, the EIR, and that it is projected that Nevada Hydro will only develop transmission lines if the project receives approval from FERC.

9.3 Associate Director Report

Dan spoke indicating that the Firesafe Council has concerns about the proposed LEAPS project because of recent fires. Pam inquired whether or not the Firesafe Council has a native plant program. Other items were mentioned in his written report.

10.0 Old Business

10.1 Investment Policy

Pam asked for input on drafting an Investment Policy. There was a suggestion that other investment advisors be interviewed.

10.2 Keys for the storage unit at Storage Express

Keys are held at the office. All Board Directors, plus Dan as Associate Director, are authorized to use the storage unit. Identification is required.

10.3 Post Office Box

Discussed, but present box, box keys, and mail distribution remain unchanged.

10.4 Stream Violations

The batch plant off Hwy 79s has been closed down for stream violations.

11.0 New Business

11.1 December Meeting of EMARCD

M/S long/Whittington to go dark in December; regular schedule to resume in January.

12.0 Adjournment

The meeting was adjourned at 4:12pm

Charollette Fox
Jun 10, 2008
Charollette Fox, Secretary

Date Approved