

MINUTES

Temecula-Elsinore-Anza-Murrieta Resource Conservation District

Special Board Meeting

Monday, November 23, 2020 at 4:00 PM

**Truax Building
41923 Second Street, Fourth Floor
Temecula, CA 92590**

I. PRELIMINARY FUNCTIONS

Call to Order, 4:00 p.m., meeting recorded by Rose Corona

Roll Call/Establish a Quorum

Directors Present: Rose Corona (President), Lisa Battiato (Director), Stacy Kuhns (Director), Newt Parkes (Director)

Directors Absent: Randy Feeney

Associate Directors Present: None

Associate Directors Absent: Rich Neugebauer

Office Manager: Deborah Getty – Present

Guest Speakers: None

Public Guests: None

PUBLIC COMMENT

None

II. ACTION ITEMS/ DISCUSSION CALENDAR

Item 1: Discussion and potential approval of 2019-2020 Audit by Nigro and Nigro. President Corona comments that there were no discrepancies found in the Audit presented. General discussion and with no questions, President Corona makes a motion to approve 2019-2020 Audit by Nigro and Nigro and Director Battiato seconded. **Motion passed unanimously 4-0.**

Item 2: Discussion and potential approval for extension of Flood Control Agreement for upcoming 2021 year.

General discussion and with no questions, President Corona requests a motion to approve the extension of Flood Control Agreement for upcoming 2021 year. Director Battiato moved and Director Parkes seconded. **Motion passed unanimously 4-0.**

Item 3: Discussion and potential approval for extension of SAWA MOU and billing arrangements for Flood Control Projects.


President Corona details the time/effort involved with Bookkeeper Landmark Enterprises, LLC and Deborah Getty, Office Manager on behalf of TEAM RCD. These costs are now being billed to SAWA through the reimbursement they provide with the Flood Control Agreement. President Corona requests a motion to approve the extension of SAWA MOU and billing arrangements for Flood Control Projects. Director Parkes moved and Director Kuhns seconded. **Motion passed unanimously 4-0.**

Item 4: Discussion and potential approval for change of location for storage of TEAM RCD records.

Records are currently kept at Margarie M(?) office in Murrieta. As her husband (?) is no longer a Board Member it is recommended to move the files to a central location at Big Horse Feed in Temecula. General discussion and with no questions, President Corona makes a motion to change the location for storage of TEAM RCD records and Director Battiato seconded. **Motion passed unanimously 4-0.**

VII. ADJOURNMENT

With no further business, President Corona made a motion to adjourn the meeting. Director Battiato seconded. **Motion passed unanimously 4-0.** Meeting adjourned at 4:07 p.m.


Secretary/Treasurer