

Elsinore-Murrieta-Anza Resource Conservation District
Regular Meeting
Friday April 10, 2015 1:30 pm
Santa Rosa Plateau Ecological Reserve
Visitor Center
39400 Clinton Keith Rd.
Murrieta, CA 92562

AGENDA

EMERGENCY ONLY ADDITIONS TO 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 Board of Directors present, 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 Elsinore-Murrieta-Anza Resource Conservation District after the Agenda was posted.

Agenda items may be taken in any order.

Call to Order
Roll Call

Board Action Items: Approval requires a majority vote of directors

Motion to Approve the Agenda

Partnering with Riverside Corona RCD update on projects and new opportunities
Shelli Lamb, District Manager
Kerwin Russell

Minutes of

January 9 2015	Pam Kelcey Vicki – only
February 6 2015	Rose Pam Danny Vicki –only
March 6 2015	Rose Pam Kelcey Danny Vicki

Public Comments: 3 minute limit

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the Elsinore-Murrieta-Anza Resource Conservation District; however, any matter that requires action will be referred to committee for a report and action at a subsequent Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered. Please fill out speaker form.

Business portion of the Elsinore Murrieta Anza Resource Conservation District Board Meeting

1.1 Financial reports

Approve bills for March
Receive & file Audit 2013-2014

1.2 Correspondence

2.0 Action Items

- 2.1 Yearly 700 forms Receive and file
- 2.2 Conflict of Interest Discussion
- 2.3 Possible appointment of County Counsel Greg Priamos as EMA District Counsel
In addition to current EMA District Counsel Ray Johnson for CEQA
- 2.4 Open House and Workshop for EMA Board –open the public
April 15 th 10:00 to 3:00
or April 21st 10:00 to 3:00
- 2.5 Possible change of Designated Office Manager and Discuss Access (key) new policy
- 2.6 Possible future change of date and place of meetings
- 2.7 Possible addition to future meeting agenda –Flag salute
- 2.8 Possible EMA acceptance of resignation of Kelcey Stricker
- 2.9 Possible EMA board approval of Kelcey Stricker as Associate Director

Agency Reports

NRCS Bob Hewitt

Discussion Items:

3.0 Old Business

Discussion of on-going projects and grant applications.

Projects for IWRMP- request for projects ideas Danny Martin

Leadership Awards programs

Ponte Winery Award Presentation
April 22 11 A.M

Safe Crossings for wildlife project

Education Grant Agriculture in the classroom

Calendar of events --

April 18 Recycling Fashion Show
April 22 Ponte Winery 11 A.M.
June 6 Murrieta Creek Trail project

4.0 New Business -- Discussion

Directors' Requests for Future Agenda Items

May 1 2015 Board Meeting-- Scheduled Presenter 1:30;

Winston Vickers – UC Davis Wildlife Health Center I—15 corridor

Monthly Reports

District Counsel Johnson & Sedlack Ray Johnson

Agency Reports NRCS Bob Hewitt

EMARCD Director Reports Discussion

Associate Director Reports Discussion

SAWA /Fire Safe Council Vicki Long

Adjournment

ADA Compliance Statement

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the District, at (951) 609-0066 Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Minutes

Elsinore-Murrieta-Anza Resource Conservation District

Regular Meeting, Friday, Jan, 9th, 2015

EMARCD Office

Call to Order: 1:47pm

Roll Call: Directors Vicki Long, Pam Nelson (phone), Gary Thomasian(absent), Dave McElroy, and Kelcey Stricker,

Associate Directors, Matt Rahn, (absent) and Kathi Head (absent)

Legal counsel: Ray Johnson (absent)

National Resource Conservation Service (NRCS): Bob Hewitt (absent)

Motion to Approve the Agenda: McElroy, Stricker, 4-0, Long(yes), McElroy (yes), Nelson(yes), Stricker (yes)

Minutes, Nov, 2014. Approved with minor corrections; McElroy, Nelson, 3-0, 1 abstention, Long(yes), McElroy (yes), Nelson(yes), Stricker(abstained)

Public Comments:

Business portion of the Elsinore Murrieta Anza Resource Conservation District Board Meeting

