

## AGENDA

### Temecula-Elsinore-Anza-Murrieta Resource Conservation District Regular Board Meeting

Thursday, June 13, 2024, at 4:00 PM

This meeting will be held in-person and via teleconference at:

Truax Building  
41923 Second Street, Fourth Floor  
Temecula, CA 92590

To view and participate via Zoom:

Meeting ID: 846 1342 6323

Passcode: 161285

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#### **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. DISCUSSION ITEMS:**

##### **A. Subject: NRCS Cooperative Agreement - Keir Thomas**

*Background: TEAMRCD's existing projects can and have supported the work of the Natural Resource Conservation Service (NRCS). In circumstances where RCDs support NRCS, Cooperative Agreements can be beneficial to both parties.*

**B. Subject: Community Wildfire Resilience**

*Background: At the last TEAMRCD regular meeting we discussed possible pathways towards moving forward with the project of building wildfire resilience in our service area. This portion of the meeting is to continue developing ideas ahead of our July 11th meeting.*

**C. Subject: Annual RCD meeting**

*Background: TEAMRCD is hosting the regional meeting for 2024. The date of September 25th has been tentatively chosen, with the Temecula campus of MSJC being a promising venue. The board to discuss possible fees associated with the location.*

**D. Subject: February's Special Meeting**

*Background: At Director Rose Corona's direction, the legal firm Fennemore Craig sent the District a letter claiming February's Special Meeting was not in compliance with the Public Resources code. The District's counsel disputes this allegation and has provided a response.*

**E. Subject: Strategic planning**

*Background: The Board is asked to consider postponing the strategic planning effort to September.*

**III. CONSENT CALENDAR:**

1. Approve Minutes of the Board of Directors Regular Meeting of May 9, 2024.
2. Approve for current bills and reimbursements:
  - a) Bills paid
  - b) Bills to be paid or reimbursement
  - c) Accounts Receivable
3. Authorize Teri Biancardi to approve the Integrative Development contract for Cultivating Inclusion's business plan with legal oversight.
4. Authorize Teri Biancardi to approve the engagement of auditor Paul Kaymark in the amount of \$3000 to prepare the financial statements and auditor's reports as well as the State Controller's Report.

**IV. ACTION ITEMS:**

**A. Subject: Election of Officers for the position of President, Vice-President and Secretary/Treasurer.**

*Background: The District selects its officers annually in June.*

*RECOMMENDED ACTION: That the Board elect officers.*

**B. Subject: TEAMRCD/Riverside Flood Control and Water Conservation District (RCFCWCD) contract renewal.**

*Background: TEAMRCD is in the process of assembling the 2024-2025 project site list for invasive removals in RCFCWCD's facilities within TEAM's service area. It is anticipated the work details will be finalized before our next regular board meeting.*

RECOMMENDED MOTION: The board authorize Teri Biancardi to work with legal to finalize the agreement with RCFCWCD and be granted the authority to execute it.

**C. Subject: Riverside Local Agency Formation Commission run-off election**

*Background: The vote for the Eastern Region Regular Special District resulted in a tie.*

RECOMMENDED MOTION: That the President be authorized to cast a ballot according to the direction of the Board.

**V. DIRECTORS' REPORTS**

- Greer Ranch, WETA: Teri Biancardi
- Lake and Streambed Agreement/Clinton Keith - Pablo Bryant
- Homeless report: Newt Parkes

**VI. MANAGEMENT REPORT: Rae Shirer**

- Records management progress

**VII. FUTURE AGENDA ITEMS:**

**VIII: 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 Regular Meeting: July 11, 2024, at 4:00 PM