

Elsinore-Murrieta-Anza Resource Conservation District

Regular Meeting

**Thursday, October 16, 2008, 1 pm
Santa Rosa Plateau Ecological Reserve**

Visitor Center

39400 Clinton Keith Rd.

Murrieta, CA 92562

Minutes

ADDITIONS TO AGENDA: Pay \$300 to Riverside Co. Community Improvement Dept. for the Nov. 1st Neighborhood Cleanup Bar-B-Q. Dir. Long, motion, Dir. Nelson, second, addition to agenda approved, 3-0

MOTION TO APPROVE AGENDA : Dir. Long, motion, Dir. Nelson, second, app. 3-0

1.0 Call to Order, 1:18pm

Self-Introductions:

Directors: President, Pam Nelson; Vice President, Vicki Long; Treasurer, Bob Wheeler

Absent Directors: Secretary, Lottie Fox and Director Terry Whittington

Absent Associate Directors: Matt Rahn and Dan Matriasciano

Other: Annika Knoppel, Agri Admin

Jon Kochensberger, Camp Pendelton, Environmental specialist

Jeff Brandt, Dept. Fish and Game

Del Ross, EDAC, watershed consultant

Rick Hopkins, Live Oak Associates, EMARCD consultant

Autumn DeWoody, IE Waterkeeper

Ray Johnson, Johnson & Sedlack, EMARCD counsel

2.0 Minutes of Aug.7 and September 11, 2008: Sept. minutes approved, (3-0), Dir. Long, motion, Dir. Nelson, second.

3.0 Public Comments: none

4.0 Presentations: Dr. Rick Hopkins: EMARCD mapping tool

Map produced by Live Oak Associates with support from Center for Sustainable Environments at Northern Arizona University as a tool to evaluate the District's approximately 2000 sq. km area. The purpose of this project is to identify and prioritize areas for conservation. Riparian and vegetative layers help indicate good sites and linkages for wildlife. Remote sensory satellite imagery was used.

5.0 Financial report: Dir. Wheeler presented the statement for the 3-month period ending on Sept. 30, 2008. Approved, 3-0; Dir. Long, motion and Dir. Wheeler, second

6.0 Correspondence

7.0 Action Items - Approval requires a majority vote of directors.

7.1 Pay bills: \$300 for Nov. 1st Cleanup to Riverside Co. Dir. Long will donate this amount to the EMARCD. Approved, 3-0, Dir. Nelson, motion, Dir. Wheeler, second

7.2 Mitigation: Jeff Brandt, DFG, left packet of information on streambed agreements and correspondence between our District for our Mitigation chair and Ray Johnson to review.

7.3 No meeting in December, approved, 3-0, Dir. Long, motion, Dir. Wheeler, second

7.4 General Policy to include board conduct and representation of Board at functions and communications including legal issues.: --continued

7.5 District becomes a signatory on RAST (regional group to facilitate fire shed

management): approved, 3-0, Dir. Long, motion, Dir. Nelson, second.

- 7.6 Web site host: Dir. Nelson brought information from a new web hosting company. Board decided to ask Lee Ryder about his service instead.

8.0 Reports -.

- 8.1 Agency Reports: Jeff Brandt discussed the packet with President Nelson. Board decided to have Ray Johnson review.
- 8.2 Director's Reports- -
- 8.3 Associate Director' Reports
- 8.4 Firesafe Council Report
- 8.5 Committee Reports: (mitigation, watershed, office, regulatory review)

9.0 Old Business:

- 9.1 CARCD Annual meeting in November(18th to 20th) in Riverside

10.0 New Business:

- 10.1 Introduced Jon Kochersberger : interested in working with EMARCD as an Associate Director.
M.S. in Environmental Engineering/aquatic science.
Environmental specialist for U.S. Marine Corps
Would like to work on sediment/erosion control
- 10.2 Nov. 1 county clean-up. We are listed as a sponsor. If would like to participate, contact Carole Bell. Also, Sue Rush (srush@rctlma.org). Bar-B-Q at Lake Elsinore
- 10.3 Santa Margarita Watershed Meeting hosted by the Regional Water Board on Nov. 6 9-12) at Rancho Water Dist.

Closed Session: Greer Ranch easement, no action

Wildomar biocorridor property (75 acres) offer accepted. Action to purchase, 3-0, Dir. Long, motion, Dir. Nelson, second

Adjournment