1.1 Financial reports:

1st quarter financial report (July-Sept.30, 2014): Motion to approve, McElroy, Nelson, 4-0, Long (yes), McElroy (yes), Nelson(yes), Stricker (yes)

2.1 Correspondence: (emails)

-Scott Murray (Mission RCD): Mission RCD resigned from the Resource Conservation and Development, 501c3 (RC&D)

- Scott Murray to RC&D members: resigning as President

3.1 Action items:

3.2 Motion to remove Matt Rahn from the position as Associate Director of the EMARCD: Stricker, McElroy 4-0, McElroy, Nelson, 4-0, Long(yes),

McElroy (yes), Nelson(yes), Stricker(yes)

3.3 Sponsor theLandscape Connectivity Workshop Jan. 28-30, 2015:

Winston Vickers (UC Davis, the Wildlife Health Center), The Nature Conservancy (Trish Smith), National Park Service (Seth Riley) are organizing this. It is a So. California effort to create wildlife crossings. They will visit in the Santa Monica Mountains and other areas, including the ranges near Temecula. There will be workshops and field trips.

We can help sponsor since there is a need for \$4000 more.

Motion was made to contribute \$4000 , Nelson, McElroy, 4-0; McElroy, Nelson, 4-0, Long(yes), McElroy (yes), Nelson(yes), Stricker(yes)

3.4 Surrender the RC&D charter to the Secretary of State

Our counsel recommended that we send a letter (email) to any remaining members of the RC&D about the intent of the EMARCD to surrender the charter. We will ask if there are there any comments or if any entity opposes?

If there are no responses or opposition, then the RC&D charter will expire.

Johnson (counsel) will file it with the Sec. of State.

Motion approved: Stricker, McElroy 4-0; Long(yes), McElroy (yes), Nelson (yes), Stricker(yes). Johnson will send an email to the Board saying that a letter in the form of an email is OK as notification.

4.1 Agency Report: none

5.1 Old Business:

5.2 Discussion of on-going projects and grant applications

--A Dept. of Water Resources (DWR) grant was submitted by Meadowview HOA which included our letter of support.

--Leadership Awards program: Ponte is are likely next recipient

--Grant from Metropolitan Water District (MWD) for water conservation/watershed presentations

--Safe Crossings for Wildlife project: see action item 2.3

--New grants: Stricker reported on the Cal Recycle grants—up to \$50,000 for cleanup of each site. Four sites can be done.

It's a reimbursement grant. We would have to start small due to our budget. Public education and outreach can be included. Creeks and stream -beds would be a good choice for us. A tire amnesty program: is available where you get money for collecting tires.

6.1 New Business: none

7.1 Calendar:

-April 18th: Recycling Fashion Show at Monte de Oro Winery

-Murrieta Creek Trail Project ribbon-cutting event on Nat'l Trails Day, June 6th, 2015

8.1 Directors' Requests for Future Agenda Items: none

9.1 Monthly Reports:

9.2 District counsel: absent

9.3 Director's Reports:

-Long: Our Rancho Water District bid for agricultural irrigation project was accepted for \$14,000. We will contract Kerwin Russell, RCRC, to do the implementation. We will get an administration amount.

-Long: attended the Rancho Water District board meeting to tell them about our restoration abilities.

- Long: Elsinore Water District wants our help with education. We could contract RCRC and work with them. Shelli has started some contacts. This could work into a part-time staff person.

-Nelson: Report on Vail Lake Resort; they will continue the large sporting events that are required by the bankruptcy court. There will only be three, though.

-Stricker: She will attend the Ca Native Plant Society's Symposium in San Jose. There will be discussions on restoration and botanically related subjects

9.4 Associate Director: none

9.5 SAWA/Fire Safe Council: none

Adjournment: 3:28pm. Motion, Long, Stricker, 4-0; Long (yes), McElroy (yes), Nelson (yes), Stricker (yes).

