

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, September 14, 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 August 10, 2017
2. Consider approval for current and past Months Financials: Financials and Management Reports for July, 2017.

3. Consider approval for current bills and reimbursements
 - a) Bills Paid:
 1. American Express \$83.18 Minutes Transcription \$83.64 - \$.46cashback

 - b) Bills to be paid or reimbursements:
 1. Dave McElroy \$960.00 Consulting July 12 – Aug 15, 2017
 2. ISC International \$900.00 e-mail hosting \$600.00 and web hosting \$300.00
 3. Mission RCD \$335.00 Irrigation Audit Report
 4. Mission RCD \$335.00 Crop Swap Post Conversion Inspection
 5. Glennie's Office Supply \$141.27 Ink and Paper

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

III. CORRESPONDENCE

1. Sara Schwemmer-CARCD RCD Member Portal Overview
2. Emily Sutherland Conservation Strategy Group 2017 CARCD Bill List
3. Delta eNews 8-10-17
4. Healthy Soils Grant Program Information
5. Riverside County Treasurer Tax Defaulted Property Sale
6. Karen Buhr – Conservation News – Little Hoover Commission
7. Karen Buhr – CARCD Update
8. Judy Mitchell – Healthy Soils Grants

IV. GENERAL INFORMATION

1. Conservation Clip List 8/11/17(2), 8/21/17, 8/25/17, 9/4/17
2. CSDA e-News 8/9/17(2), 8/11/17, 8/17/17(2), 8/20/17, 8/29/17
3. NACD eResource 8/9/17(2), 8/17/17, 8/23/17, 8/29/17, 9/4/17, 9/6/17
4. River Rally 8/9/17, 8/17/17, 9/6/17
5. Forestry News 8/10/17, 8/25/17
6. Jeffries Journal - September

V. ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion and potential approval of Benton Channel Proposal from Helix/Mission Pacific - Rose Corona, Mandy Parkes
2. Discussion and potential approval of MOU with Rivers and Lands Conservancy to be signed by Board President if only minor changes are made – Rose Corona
3. Consideration and potential acceptance of RFP for Biological Monitoring of Greer Ranch and Adeline Farms. 2 received - Rose Corona, Dave McElroy
4. Discussion and potential approval of Contract renewal for Dave McElroy
5. Discussion and potential approval of destruction of obsolete records-Dave McElroy and Rose Corona

VI. OLD BUSINESS

1. Discussion of Due Diligence application with CDFW Ethics and Sexual Harassment Training, Bio's of Board - Dave McElroy
2. Discussion and update on Crop Swap and Water Audits – Dave McElroy
3. Update on MOU with Western Riverside County RCA - Rose Corona, Dave McElroy
4. Update on potential for RCD's as a partner in programs for riparian restoration resulting from homeless citizens relocation.

VII. NEW BUSINESS

1. Discussion of Notice for Mitigated Negative Declarations sent by City of Murrieta for development at the NW Corner of Clinton-Keith and Greer Rd., plus Heritage Hill– Dave McElroy
2. Discussion of WQIP Meeting October 17th Temecula Conference Center-Rick Neugebauer
3. Discussion of potential CDFW Violation (DePortola RD. and Monte De Oro Rd.)-Dave McElroy
4. CSDA Annual Conference Sept 25-28 Monterey. Registration Information
5. CARCD Annual Conference Nov. 15-18, 2017 Sacramento. Registration, Invitation and Preliminary Agenda
6. SoCal Inland Region Area Meeting November 4, 2017 Rancho Cucamonga

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
- 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: October 12, 2017 at 4:00 PM Regular Meeting