

Temecula-Elsinore-Anza Murrieta Resource Conservation District Special Meeting

Monday, November 23, 2020 at 4:00 p.m.

SPECIAL MEETING AGENDA

EMERGENCY ONLY ADDITIONS 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.

Call to Order

Roll Call

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 step to the podium and begin by giving your name and address for the record. Each speaker will be given three (3) minutes to address the Board.

Action Items

1. Discussion and potential approval of 2019-2020 Audit by Nigro and Nigro.
2. Discussion and potential approval for extension of Flood control agreement for upcoming 2021 year.
3. Discussion and potential approval for extension of SAWA MOU and billing arrangements for Flood Control Projects.
4. Discussion and potential approval for change of location for storage of TEAM RCD records.

Adjournment

ADA compliance Statement Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 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.