P. Nelson 4/10/15
Secretary's signature and date

Minutes

Elsinore-Murrieta-Anza Resource Conservation District

Regular Meeting, Friday, Feb.6th, 2015

Santa Rosa Plateau visitor center

Call to Order: 1:37pm

Installment of Newly Appointed Board members: Rose Corona and Danny Martin sworn in by Vicki Long

Roll Call: Directors Vicki Long, Pam Nelson, Danny Martin, Rose Corona, and Kelcey Stricker (absent). Associate Director Kathi Head (absent)

Legal counsel: Ray Johnson (1:58pm)

NRCS: Bob Hewitt (absent)

Public: Dave McElroy

Motion to Approve the Agenda: Martin, Nelson, 4-0, Long(yes), Nelson (yes), Corona (yes), Martin (yes)

Approve Minutes, Jan.9, 2015. : next month's agenda

Public Comments: none

Business portion of the Elsinore Murrieta Anza Resource Conservation District Board Meeting

1.1 Financial reports: Long explained the accounting process for the District. Corona wondered about the details of the accounts. Long will ask our accountant if there can be more specifics, such as, instead of reconciliation, put the names of the recipient (check register added). 2nd quarter financial report approved with new changes for next time, motion, Martin, Corona, 4-0; Long(yes), Nelson (yes), Corona(yes), Martin (yes).

1.2 Correspondence:

-UCR Notice of new pest, Polyphagous Shot Hole Borer+Fusarium Dieback. This attacks avocados, grapes and more. It's transported with un-composted green waste.

- Request for public records act. County counsel is willing to help us if we need them.

2.1 Action items:

-Discussion on the District with new Board members. Long and Nelson described partnerships with various agencies and the other RCDs, RCRCD and SJBRCD. The potential for research, restoration and monitoring are now a possibility for the District to

acquire projects and grants.

-Teri Biancardi (Meadowview resident) mentioned that the RCD is a great asset for this area since the District has an umbrella 1600 (CDFW). How can the District help their HOA? Long explained that an HMMP will be drawn up and then submitted to CDFW. Our District gets a quick review and then gives the OK. Long explained that the RCD is prepared to help with the creek in the Meadowview HOA open space if the funds come in. Another issue that Biancardi described is the Arbor Vista development has been approved that is on the east side of Meadowview. They increased density and mitigated with 39 open space. They were to get a 3rd party overseer for the management. The developer said that they tried so the City said that the HOA would be the sole manager.

Ray Johnson spoke about his perception of the EMARCD currently and historically. Long said that with our new directors, Corona and Martin, we may be able to have a better connection with the NRCS.

New board member, Martin: real estate and appraisal background and now a vineyard owner. He'd like to help developers have an easier path.

New board member, Corona: her background is from family farming of more than 95 years. She's interested in educating the general public about the importance of agriculture in this country.

3.1 Agency Report: none

4.1 Old Business:

4.2 Discussion of on-going projects and grant applications

--Leadership Awards program: Ponte Winery is are likely next recipient

--Education update: Long explained that there is a program we will do with the RCRCDD for classroom education in Lake Elsinore. Nelson reported about the symposium on Feb. 26th put on by the new Environmental Education Collaborative.

--Safe Crossings for Wildlife project: UC Davis held their workshop (see Jan. 2015 minutes) where they identified potential crossing sites in the south Temecula area of Freeway 15.

5.1 New Business: none

6.1 Calendar:

-April 18th: Recycling Fashion Show at Monte de Oro Winery

-Murrieta Creek Trail Project ribbon-cutting event on Nat'l Trails Day, June 6th, 2015

7.1 Directors' Requests for Future Agenda Items: Dave McElroy approval as Associate Director.

8.1 Monthly Reports:

- **District counsel:** We are the only member of the RC&D and the charter has been suspended from the Secretary of State.
- **Director's Reports:** none
- **Associate Director:** none

8.5 SAWA/Fire Safe Council: none

Adjournment: 3:28pm. Motion, Corona, Nelson; 4-0, Nelson(yes), Long (yes), Corona (yes), Martin (yes).


