

AGENDA

**Temecula-Elsinore-Anza-Murrieta Resource Conservation District
Regular Board Meeting
Thursday, September 14, 2023, at 4:00 PM
Truax Building
41923 Second Street, Fourth Floor
Temecula, CA 92590**

Mission Statement:

The TEAM RCD promotes conservation practices of natural resources, opportunities for public education and participation, and a sustainable quality of life for communities within the District.

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. If you wish to address the Board on a matter not on the agenda, please fill in a pink Speaker Request form and give it to the Board Secretary. If you wish to speak to a matter on the Agenda, please fill in a green Speaker Request Form. When the Board President calls your name, please begin by giving your name and address for the record. Each speaker will be given three (3) minutes to address the Board. 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.

II. Consent calendar:

1. Consider approval of Minutes of the Board of Directors Regular Meeting of August 10, 2023.
2. Consider approval for current Financials and Management Reports for the period ending August 31, 2023
3. Consider approval for current bills and reimbursements:
 - a) Bills paid;
 - b) Bills to be paid or reimbursement:
 - c) Accounts Receivable.

III. Action Items:

1. Review and consider approving budget for fiscal year 2023.
2. Update regarding email hosting and platform change - Rae Shirer.
3. Review and consider approving Santa Ana Watershed Association (SAWA) Memorandum of Understanding.
4. Review and consider adopting proposed SAWA Policy.
5. Discuss candidates for SAWA board appointment and vote to appoint new representative (provided proposed SAWA Policy is approved under Item No. III. 7.).
6. Review and consider reappointment of board contact for reporting cannabis issues to Jeff Brandt (CDFW).
7. Discussion and progress of Water Efficiency Technical Assistance (WETA) grant award - Teri, Jameson
8. Update on NACD grant.
9. Discuss Records Management and Archives Policy and consider authorizing Teri and Rae to work with Riverside County's Records Management and Archive Program.
10. Discussion and potentially vote on whether to have counsel present at meetings.

V. Management Report:

VI. Directors' Reports:

VII. Future Agenda Items:

VIII: Adjournment

Next Regular Meeting: October 12, 2023, at 4:00 PM

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.