

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, November 9, 2017 – 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 October 12, 2017
2. Consider approval for current and past Months Financials: Financials and Management Reports for October, 2017.
3. Quarterly Report for Riverside County Controller- Jerry Grau (already submitted and acknowledged)

4. Consider approval for current bills and reimbursements
 - a) Bills Paid:
 1. American Express-\$134.68 -Speech to Text transcripts for September and October 2017

 - b) Bills to be paid or reimbursements:
 1. Dave McElroy -\$348.00-September-October 2017 Billing Check#1217
 2. Mission RCD-Crop Swap-McIntyre-\$335.00-Check #1218
 3. Mission RCD-,Pre-Ag Inspection-Bowman-\$495.00-Check #1219
 4. Mission RCD-CropSwap- Post Inspections-Handle IT, Harmann, Farm Winn-Check #1220
 5. Mission RCD-\$1005.00 Pre water audits-Check #1221

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

III. CORRESPONDENCE

1. The Nature Conservancy- Letter releasing TEAM RCD from uncompleted tasks associated with Contract -02252017.
2. Resignation letter from Dave McElroy as Office Manager
3. Acceptance of resignation letter of Dave McElroy exercising 5 day notice of cancellation of contract.
4. Betty Yee-

IV. GENERAL INFORMATION

1. Conservation Clip List -10-12-17;
2. CSDA e-News -10-10-17; 10-12-17; 10-17-17;10-31-17; Pension Liability-10-31-17-Bad Bill Prevention
3. NACD eResource-10-12-17;
4. CARCD-Annual Conference Business Meeting Delegate; 10-17-17; Annual Conference-10-17-17; Annual Conference announcement 10-26-17; 10-24-17-Webinar-Business for Water Stewardship project; 10-26-17- Forestry Stewardship field Tour; 10-27-17-Biodeversity Council Meeting; Funding Opportunities-10-31-17
5. River Rally
6. Forestry News-11-1-2017
7. Jeffries Journal –
8. Form 700 filing update
9. USDA -office of Tribal Relations 10-30-17; superhero rollout
10. Agency and Special District contacts and information

V. ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion and potential approval of the Funding Agreement between FVS Partners, LLC and TEAM RCD for Conservation Easement Management at the Benton Channel regarding the French Valley south Tentative Tract 30837 Project-Rose Corona
2. Discussion of how duties of Office Manager will be handled for ongoing projects.
 - a. Crop Swaps and Water Audits
 - b. Billing and payments
 - c. Grant obligations
 - d. Administrative Duties and review of motion passed to provide administrative assistance to Board President.
3. Discussion and potential approval to move January meeting to a Special Meeting date of January 18, 2017 due to the President being out of town during the regular meeting time-Rose Corona

VI. OLD BUSINESS

1. Discussion and update on MOU with Regional Conservation Authority and TEAM RCD
2. Discussion and update on Crop Swap and Water Audits-Rose Corona
3. Update on Compilation for 2016-2017 to include letter and information for the Districts Financial Transactions Report-Rose Corona
4. Discussion and update on Biological Reporting and monitoring-SAWA-Rick Neugebauer
5. Discussion of Monitoring and Maintenance agreement with DR Horton from 2010
6. Discussion of Meadowview Restoration project and potential to invite Riverside-Corona to assist in review of plans for Meadowview Homeowner's Association planting and restoration.

VII. NEW BUSINESS

1. Discussion and update of potential violations and the role of TEAM RCD in expediting and collaborating with agencies to expedite information
2. Discussion and potential approval to cancel the December Board Meeting.
3. Discussion and reminder for Form 700's, Ethics Training and Sexual Harassment Training
4. Acceptance of resignation of Carol Lee Brady from District Board.

VIII. ORAL/WRITTEN REPORTS

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|-------------------------------|---------------------------------|
| 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
6. Office Manager

Gregory P. Priamos/Tawny Lieu
Dave McElroy

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: January 18, 2017 at 4:00 PM Regular Meeting