

## MINUTES

### Temecula-Elsinore-Anza-Murrieta Resource Conservation District Regular Board Meeting Thursday, June 8, 2023, at 4:00 PM

Truax Building  
41923 Second Street, 4<sup>th</sup> Floor  
Temecula, CA 92590

#### I. PRELIMINARY FUNCTIONS

Call to Order, 4:00 p.m., meeting recorded by Rose Corona  
Flag Salute  
Roll Call/Establish a Quorum

**Directors Present:** Rose Corona (President), Newt Parkes (Secretary/Treasurer), Jeff McClenahan (Director), Pablo Bryant (Director), Teri Biancardi (Director)

**Directors Absent:** None

**Office Manager:** Rae Shirer

**District Counsel:** Aaron Gettis

**Guest Speakers:** None

**Public Guests:** Randy Feeney, Sebastian Valente, Rick Neugebauer

#### II. CONSENT CALENDAR

#### III. CORRESPONDENCE/GENERAL

#### IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

#### **Approval of Agenda, Correspondence, Financial and General information**

Director Parkes moved to approve the agenda. Director McClenhan then moved to add long-term planning/strategic plan to the agenda as Old Business, Item 3. Director Parkes seconded and the addition was approved by unanimous voice vote. Director Parkes then moved to approve the agenda with the additions, including the consent calendar, correspondence and financial information. Director Bryant seconded. The agenda was approved by unanimous voice vote.

#### **Public Comments**

None.

#### V. ACTION ITEMS/ DISCUSSION CALENDAR

1. **Update on CDFA WETA Grant:** President Corona reported that the grant application was submitted on time for \$354,000 with the assistance of Darcy Cook of Mission RCD, the Farm Bureau, Brian Brady of Santa Ana Watershed Association and staff at Rancho California Water District.

- 2. Election of Officers:** President Corona opened the floor for nominations for the office of Secretary/Treasurer and then nominated Newt Parkes to that office. There being no further nominations, Director Parkes was elected Secretary/Treasurer for the 2023-24 year:

Corona: Aye  
Parkes: Aye  
McClenahan: Aye  
Biancardi: Aye  
Bryant: Aye

President Corona then opened the floor for nominations for the office of Vice President. Director Biancardi nominated Director Bryant to that office. There being no further nominations, Director Bryant was elected Vice President for the 2023-24 year:

Corona: Nay  
Parkes: Aye  
McClenahan: Aye  
Biancardi: Aye  
Bryant: Aye

President Corona then opened the floor for nominations for the office of President. Director Bryant nominated Director Biancardi to that office. Director Parkes nominated Director Corona to that office. The candidates then stated their qualifications for the office of President and answered questions from members of the public present at the meeting. Following additional discussion and expressions of support for the candidates, President Corona called for a roll call vote on the election of Director Biancardi as President, she being first in the alphabetical order of candidates. Upon a roll call vote, Director Biancardi was elected President for the 2023-24 year:

Corona: Nay  
Parkes: Nay  
McClenahan: Aye  
Biancardi: Aye  
Bryant: Aye

## **VI. NEW BUSINESS**

None.

## **VII. OLD BUSINESS**


1. **Homeless Monitoring Report:** Director Parkes reported that he attended a meeting with the Lake Elsinore Homeless Task Force to reintroduce TEAM RCD and explain our goals and interest in monitoring homeless activity in the area. He informed them that we are available to maintain and restore areas that have been cleared, subject to a contract. Director Parkes also learned more about the Anchor, a residential facility operated in Lake Elsinore.
2. **Anza/Aguanga Reports:** No report.
3. **Long Range Strategic Plan:** Director McClenahan reported that he has been in discussions with Bill Long of Solid Ground Consulting to assist with the planning process, subject to anticipated funding from CARCD.

**VIII. FUTURE AGENDA ITEMS**

**IX. ADJOURNMENT**

There being no further business to come before the board, upon motion moved, seconded and unanimously approved, the meeting was adjourned at 4:31 p.m.

Dated: 8/10/2023

  
Secretary