Secretary's signature and date

Minutes

Elsinore-Murrieta-Anza Resource Conservation District

Regular Meeting

Friday March 6, 2015 1:30 pm

Santa Rosa Plateau Ecological Reserve

Visitor Center

39400 Clinton Keith Rd.

Murrieta, CA 92562

Call to Order: 1:42pm, meeting recorded by Rose Corona

Roll Call:

Directors: Vicki Long, Kelcey Stricker (1:40-4:30pm), Rose Corona, Pam Nelson, Danny Martin (2:28pm-4:15pm)

Asst. Director: Kathi Head (absent)

Counsel: Ray Johnson

National Resource Conservation Service (NRCS): Bob Hewitt (absent)

Public: Andy Domenigoni (1:30- 4pm), Dave McElroy (3:07pm-5:06pm))

Motion to Approve the Agenda

Ethics Training AB 1234 State Requirement: 1:42pm-3:50pm

Greg Priamos, Riverside County Counsel

Minutes of January 9 & February 6, 2015: Corona found an error on the January minutes and there was extensive discussion about both Minutes. Since we had limited time for our business meeting, Martin suggested we table them and review the drafts for next meeting.

Public Comments:

Business portion of the Elsinore Murrieta Anza Resource Conservation District Board Meeting

1.1 Financial reports: Motion to approve bills for February; Martin/Long, 3-1, Nelson (yes), Martin (yes), Long (yes), Corona (no). Corona found the financial reports lacking enough detail so Martin suggested that Long make copies of all bills and invoices and add them to our meeting packets.

1.2 Correspondence: The Cities of Lake Elsinore and Murrieta sent announcements of two projects. Johnson will review these and see if our Board should respond.

2.0 Action Items

2.1 Appoint David Mc Elroy to Associate Director ; Motion to approve; Nelson/Martin; 4-0, Nelson (yes), Corona (yes), Long (yes), Martin (yes).

Background: McElroy worked with an RCD in Ohio and wanted to learn about the RCDs in this area. Our Board appointed Dave as an Associate Director and then as a Director. He applied for this year, but was not selected .

Agency Reports

NRCS; Bob Hewitt, none

3.0 Old Business

Discussion of on-going projects and grant applications.

- Leadership Awards programs: Johnson will contact Ponte
- Safe Crossings for wildlife project: Long has requested Winston Vickers to speak to our Board about this project.
- Education: Pam Nelson-- Kelcey Stricker ; Nelson mentioned a Sierra Club project that our board might want to participate in. There is a grant available through U.S. Fish and Wildlife that might fund Summer Teacher Workshops.

Calendar of events :

- April 18 Recycling Fashion Show, Monte de Oro Winery, 6pm
- June 6, Murrieta Creek Regional Trail Ribbon-cutting event, 8am-noon

4.0 New Business -- Discussion

- 4.1 Projects for Integrated Regional Water Management Plan(IRWMP)- water conservation ideas (Danny Martin)
Martin will take his concepts to NRCS and Denise Landstedt , Rancho Water District staff-person for the IRWMP. Nelson provided printed information and contacts.
- 4.2 Agriculture in the classroom (Rose Corona)
State approved materials are available through the "Ag in the Classroom" program. All age-level material is included. This program is found through the State Farm Bureau (ag in the classroom.org). Accredited teachers are available to come to schools or the teachers can use the materials themselves.
Long suggested that Nelson and Corona work on this as a teacher education project.

Directors' Requests for Future Agenda Items

April 3, 2015 Board meeting -- Scheduled Presenters

- Kristen Roybal—EMA Financial Advisor Union Bank
- Shelli Lamb District Manager Riverside Corona RCD
- Kerwin Russell Riverside Corona RCD, Prop 84/NRCS funding discussing the contract the district has with Rancho Water District.

May 1 2015 Board Meeting-- Scheduled Presenter

- Winston Vickers – UC Davis Wildlife Health Center I—15 corridor

Monthly Reports

District Counsel: Johnson & Sedlack Ray Johnson : none

EMARCD Director Reports: Corona visited Meadowview with Teri Biancardi and has a report to distribute to the Board. Johnson suggested she send the synopsis before the next meeting.

