

**Elsinore-Murrieta-Anza Resource Conservation District
Regular Meeting
Friday Jan. 14, 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.

MOTION TO APPROVE AGENDA

Call to Order
Roll Call

Minutes of Dec 10, 2010: 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

Board Correspondence

1.1 Distribute and discuss

District Expenses No Extraordinary Expenses.

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

2.1 No Items

Discussion Items:

Old Business Discussion of on-going projects and grant applications.
3.1 California State Parks OHV Grant
IRWMP

New Business
4.1

Directors' Requests for Future Agenda Items

Monthly Reports

District Counsel Ray Johnson

Agency Reports NRCS

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: Dan Matrisciano, President

Adjournment

Next Scheduled Regular Meeting: Friday, Feb 11, 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.