

**Elsinore-Murrieta-Anza Resource Conservation District
Regular Meeting
Friday January 9, 2015 1:30 pm
EMA RCD Office
21535 Palomar St. Suite A
Wildomar Ca 92595**

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.

**Call to Order
Roll Call**

Board Action Items: Approval requires a majority vote of directors

Motion to Approve the Agenda

Minutes of Nov 7, 2014: 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

1.1 Financial reports Approve bills/Quarterly reports

1.2 Correspondence

2.1 Action items

Remove Matt Rah from Associate Director position

Sponsor landscape connectivity workshop- Jan 28-30

Surrender SWRC&D charter 501c3 to Secretary of State

Agency Reports

NRCS Bob Hewitt

Discussion Items:

Old Business

Discussion of on-going projects.

3.1

Leadership Awards program

Safe Crossings for wildlife project

Education update- Pam /Kelcey

New Grants

Calendar of events

Murrieta Creek event June 6, 2015

New Business

4.1

Directors' Requests for Future Agenda Items

Monthly Reports

District Counsel

Johnson & Sedlack Ray Johnson
Closed session pursuant to Government Code Section 54957

EMARCD Director Reports

Associate Director Reports

SAWA /Fire Safe Council / SCRC&D report Vicki Long

Adjournment

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.