

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, May 14, 2020 – 4:00 p.m.

Per California Governor Newsom's Executive order N-25-20 members of the board and public will participate via teleconference

Call In: 623-404-9000

Meeting ID 148 458 9399

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 February 13, 2020.
2. Consider approval for current and past Months Financials: Financials and Management Reports for period ended February 29, 2020, March 31, 2020 and April 30, 2020.
3. Consider approval for current bills and reimbursements:
 - a) Bills Paid:
 1. American Express, \$57.98 - Go Transcripts
 2. Nigro & Nigro, Invoice #11376, \$250.00 – Prep of State Controllers Report
 3. SAWA, Inv.# 2020-10, \$23,016.83 – Flood Control Projects/Collaboration
 4. BB&K Inv. # 871067, \$55.50 – Legal Services
 5. Nigro & Nigro, Inv. # 11739, \$2,000.00 – Review of Financial Statements
 6. SAWA, Inv. # 2020-19, \$2,247.78 – Flood Control Projects/Collaboration
 7. NACD, \$100.00 – Annual Membership
 8. Barb Dalton, Inv. #10088. \$80.00 – Administration
 9. Deborah Getty, Inv.#0052, \$312.00 - Administration
 - b) Bills to be paid or reimbursements:
 - c) Accounts Receivable:
 1. SAWA – March, 2020 \$1,400.70
 2. SAWA – April, 2020 \$1,350.70

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

III. CORRESPONDENCE

IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. BB&K Legal Alerts – 02/26/20,02/27/20,03/10/20,03/17/20, 03/18/20,03/23/20,04/03/20,04/06/20,04/07/20,04/15/20,04/20/20,04/23/20,04/24/20.
2. CARCD Weekly Digest – 02/14/20,02/19/20,02/25/20, 03/12/20, 03/16/20,03/19/20,03/24/20,03/26/20,03/27/20,03/31/20,04/09/20,04/10/20, 04/13/20,04/16/20,04/20/20,04/22/20,04/24/20,04/30/20.
3. CSDA- 02/18/20, 02/25/20,03/03/20,03/10/20,03/12/20,03/13/20,03/16/20,04/07/20 04/14/20,04/21/20.
4. Riverside County Watershed Protection- 03/02/20,03/06/20,04/03/20,04/04/20,05/04/20.
5. River Network – 2/14/20,02/18/20,03/04/20,03/24/20,04/01/20,04/03/20,04/21/20,04/23/20
6. NACD eResource – 02/10/20,02/12/20,02/25/20,03/03/20, 03/10/20,03/17/20,03/24/20 03/31/20,04/07/20,04/14/20,04/21/20,
7. Cal Pers Circular Letters – 03/06/20,03/10/20,03/13/20,03/18/20,03/19/20,03/24/20,4/16/20.

8. Letter from Board of Supervisors – Appointment of Newton H. Parkes
9. Email extending filing for Form 700.
10. County of Riverside – letter on sale of Tax-Defaulted properties.
11. SDMRA – Property Liability Program Estimated Contribution - \$1,405.00.
12. GCC Report.
13. Northwestern Mosquito & Vector Control District notice.
14. CSDA – Call for Nominations.
15. Notice of Availability for Public Review and Comment for the Draft Supplemental Environmental Impact Report and General Plan Update.
16. USDA – MOA between NRCS, CARCD and individual RCD's.
17. Letters requesting support for WMWD, Bob Stockton, Rancho Water, Danny Martin and MSWD, Nancy Wright.
18. Email from Jonathan Snap Cook in regards to collaboration for potential stimulus project.
19. Resignation of David R. Kuhlman.

V. SPEAKER

None

VI. ACTION ITEMS/ DISCUSSION CALENDAR

1. Appointment and Swearing in of new Board Director Newt Parkes – Rose Corona
2. Update and discussion on Bureau of Reclamation grant for a proposed Santa Margarita Watershed group – Rose Corona
3. Discussion and potential approval of the proposed amended Conflict of Interest Code. (Attached Notice of Intention, redline copy and Resolution 2020-01)
4. Discussion and potential approval of appointing new office manager Deborah Getty on a contract basis.
5. Discussion and potential approval of conservation easement management recommendation from IERCD – Mandy Parkes and Rose Corona

VII. OLD BUSINESS

1. Update on Homeless Task Force, 2019/2020 Wildomar and Lake Elsinore Homeless Snapshot – Newt Parkes
2. Update CDFW cannabis program – Stacy Kuhns
3. Update on Long Term Streambed Agreement meeting. – Rose Corona
4. Update on Form 700 submission – Rose Corona

VIII. NEW BUSINESS

1. Update on billing for TEAMRCD/SAWA for Riverside County Flood Control. – Rose Corona
2. Discussion and update on AEIP and CropSwap reports – Lisa Battiato

IX. ORAL/WRITTEN REPORTS

- | | |
|-------------------------------|---------------|
| 1. NRCS | Robert Hewitt |
| 2. TEAMRCD Director Reports | Open |
| Rose Corona | |
| Stacy Kuhns | |
| Randy Feeney | |
| Lisa Battiato | |
| 3. Associate Director Reports | Open |
| Rick Neugebauer | |
| Newt Parkes | |

- | | |
|---------------------------|---------------------------------|
| 4. SAWA/Fire Safe Reports | Rick Neugebauer, Representative |
| 5. Best, Best & Krieger | Ward Simmons, District Counsel |

X. FUTURE AGENDA ITEMS

1. Discussion and potential approval of 2020/2021 Budget.
2. Election of officers
3. Review and further discussion of Phase 2 of the Meadowview project.
4. Potential presentation of new cannabis program by Jim Brandt of CDFW.

XI. CLOSED SESSION:

1. Public Employment: District Manager

XII. 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 Meeting: June 11, 2020 at 4:00 PM Regular Meeting