

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, October 12, 2017 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 92590

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 Scheduled Meeting of September 14, 2017
2. Consider approval for current and past Months Financials: Financials and Management Reports for September, 2017.

3. Consider approval for current bills and reimbursements
 - a) Bills Paid:
 1. American Express \$0.38 CREDIT \$0.38cashback

 - b) Bills to be paid or reimbursements:
 1. Dave McElroy \$972.00 Consulting August 17 – Sept 13, 2017
 2. Dave McElroy \$528.00 Consulting Sept 14 – Sept 30, 2017
 3. Big Horse Feed \$48.92 Sony Recorder for Minutes/7
 4. Mission RCD \$1868.72 Pond Turtle Survey, Final Bill

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

III. CORRESPONDENCE

1. Sara Schwemmer-CARCD Government contacts for RCD's and S.E.E. Grant info
2. Emily Sutherland – Radio Spots and State Conference Agenda is now on line
3. Karen Buhr – Legislative Updates
4. NACD – Members Only Section
5. USDA – Beginning Farmers and Ranchers Committee
6. Riverside-Corona RCD – Don't Haunt the Watershed

IV. GENERAL INFORMATION

1. Conservation Clip List 9/11, 9/15, 9/25
2. CSDA e-News 9/12, 9/19, 10/3,
3. NACD eResource 9/14, 9/20, 10/3 (2)
4. River Rally 9/14, 9/15, 10/3
5. Forestry News
6. Jeffries Journal -

GUEST SPEAKERS

V. SPEAKERS: Erica Ryan, California Regional Water Quality Control – San Diego Region

Jonathan Ingram, Mayor Pro Temp, City of Murrieta

VI ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion and update of MOU with Western Riverside County RCA

VII. OLD BUSINESS

1. Discussion and update on Crop Swap and Water Audits – Dave McElroy
2. Discussion and update of MOU with Rivers & Lands Conservancy- Rose Corona
3. Acceptance letter to Helix and Mission Pacific on Benton Channel – Rose Corona
4. Discussion and potential approval of Benton Channel Endowment (hand out) – Rose Corona

VII. NEW BUSINESS

1. SoCal Inland Region Area Meeting November 4, 2017 9:30 AM – 2:30 PM Rancho Cucamonga

VIII. ORAL/WRITTEN REPORTS

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|---|---------------------------------|
| 1. NRCS | Robert Hewitt |
| 2. TEAMRCD Director Reports
Rose Corona
Dave Kuhlman
Carol Lee Brady
Judy Gugliemana
Michael Newcomb | Open |
| 3. Associate Director Reports
Rick Neugebauer
Randy Feeney | Open |
| 4. SAWA/Fire Safe Reports | Rick Neugebauer, Representative |
| 5. District Counsel | Gregory P. Priamos/Tawny Lieu |
| 6. Office Manager | Dave McElroy |

IX. FUTURE AGENDA ITEMS

X. 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: November 9, 2017 at 4:00 PM Regular Meeting