Associate Director Reports : none

SAWA /Fire Safe Council Vicki Long: none

Adjournment (5:06pm) Motion; Rose/ Nelson, 3-0, Nelson (yes), Long (yes), Corona (yes)

EMARCD

Union Bank	Easement or eligible activity	
3-6-15	Balance	11,088.39
Wells Fargo	General Fund	
3-31-15	Balance	25,901.46

COX, VALDEZ & SILBERMANN, CPAs

PO BOX 3870
805 E FLORIDA AVE
HEMET, CA 92546
(951) 929-2377

ELSINORE MURRIETA ANZA RCD
21535 PALOMAR STREET, SUITE 100
WILDOMAR, CA 92595

Invoice No. 15338
Date 3/4/2015

AUDIT REPORT YEAR ENDED JUNE 30, 2014
DISCOUNT

12,585.00
(7,585.00)

Current Amount Due \$ 5,000.00

PAID 3-5-15
ck # 1074

A service charge of 1.5% per month or 18% per annum
will be charged on accounts 30 days past due.

Property/Liability Program - Prorated Invoice / Refund



Program Year: 2014-15

Elsinore-Murrieta-Anza Resource Conservation District
21535 Palomar Road, Suite A
Wildomar, CA 92595-7763

Invoice Number: 49925
Member Number: 7146
Invoice Date: 01/13/2015
Invoice Due Date: 02/12/2015

Certificate

Cert #: 2
Holder: Rancho California Water District

Requested by Vicki Long. \$125.00

Please Pay / Amount Enclosed: ---> Total Premium: \$125.00

Above are the changes you recently submitted to SDRMA. This invoice itemizes those changes, including all credits and charges.

Invoices are due and payable in full upon receipt. If not paid in full within 30 days from the invoice date, a late charge of one percent (1%) per month, twelve percent (12%) per annum, will be assessed on all sums past due. Imposition of this charge does not extend the due date for payment.

*pd 2-26-15
ck # 1071
received 2-25-15
by Fax
reissued ck # 1075 - 3-B-15*

*1 sent
mailed
1-14-15*



For billing and service inquiries call 1-800-990-7788,
Mon - Fri 7 a.m. to 7 p.m. and Saturday 8 a.m. to 5 p.m.
For emergency services call 24 hrs a day, 7 days a week

Customer account 2-31-529-8547

Service account 3-033-4031-69
21535 PALOMAR ST STE A
WILDOMAR, CA 92595

Date bill prepared: Feb 28 '15

Rotating outage Group A071

Your account summary

Amount of your last bill	\$36.21
Payment we received on Feb 13 '15 - thank you	-\$36.21
Balance forward	\$0.00
Your new charges	\$35.95
Total amount you owe by Mar 19 '15	\$35.95

Compare the electricity you are using

For meter 256000-192495 from Jan 28 '15 to Feb 27 '15
Total electricity you used this month in kWh

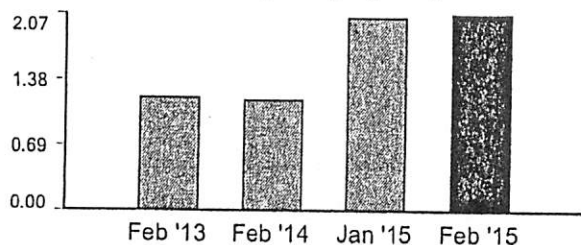
62

Your next billing cycle will end on or about Mar 30 '15.

	Electricity (kWh)	Demand (kW)
Winter Season		
Mid peak	24	1 (Feb 19 '15 17:45 to 18:00)
Off peak	38	0
Total	62	

Maximum demand is 1 kW

Your daily average electricity usage (kWh)



*Your monthly usage may be higher than usual...
Based on your historical usage pattern, your monthly usage is trending higher than normal. As a result, you may notice an increase in your bill. If you would like information on tips and programs that can help you lower your energy usage and your bill, please visit www.sce.com/billhelper.*

*ck 1076
3-13-15*

Please return the payment stub below with your payment and make your check payable to Southern California Edison.
If you want to pay in person, call 1-800-747-8908 for locations, or you can pay online at www.sce.com.

