

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, Nov. 10, 2016 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 91590

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 Oct. 13, 2016.
2. Consider approval for current and past Months Financials: Oct. 2016 Financials and Management Reports for Oct. 2016.
3. Consider Approval for current bills and reimbursements
 - a) Bills to be paid or reimbursements:
Bills Paid:
 1. American Express-Transcription-Go Translate-Speech to Text-\$57.12- Cash back of .82 cents=\$56.30 due -Oct 14, 2016
 2. CSDA Early Renewal-Done online-\$159.00 (Necessary to maintain insurance for district)

 - Bill to be paid:
 1. Mission Resource Conservation District-\$1005.00- Water audits for Clients Conley, Rayhanabad and Sohi.
 2. Renewal of yearly Bookkeeping Contract with Landmark Business Enterprises-\$148.02-Invoice #2501-49

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

1. Calpers Annual Information Request Form
2. Conservation Clip List- NACD-10-7-2016
3. Jeffries Journal-10-13-2016
4. Conservation Clip List-10-14-16
5. NACD eResource newsletter- 10-18-2016
6. CARCD Bill for Danny Martin regarding outstanding invoice for auction item
7. Notice of Public Hearing for LAFCO-Re: Reorganization to include Annexation 84 (the Summit) to Lake Elsinore and Concurrent Detachment from the Riverside County Environmental and amending the LAFCO Conflict of Interest Code.
8. Notice from County of Riverside deadline for voters to register and be eligible to cast a ballot in the Nov. 8 election.
9. Conservation Clip List – 10-21-16
10. Conservation Easement reporting request from Dudek and Company requesting to know who got the bid for the biological monitoring. Addressed to Carol Lee Brady.
11. CSDA e-news- 10-25-16
12. SDRMA Risk Management News-10-27-16
13. San Diego Farm and Nursery Expo – Nov. 3, 2016
14. Conservation Clip List-10-28-16
15. Save the Date-Third Annual Riparian Management Workshop: Managing for Climate Change- November 16th and 17th, 2016
16. CSDA early Renewal which would allow all members of the district to obtain online AB1234 Ethics Compliance Training on-Demand
17. CSDA E-NEWS: 11-1-16
18. NACD News Briefs-11-1-16

19. Public agency Seminar hosted by Atkinson, Andelson, Loya, Ruud & Romo: Building a Better Handbook
20. Update of New SAWA address
21. Conservation Clip List-11-4-2016
22. Western Riverside county MSHCP Meeting Agenda- 10 a.m. November 10

III. GENERAL INFORMATION

1. Santa Margarita River Watershed Nutrient Initiative Group Meeting-November meeting postponed until December
2. Draft letter to Fish and Wildlife Service from California Resource Conservation Districts regarding comments on Dept. of the Interior Endangered Species Act Compensatory Mitigation Policy.

IV. Presentation for Benton Channel-Mission Pacific Development- (15 minutes)

V. ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion and potential approval of new logo for TEAM RCD-All
2. Notice of re-appointment by Board of Supervisors of Carol Lee Brady and Dave Kuhlman to new terms until November 30, 2020.-Tawny Lieu
3. Discussion, update and potential approval of Crop/Swap Program with Rancho California Water District (RCWD)-Rose corona/Carol Lee Brady
 - a) Discussion and potential approval of CropSwap Program with RCWD;
 - b) Approval of Amendment to the Agricultural Irrigation system Auditor Contract with RCWD to include services for the Crop/Swap Program;
 - c) Approval of Amendment to Memorandum of Understanding with Mission Resource Conservation District to include services for the crop/Swap Program; and
 - d) Authorize President Corona to Sign the Amendments subject to any Minor Changes-Rose corona/Carol Lee Brady.
4. Discussion, update and potential approval of the Memorandum of Understanding with Western Riverside County Regional Conservation Authority (RCA) any documentation and partnership with TEAM RCD- Rose Corona
5. Information, update and discussion of California Association of Resource Conservation Districts (CARCD) meeting in November in regards to any confirmed dates and times for Board Members to attend-Rose Corona
6. Discussion and update of Conservation Easement monitoring contract with Santa Ana Watershed Association (SAWA) and dates specific for reporting to be done and reviewed-Rick Neugebauer

VI. OLD BUSINESS

1. Discussion and Update on Obtaining Unanimous Approval of Riverside County Board of supervisors to Replace TEAM RCD's Annual Audit Requirement Pursuant to Government Code 26909 with an Audit Conducted Every third Year and Other Special Financial Reporting-Tawny Lieu
2. Discussion and update on Biological Monitoring progress on Adeline Farms and Greer Ranch-Rick Neugebauer
3. Water Audit Updates-Dave McElroy
4. Update and discussion on letter to Flood control regarding current maintenance at Adeline Farms-Rose Corona

Next Meeting: December 8, 2016