

**Temecula-Elsinore-Anza Murrieta Resource Conservation  
District  
Special Meeting  
Friday, February 21st, 10:00 - 10:45am**

**Truax Building  
41923 Second Street, Fourth Floor,  
Temecula, CA 92590**

To view and participate via Teams:

Meeting ID: 259 894 304 919

Passcode: Jr6Xo6aN

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**Agenda**

**I. PRELIMINARY FUNCTION**

- Call for order
- Roll Call
- Approval of Agenda
- Public Comment

Any member of the public may address the board at this time on the matter posted on the agenda. No other business shall be considered ((§ 54956).

**II. ACTION ITEMS**

**A. Subject: Brown Act Cure and Correct Demand**

*Background: Director Rose Corona has demanded a Cure and Correction of the CARCD vote taken in the January regular board meeting.*

**RECOMMENDED ACTION:** To conduct a vote to select a Regional Chair and Regional Vice Chair to represent the So Cal Inland Region at the CARCD special election, thereby correcting the prior vote.

## **B. Subject: Mitigation policy**

*Background: Mitigation is a service traditionally provided by Resource Conservation Districts. In order that TEAMRCD may serve this need, a mitigation policy is required.*

**RECOMMENDED ACTION:** That the Board review and approve the proposed mitigation policy, and the deposit agreement form, which would authorize the President to negotiate the potential acceptance of a Conservation Easement or endowment for the Las Ulvas Mitigation Site.

## **III. 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.