(14-574)

Tear here

Tear here

03.04.15

INVOICE EMARCD030415

From:
Lee Reeder
PO Box 2031
Running Springs, CA 92382

To:
EMARCD
Attn: Vicki Long
21535 Palomar Rd., Suite A
Wildomar, CA 92595-7763

This invoice covers domain registration fee for emarcd.org and one year of site updates, which includes agenda postings, board changes and other informational posts.

Due Lee Reeder from Elsinore-Murrieta-Anza Resource Conservation District:

Item	Fee	Total
Domain fee	\$15 per year	<u>\$ 15.00</u>
Site updates	\$100 flat fee	<u>\$ 100.00</u>

Total: \$115.00

Please make your payment payable to Lee Reeder. Please note my new address in **Running Springs**. Thank you for choosing Lee Reeder, and please let me know how I might serve you better.

Lee A. Reeder

*ck # 1077
3-15-15*

Lee Reeder
Owner

Writing * Marketing * Public Relations * Editorial Management



Account Number
01 2571 1131611323 01

Amount Due
\$120.57

Visit verizon.com/mybusiness1

View & Pay Your Bill

Check Verizon Email

Get Rewards & Discounts

Use Online Support

And More

Account Information

Statement Date: 3/16/15

EMARCD

Phone: 951-609-0066

Questions About Your Bill?

For the help & support you need, contact us at 1-800-VERIZON.

Verizon News

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Now's the best time to give your small business the power of FiOS, with no activation fee. SpeedMatch provides upload speeds as fast as download speeds. Ask how to get a Visa® prepaid card when you get a bundle with a 2-year agreement. Call 1-888-745-7211 today. Terms apply.

Be Small Business Ready

If customers can't reach you, they'll call someone else. Add another crystal clear voice phone line today. Your customers are counting on you. Call 1-888-328-2375 today to add more business phone lines. Keep in touch with your customers and grow your business.

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Verizon Business Services offers a powerful combination of reliability, innovation and value. We can help your small business today and well into the future. Call 1-877-953-5542 today to review your business account with a Verizon Business Specialist. Don't hesitate—call Verizon today!

Account Summary

Previous Balance	\$120.57
Payment Received Mar 6	-\$120.57
Balance Forward	\$0.00

New Charges

Current Activity	\$103.78
Taxes, Governmental Surcharges and Fees	\$2.76
Verizon Surcharges and Other Charges & Credits	\$14.03
Total New Charges Due by April 9, 2015	\$120.57
Total Amount Due	\$120.57

OKA 1078
3-30-15

Want Automatic Payment?

Enroll below or at Verizon.com to authorize your financial institution to deduct the amount of your monthly bill from the account associated with your enclosed check and send payment directly to Verizon. To discontinue Automatic Payment, call Verizon. Please keep a copy of this authorization.

Please return remittance slip with



Falcon Square Properties

March 11, 2015

Elsinore Murrieta Anza Resource Conservation District
21535 Palomar Street, Unit A
Wildomar, CA 92595

LE-60115

Base Rent	Current
	606.00
Triple Net Charges:	117.00
Cams = \$41	
Taxes = \$55	
Ins. = \$21	
Security Deposit Adjustment	
Total Amount Due	<u>\$723.00</u>
Late Payment Charges	

04/01/15 *pd check 1079 3-30-15*

Please note that your rental invoice is provided as a courtesy by your landlord. Whether you receive an invoice or not, it is the responsibility of the lessee/tenant to pay your rent on the date specified in your lease/rental agreement or other arrangements as agreed upon by between Landlord/Lessor and Tenant/Lessee.

Any questions regarding this statement, and/or other related property management issues **EXCEPT** for repairs and maintenance should be directed to: **Kathee Smith (949) 291-6807. Repair and maintenance issues must be directed to Chuck Smith (H) 951-677-7733.**

Detach and return with your payment

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CONFLICT OF INTEREST CODE FOR THE ELSINORE-MURRIETA-ANZA RESOURCE CONSERVATION DISTRICT

The Political Reform Act (Gov.Code § 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code Regs. § 18730) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, Regulation 18730 may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This incorporation page, Regulation 18730, and the attached Appendix designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the **Elsinore-Murrieta-Anza Resource Conservation District** (the "**District.**")

All officials and designated positions required to submit a statement of economic interests shall file their statements with the **District Secretary** as the District's Filing Officer. The **District Secretary** shall make and retain a copy of all statements filed by Members of the Board of Directors and the General Manager, and forward the originals of such statements to the Clerk of the Board of Supervisors of the County of Riverside. (Gov. Code § 87500.) The **District Secretary** shall retain the originals of the statements filed by all other officials and designated positions and make all statements available for public inspection and reproduction during regular business hours. (Gov. Code § 81008.)

