

AGENDA
Temecula-Elsinore-Anza-Murrieta
Resource Conservation District
Regular Board Meeting
Thursday, February 8, 2018 – 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 January 2018.
2. Consider approval for current and past Months Financials: Financials and Management Reports for January 2018.
3. Special Districts Financial Transactions Report – Year 2017

4. Consider approval for current bills and reimbursements
 - a) Bills Paid:
 1. American Express - \$105.27 – 02/09/2018
 - b) Bills to be paid or reimbursements:
 1. Mission RCD- \$1085.00 - Crop SWAP Pre-Audits – Ciling 12/4/17 and Stage Ranch 12/20/17-\$830.00 Check #1229
 - c) Accounts Receivable – RCWD – Crop Swap/water Audits
 1. Rancho California Water District Crop Swap-Pre Audit-Stage Ranch-12/20/17- \$1200.00
 2. Rancho California Water District Crop Swap-Pre Audit-Ciling-12/4/17-\$850.00

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

III. CORRESPONDENCE

1. Minutes and Memo from Fall Inland Region Meeting
2. Management Representative Letter for Nigro and Nigro
3. Stacy Kuhns-Signed Oath of office
4. Certificate of Completion-Required Harassment Prevention Training – Rose Corona -1/23/18
5. Signed MOU with Regional Conservation Authority

IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. The NACD eResource News Briefs – 01/02/2018, 01/09/2018, 01/16/2018. 1/23/18;
2. NACD News – Conservation Clip - 01/05/2018, 01/12/2018, 01/19/2018; 1/23/18 - Nashville Reservation Annual Meeting - 01/05/2018, NACD Forestry Notes – 01/18/2018, 01/19/2018 - NACD Champion Of The Month – 01/09/2018; NACD Annual Meeting Daily Digest-1/31/18
3. River Network – Webinar Series – 01/02/2018, River Network Membership – 01/19/2018
4. CNPS 2018 Conservation Conference – 01/19/2018
5. VAAC Members – 01/12/2018
6. Santa Margarita River Water Quality – 01/12/2018, Santa Margarita WQIP – 01/12/2018, 01/18/2018; SMR Group Meeting and Comments- 1/19/18; SMR TMCL Calculations-1/22/18; 1/25/18-Action Items from SMRNIG Meeting; Santa Margarita Water Improvement Letter-1/29/18; 2/1/18-Doodle poll for Santa Margarita Watershed
7. Jeffries Journal – 01/09/2018
8. Special District Leadership Foundation – 01/19/2018
9. Notice to Form 700 – 01/19/2018
10. CSDA e-News – 01/02/2018, 01/09/2018, 01/16/2018, 01/23/2018,01/30/2018, 2/1/18-workshops
11. CSDA Events – 01/01/2018
12. CSDA Free Ethics Training – 01/06/2018
13. CSDA New Financial Transactions Report – 01/10/2018

14. SDRMA Free Education For Members – 01/17/2018
15. CARCD Updates – 01/04/2018, Hiring - 01/05/2018, Water Board – 01/05/2018, 01/09/2018, 01/16/2018, 01/17/2018, 1/22/18-range riding workshop; 01/23/2018, 01/19/2018, 01/23/2018, 01/29/2018, 01/29/2018
16. CARCD Conservation News – 01/18/2018, 1/18/18-upcoming events of interest; 01/22/2018, 01/24/2018, 01/26/2018-Water Quality Trading handbook; 1/26/18-Free Range Conservation with AFT; ; 1-29-18-Governor Brown Cap and Trade Auction Revenue Expenditure plan
17. Cal Fire Climate Change – 01/03/2018, 01/05/2018
18. CARCD Advocacy Academy – 01/08/2018
19. CARCD Prop 1 Grant Program - 01/16/2018
20. CARCD Opportunities New Year – 01/11/2018, Funding Opportunity Tree Fund - 01/19/2018, Funding Opportunity Urban Greening Program – 01/26/2018, Noxious Weeds on Rangelands Workshop-1-24-18; Funding Opportunity California Watershed Protection – 01/25/2018
21. NRCS webinars 2018 Planned Conservation – 01/18/2018
22. Riverside Ag Expo-March 14, 2018
23. Regional Quality Water Board Agenda and meeting notice -February 14, 2018
24. SAWA Job Opening-1/25/18
25. Riverside MSHCP Meeting Agenda-2/8/18
26. Special Districts- The Year that was and What's to come – 2-1-18
27. LAFCO-Tract No. 36785 La Ventana Plan of service
28. Fallbrook Land Conservancy Manager Position – 1-3-18
29. Notice of Availability of Tentative Regional MS4 Permit Reissuance Schedule-1-30-18

V. ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion and potential vote to install a new Secretary/Treasurer-Rose Corona
2. Discussion and Update of Meeting on Potential MOU with Flood Control – Rose Corona
3. Discussion and potential collaboration with IERCD for a Field Day with the Temecula Valley Winegrowers Association to host and discuss a Pierce's Disease Workshop-Rose Corona
4. Discussion of working with Fairway Estates and SAWA on vegetation removal-Rose Corona/Rick Neugebauer
5. Discussion and potential approval of Biomonitoring Reports for Adeline Farms and Greer Ranch to be forwarded to Fish and Wildlife, Army Corps of Engineers, RCA and Greer Ranch Homeowners Association.-Rick Neugebauer
6. Update of potential collaboration with IERCD for grant proposals and other funding Opportunity in from the California Watershed Protection Fund-Rose Corona

VI. OLD BUSINESS

1. Discussion and update on MOU with Regional Conservation Authority and TEAM RCD-Rose Corona
2. Discussion and update on Crop Swap and Water Audits-Rose Corona
3. Discussion and update on FVS Partners and Mission Pacific Land Company Endowment Agreement Letter-Rose Corona
4. Discussion and update and potential approval of the TEAM RCD 2018 Work Plan and the 5 year Strategic Plan-Michael Newcomb
5. Update on 2016-2017 Districts Financial Transactions Report-Rose Corona
6. Discussion and reminder for Form 700's, Ethics Training and Sexual Harassment Training

VII. NEW BUSINESS

1. Update of potential collaboration with IERCD for grant proposals and other funding Opportunity in from the California Watershed Protection Fund-Rose Corona

2. Discussion update of potential violations and the role of TEAM RCD in expediting and collaborating with agencies to expedite information
3. Update on Mission Trails Apartment project and request from Julie Beeman of VCS Environmental to have permission to use Arlee Montalvo for specified work in Lake Elsinore-Rose Corona
4. Discussion of Forestry Program Needs Assessment Inquiry-Rose Corona
5. Discussion of TEAM RCD Policy and Procedure Manual-Rose Corona

VIII. ORAL/WRITTEN REPORTS

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

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: March 8, 2018 at 4:00 PM Regular Meeting