

# AGENDA

**Temecula-Elsinore-Anza-Murrieta**

**Resource Conservation District**

**Regular Board Meeting**

**Thursday, May 11, 2017 – 4:00 p.m.**

**Truax Building**

**41923 Second Street, Fourth Floor**

**Temecula, CA 91590**

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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 Special Meeting of April 19,, 2017
2. Consider approval for current and past Months Financials: Financials and Management Reports for April, 2017.
3. Consider approval for current bills and reimbursements
  - a) Bills Paid:
    1. American Express \$461.00 –\$461.62 Corner Bakery for Area Meeting Breakfast- March 30, 2017 Billing and \$0.62 Cash Back Credit.
  - b) Bills to be paid or reimbursements:
    1. Mission Resource Conservation District-Pond Turtle Survey \$1,167.54
    2. Mission Resource Conservation District-Irrigation Audits \$750.00
    3. Mission Resource Conservation District Crop Swap \$575.00
    4. Dave McElroy, March 31 to April 26 Hours and expenses for contracted services \$730.20
    5. Glennie's Office Products-\$59.02-Office Supplies
    6. Big Horse Feed- \$9.60- Parking at RCA Meeting/Stamps

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

### **III. CORRESPONDENCE**

1. Nature Conservancy 4/18/17
2. US Census Bureau 4/18/17
3. Letters to Centrex Homes, Lennar Homes, and Brookfield Residential Homes 4/20/17
4. The Nature Conservancy "Environmental Impacts of Pot" 4/17/17
5. CARCD Board Meeting, Bill List, and Budget Overview 4/26/17
6. RCRCD "Tree Armageddon!" Flyer for May 27 Symposium
7. City of Lake Elsinore Notice to adopt a Mitigated Negative Declaration for the Third Street Storm Drain Project
8. City of Lake Elsinore Notice of Completion of Draft Environmental Impact Report (EIR) for East Lake Specific Plan Amendment No. 11 Project
9. Riverside LAFCO – LAFCO Budget for FY 2017-2018

### **IV. GENERAL INFORMATION**

1. Conservation Clip List 4/14/17, 4/21/17, 4/28/17
2. CSDA e-News 4/18/17, 4/28/17, 5/2
3. NACD eResource 4/11/17, 4/18/17, 4/28/17
4. River Rally 4/13/17, 4/21/17' 4/28/17
5. Forestry Notes 4/21/17
6. River Network April Newsletter

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

1. Discussion and potential approval of firm to conduct District's annual compilation report for FY 2016 and 2017

2. Discussion and potential approval of Investment Policy as amended to reflect the current name of TEAM RCD– Dave McElroy

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

1. Discussion and update on Benton Channel Easement Proposal – Rose Corona
2. Discussion and potential approval for June 9<sup>th</sup>, 2017 Special Meeting to visit Conservation Easements – Rose Corona
3. Discussion and update on Boot Strap Grant and Requirements – Dave McElroy
4. Discussion of Due Diligence application with CDFW-Dave McElroy, Rick Neugebauer
5. Discussion and update on Crop Swap and Water Audits – Dave McElroy
6. Update and discussion for 2015-2016 Compilation-Rose Corona
7. Update of Earth Day-Plant sale etc.-Dave McElroy

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

1. Discussion of monthly meeting with California Div. of Fish and Wildlife ( Third Thursday of each month)-Rose Corona
2. Discussion and update of meeting with Army Corp of Engineers for in-lieu fee program in partnership with Mission RCD – Rose Corona
3. Discussion and possible approval of creation of ad-hoc committee to create more specific board procedures and policies-Dave McElroy

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

1. District Counsel Gregory P. Priamos/Tawny Lieu
2. TEAMRCD Director Reports Open  
Rose Corona  
Dave Kuhlman  
Carol Lee Brady  
Michael Newcomb  
Judy Gugliemana
3. Associate Director Reports Open  
Rick Neugebauer  
Randy Feeney
4. SAWA/Fire Safe Reports Rick Neugebauer, Representative

#### **IX. FUTURE AGENDA ITEMS**

1. Update and discussion regarding ad hoc committee for additional content for website and potential approval for process in presentation of content to the Board for approval and approval of content by Counsel.-Dave Kuhlman/Randy Feeney

#### **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 in 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 8, 2017**