

## **AGENDA**

**Temecula-Elsinore-Anza-Murrieta**

**Resource Conservation District**

**Regular Board Meeting**

**Thursday, JUNE 14, 2018 – 4:00 p.m.**

**Truax Building**

**41923 Second Street, Fourth Floor**

**Temecula, CA 92590**

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### **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 May 2018
2. Consider approval for current and past Months Financials: Financials and Management Reports for period ended 05/31/18
3. Consider approval for current bills and reimbursements
  - a) Bills Paid:
    1. Beata Dale – Boot Strap Grant- inv# 122- \$105.00; inv#124- \$157.50, inv# 1105- \$90.00, inv#128- \$153.75
  - b) Bills to be paid or reimbursements:
    1. SDRMA Property/Liability Insurance- inv# 54811 - \$1,248.00

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

### **III. CORRESPONDENCE**

1. Notice of public hearing and notice of availability and intent to adopt a mitigated negative declaration. – 05/09/18

### **IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL**

1. Jeffries Journal – 06/07/18
2. NACD eResource – 05/04/18, 05/08/18, 05/09/18, 05/11/18, 05/15/18, 05/18/18, 05/22/18, 05/25/18, 05/29/18, 05/31/18, 06/01/18, 06/05/18, 06/08/18
3. NACD Forestry Notes- 05/31/18
4. CARCD- UPDATES – 05/02/18, 05/04/18, 05/11/18, 05/12/18, 05/18/18, 05/25/18, 05/29/18, 05/31/18, 06/01/18
5. CSDA- 05/29/18,
6. Riverside County Watershed Protection- 06/02/18
7. SDRMA – 05/15/18
8. VAAC Meeting invitation –
9. Notice of public hearing of the Riverside Local Agency Formation Commission- 05/02/18
10. LAFCO – 05/03/18, 05/17/18
11. San Diego Water Board- 05/09/18
12. RCD Carbon Farming Meeting June 27<sup>th</sup>- 05/18/18
13. Special District Summit West- 05/09/18
14. Notice of Preparation of the draft Environmental Impact Report for The Nichols Ranch Specific Plan Project- 05/24/18
15. RCD Financial Assistance Program Reporting and Invoicing
16. RCRCO Resources Update- 06/01/18
17. Southern Network Events – 06/07/18

### **V. ACTION ITEMS/ DISCUSSION CALENDAR**

1. Discussion and potential approval of District Budget for Fiscal Year 2018-2019
2. Discussion and potential vote for SDRMA Board of Directors Election.

3. Discussion and potential vote to approve Resolution to amend audit procedures for TEAM RCD from 3 years to 5 years – Rose Corona
4. Discussion and potential approval of SAWA bio-monitoring reports.- Rose Corona

#### **VI. OLD BUSINESS**

1. Discussion and update on Crop Swap and Water Audits-Rose Corona
2. Discussion and reminder for Ethics Training and Harassment Training  
Still needed:
  1. Dave Kuhlman- Ethics and Harassment Training
  2. Michael Newcomb- Form 700, Ethics Training and Harassment Training
  3. Judy Gugliemana- Ethics Training and Harassment Training
3. Discussion and update on the Funding Agreement with FVS Partners regarding deadlines for signature for the implementation of funding Agreement between FVS Partners, LLC and TEAM RCD for Conservation Easement at Benton Channel with appropriate changes made by District Counsel -Rose Corona
4. Discussion and update on MOU with Riverside County Flood Control – Rose Corona

#### **VII. NEW BUSINESS**

1. Discussion on Greer Ranch and Adeline Farms quarterly survey- Bea Dale

#### **VIII. ORAL/WRITTEN REPORTS**

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|-------------------------------|---------------------------------|
| 1. NRCS                       | Robert Hewitt                   |
| 2. TEAMRCD Director Reports   | Open                            |
| Rose Corona                   |                                 |
| Dave Kuhlman                  |                                 |
| Judy Gugliemana               |                                 |
| Michael Newcomb               |                                 |
| Stacy Kuhns                   |                                 |
| 3. Associate Director Reports | Open                            |
| Rick Neugebauer               |                                 |
| Randy Feeney                  |                                 |
| 4. SAWA/Fire Safe Reports     | Rick Neugebauer, Representative |
| 5. District Counsel           | Gregory P. Priamos / Tawny Lieu |

#### **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 on order to participate in a meeting should direct such request to the District at least 48 hours before the meeting, if possible.*

**Next Meeting: June 14, 2018 at 4:00 PM Regular Meeting**