

## **AGENDA**

**Temecula-Elsinore-Anza-Murrieta**

**Resource Conservation District**

**Regular Board Meeting**

**Thursday, October 11, 2018 – 4:00 p.m.**

**Truax Building**

**41923 Second Street, Fourth Floor**

**Temecula, CA 92590**

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### **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 Scheduled Meeting of August 2018
2. Consider approval for current and past Months Financials: Financials and Management Reports for period ended August 31, 2018 and September 30, 2018.
3. Consider approval for current bills and reimbursements
  - a) Bills Paid:
    1. Beata Dale – Boot Strap Grant- inv # 136- \$285.00
    2. National Association of Conservation Districts – Conservation Investment, Customer #48237 – check # 1257, \$100.00
    3. Mission Resource – inv# 2548, \$1,500.00
    4. Best, Best & Krieger LLP – inv # 829892 - \$78.20
    5. Barb Dalton – inv# 10002, \$100.65
    6. Barb Dalton – inv#, 10005, 10007, 10010, \$127.50
  - b) Bills to be paid or reimbursements:
    1. Conservation Easement Monitoring & Reporting 2018 Proposal – 09/05/2018 \$3,280.00
    2. Rose Corona – American Express, 08/15/2018, \$27.25
    3. ISC International – inv# 20180110467, \$900.00
    4. Landmark Business Enterprises LLC – inv# 2501-185, \$180.00
  - c) Accounts Receivable:
    1. Mission Crop Swap/Water Audit - check # 147904:  
Pre Crop Swap MGMT – Louidar, LLC, \$2,100.00  
Pre Water Audit – Corona, \$2,100.00  
Pre Water Audit – Mason, \$2,100.00
    2. SAWA – July Stipend – check # 8258, \$1,960.19
    3. SAWA – August Stipend – check # 8318, \$1960.19
    4. SAWA – September Stipend – check # 8359, \$1,960.19

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

## **III. CORRESPONDENCE**

1. NACD Membership Confirmation – 08/22/2018
2. Nigro & Nigro – 08/31/2018

## **IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL**

1. Jeffries Journal –
2. NACD eResource – 08/07/2018, 08/14/2018, 08/21/2018, 08/28/2018, 09/04/2018, 09/11/2018, 09/18/2018, 09/25/2018, 09/27/2018, 10/01/2018
3. NACD Forestry Notes- 08/23/2018, 09/18/2018
4. NACD Conservation Clips – 08/03/2018, 08/10/2018, 08/17/2018, 08/24/2018, 08/31/2018, 09/11/2018, 09/14/2018, 09/21/2018, 09/24/2018

6. Discussion and potential approval to nominate Board member to work with Benton Channel project designed in coordination with Fish and Wildlife for Pulte Homes Endowment— Rose Corona.
7. Discussion and update on Bio monitoring at Greer Ranch and Benton Road. - Rick Neugebauer
8. Discussion and update on MOU with SAWA. – Rick Neugebauer
9. Discussion and update on MOU with Flood Control. – Rose Corona

**VIII. NEW BUSINESS**

1. Discussion and potential approval to have District Counsel create resolutions regarding Board Directors attendance and training requirements to include: procedures and policies of Board member resignation/removal for non-completion of required training, Form 700's and/or after non-attendance for three consecutive months of Board meetings.

**IX. ORAL/WRITTEN REPORTS**

- |                               |                                 |
|-------------------------------|---------------------------------|
| 1. NRCS                       | Robert Hewitt                   |
| 2. TEAMRCD Director Reports   | Open                            |
| Rose Corona                   |                                 |
| Dave Kuhlman                  |                                 |
| Judy Gugliemana               |                                 |
| Michael Newcomb               |                                 |
| Stacy Kuhns                   |                                 |
| 3. Associate Director Reports | Open                            |
| Rick Neugebauer               |                                 |
| Randy Feeney                  |                                 |
| 4. SAWA/Fire Safe Reports     | Rick Neugebauer, Representative |
| 5. Best, Best & Krieger       | Ward Simmons, District Counsel  |

**X. FUTURE AGENDA ITEMS**

**XI. 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 on order to participate in a meeting should direct such request to the District at least 48 hours before the meeting, if possible.*

**Next Meeting: November 8, 2018 at 4:00 PM Regular Meeting**