

Minutes

File

Elsinore-Murrieta-Anza Resource Conservation District

Regular Meeting, Friday, May 3, 2013

Santa Rosa Plateau Visitor Center

Call to Order: 1:47pm

Roll Call: Directors Vicki Long, Pam Nelson, Gary Thomasian, Kathi Head (1:50pm),
Matt Rahn, absent

Legal counsel: Ray Johnson

NRCS: Bob Hewitt, absent

Public: Dave McElroy

Motion to Approve the Agenda: Thomasian, Nelson, 3-0

Minutes, April, 2013: Motion to approve, Thomasian, Long, 3-0

Minutes, Special, April 18th, 25th, Motion to approve, Thomasian, Long, 3-0

Public Comments: none

Business portion of the Elsinore Murrieta Anza Resource Conservation District Board Meeting

-Financial reports:

Long is working with Fankhanel on the quarterly report now that he is in his new office. She is putting all our material on discs so that our CPA (Nigro & Nigro) can do our audit easily. We will give the county auditor and supervisors copies of the audit and return to their hearing as requested.

McElroy suggested he use Google to overlay our District boundaries for a map for the supervisors (kimdav138@gmail.com).

-Correspondence: none

-Board Action Items: none

-Agency Reports: Hewitt is continuing his projects

-Discussion Items: none

-Old Business: Discussion of on-going projects and grant applications

- CA State OHV grant: nothing new

- IRWMP: no news
- Environmental Leader Award program: Long, Head and Nelson presented to Jane Laskin April 20th at the Recycled Fashion Show she organized at Monte de Oro winery.

New Business: Head and Long proposed starting a memorial tree planting program. Thomasian and Head will look into interest by cities and possible existing programs.

Directors' Requests for Future Agenda Items: none

Monthly Reports:

District Counsel:

-Johnson said that we haven't received the RC&D public records yet. The South Coast RC&D is a non-profit that was set up to assist RCDs. Nelson asked if we can ask for a resolution that permission must be secured from the RCD where their project is proposed before they begin their work. Long asked if we can be written out of their boundary. Johnson explained that would not be helpful.

Firesafe Council/ RC&D: Long is helping with the chipping grant.

Director Long: SAWA is having to tighten its budget. SAWA has lost their in lieu permit with the Army Corps so they will have less work.

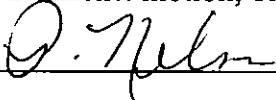
Calendar of events

Environmental awards ideas: SMER, solar project, agricultural themes, Ponte---(Hewitt)

June 1st: National Trails Day celebration at Murrieta City

Nov., 2013, Family Wildlife Festival at the Sta. Rosa Plateau _

Adjournment: motion, Thomsian, Head, 4-0, 3pm

 6/7/13

Secretary's signature and date