

AGENDA

Temecula-Elsinore-Anza-Murrieta Resource Conservation District Regular Board Meeting

Thursday, April 11, 2024, at 4:00 PM

This meeting will be held in-person and via teleconference at:

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

To view and participate via Zoom:

Meeting ID: 846 1342 6323

Passcode: 161285

Mission Statement:

The TEAM RCD promotes conservation practices of natural resources, opportunities for public education and participation, and a sustainable quality of life for communities within the District.

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. If you wish to address the Board on a matter not on the agenda, please fill in a pink Speaker Request form and give it to the Board Secretary. If you wish to speak to a matter on the Agenda, please fill in a green Speaker Request Form. When the Board President calls your name, please begin by giving your name and address for the record. Each speaker will be given three (3) minutes to address the Board. 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.

II. CONSENT CALENDAR:

1. Approve Minutes of the Special Meeting of the Board of Directors of February 29, 2024;
2. Approve Minutes of the Board of Directors Regular Meeting of March 14, 2024;
3. Approve Monthly Financial Report for period ended March 31, 2024;
4. Approve current bills and reimbursements:

- a) Bills paid;
- b) Bills to be paid or reimbursement;
- c) Accounts Receivable.

III. ACTION ITEMS:

A. Subject: Community Wildfire Resilience

Background: Last month's TEAMRCD meeting was attended by representatives of CalFire, Murrieta Fire and the US Forest Service, who indicated they would be interested in collaborating around efforts to build local resilience to wildfire.

RECOMMENDED MOTION: That the Board approve holding a Special Meeting at 2pm on April 24, at the Bureau of Reclamation's conference room, 27226 Via Industria, Suite A, Temecula, for the purpose of following up with fire personnel on the items raised during our March discussion.

B. Subject: Greer Ranch

Background: TEAMRCD holds conservation easements at Greer Ranch Homeowners Association. The Association and Murrieta Fire Department have raised concerns about a potential fire hazard in the conservation area.

RECOMMENDED MOTION: That the Board approve legal counsel drafting a letter advising all parties of the roles and responsibilities of TEAMRCD regarding its holding.

C. Subject: Strategic planning.

Background: Division 9 of the Public Resources Code provides that Resource Conservation Districts shall prepare an annual and long-range work plan.

RECOMMENDED MOTION: That the Board approve the engagement of a facilitator to be determined to work on the drafting of an annual and five year strategic plan.

D. Subject: California Association of Resource Conservation District (CARCD) Elections - Rose Corona

Background: Delegates at the March 7, 2024, General Membership Special Meeting voted to adjourn the meeting and hold the vote for Vice President and Secretary-Treasurer by email or printed ballot. The CARCD by-laws require that mail ballots be addressed by a board action of the member districts. The election ends on Monday, April 29th at 5:00 p.m. to allow 45 days for member districts to itemize the vote on their agendas. Districts may vote for one nominee for Vice President and one nominee for Secretary-Treasurer. The district secretary must certify by signing and printing their

name that the action taken on the ballot is the action of the Board of Directors of the member district.

RECOMMENDED MOTION: That the board make selections for the CARCD board positions of Vice President and Secretary-Treasurer and return the ballot according to the designated process.

E. Subject: The Riverside County Local Agency Formation Commission (LAFCO) election

Background: LAFCO has regulatory and planning responsibilities which include regulating local public agency boundaries. The Riverside LAFCO has seven board members, two of which are elected by the independent special districts in the County.

RECOMMENDED MOTION: That the Board fill out the ballot for submission by the April 15 deadline.

F. Subject: Cultivating Inclusion business plan

Background: The National Association of Conservation District's grant to TEAMRCD on behalf of Cultivating Inclusion contains funding for a business plan.

MOTION: The board may choose to approve a business plan proposal for Cultivating Inclusion.

IV. DISCUSSION ITEMS:

A. Subject: Clinton Keith overpass

Background: The maintenance and monitoring for Southern California's only wildlife overcrossing is coming to an end in June of 2024. This is in TEAMRCD's service area. The Board may discuss this matter at this time.

B. Subject: Administrative assistance

Background: The need to carry out occasional or one-off projects exceed the current capacity of the Office Manager and board members to implement. The Board may discuss this matter at this time.

V. DIRECTORS' REPORTS

- WETA, Revised RCFCWCD budget, CDFW Annual Report: Teri Biancardi
- Lake and Streambed Agreement/Clinton Keith - Pablo Bryant
- Homeless report: Newt Parkes

VI. MANAGEMENT REPORT: Rae Shirer

- Email archive and port
- Records management progress

VII. FUTURE AGENDA ITEMS:

VIII: 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 Regular Meeting: May 9, 2024, at 4:00 PM