

**Elsinore-Murrieta-Anza Resource Conservation District
Regular Meeting
Friday December 9, 2011, 1:30 pm
Santa Rosa Plateau Ecological Reserve
Visitor Center
39400 Clinton Keith Rd.
Murrieta, CA 92562**

AGENDA

EMERGENCY ONLY ADDITIONS TO 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 Board of Directors present, 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 Elsinore-Murrieta-Anza Resource Conservation District after the Agenda was posted.

Agenda items may be taken in any order.

**Call to Order
Roll Call
Motion to Approve the Agenda**

Minutes of November 18, 2011: Board Approval

Public Comments: 3 minute limit

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the Elsinore-Murrieta-Anza Resource Conservation District; however, any matter that requires action will be referred to committee for a report and action at a subsequent Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered. Please fill out speaker form.

Business portion of the Elsinore Murrieta Anza Resource Conservation District Board Meeting

Financial reports Distributed Quarterly

Correspondence

Board Action Items: Approval requires a majority vote of directors.

2.1 DR. Horton easement – discussion with Dr. Rick Hopkins Live Oak Associates

Discussion Items:

Old Business

3.1

Discussion of on-going projects and grant applications.
California State Parks OHV Grant
IRWMP/LGA
Awards program

New Business

4.1

Earth day in April 2012 at Plateau

Directors' Requests for Future Agenda Items

Monthly Reports

District Counsel

Ray Johnson

Agency Reports

NRCS Bob Hewitt

EMARCD Director Reports:

To be submitted in written form.

Board members may ask for clarification at the meeting

Associate Director Report

Fire Safe Council report

Adjournment

Next Scheduled Regular Meeting: Friday, January 13, 2011

ADA Compliance Statement

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the District, at (951) 609-0066 Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.