NOTICE OF INTENTION
TO ADOPT A CONFLICT OF INTEREST CODE FOR
ELSINORE-MURRIETA-ANZA RESOURCE CONSERVATION DISTRICT

NOTICE IS HEREBY GIVEN that the Elsinore-Murrieta-Anza Resource Conservation District intends to repeal its outdated Conflict of Interest Code (Resolution 7-92) and replace it with an updated Conflict of Interest Code (Resolution 7-93), pursuant to Government Code Sections 87300 *et seq.* Pursuant to Government Code Section 87302, the Code will designate officers and employees who must disclose certain investments, business positions, interests in real property, sources of income, and who must disqualify themselves from making or participating in the making of governmental decisions affecting those interests.

A public hearing on this matter will be held on Friday, 10/15/93 (DATE) at 10:00 AM (TIME) at the Santa Rosa Plateau Ecological Reserve, Visitor Center, located at 39400 Clinton Keith Road, Murrieta, California. Any interested person may be present at the public hearing or may submit written comments concerning the proposed Code. Written comments must be submitted no later than Friday, 10/8/93 (ONE WEEK PRIOR TO PUBLIC HEARING), to the Elsinore-Murrieta-Anza Resource Conservation District, 21535 Palomar Road, Suite A, Wildomar, California 92595-7763.

Copies of the proposed Code may be obtained from Elsinore-Murrieta-Anza Resource Conservation District, 21535 Palomar Road, Suite A, Wildomar, California 92595-7763. Any inquiries concerning the proposed code should be directed to Elsinore-Murrieta-Anza Resource Conservation District at (951) 609-0066.

**NOTICE OF PUBLIC HEARING BEFORE THE BOARD OF DIRECTORS OF THE
ELSINORE-MURRIETA-ANZA RESOURCE CONSERVATION DISTRICT**

NOTICE IS HEREBY GIVEN that a public hearing at which all interested persons will be heard, will be held before the Board of Directors of the Elsinore-Murrieta-Anza Resource Conservation District, at Santa Rosa Plateau Ecological Reserve, Visitor Center, located at 39400 Clinton Keith Road, Murrieta, California on Friday, _____ (DATE OF HEARING), to consider adoption of the following:

RESOLUTION NO. XXXX

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ELSINORE-MURRIETA-ANZA RESOURCE
CONSERVATION DISTRICT, RIVERSIDE COUNTY,
CALIFORNIA, AMENDING THE CONFLICT OF
INTEREST CODE PURSUANT TO THE POLITICAL
REFORM ACT OF 1974 (AMENDING RESOLUTION NO. 7-
92)**

WHEREAS, the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees, and consultants of the Elsinore-Murrieta-Anza Resource Conservation District (the "District") and requires all public agencies to adopt and promulgate a conflict of interest code; and

WHEREAS, the Board of Directors adopted a Conflict of Interest Code (the "Code") on July 14, 1992, in compliance with the Act; and

WHEREAS, subsequent changed circumstances within the District have made it advisable and necessary pursuant to Sections 87306 and 87307 of the Act to amend and update the District's Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could results in the District being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

WHEREAS, notice of the time and place of a public meeting on, and of consideration by the Board of Directors of, the proposed amended Code was provided to each affected designated employee and publicly posted for review at the offices of the District; and

WHEREAS, a public meeting was held upon the proposed amended Code at a regular meeting of the Board of Directors on _____, at which all present were given an opportunity to be heard on the proposed amended Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Elsinore-Murrieta-Anza Resource Conservation District that the Board of Directors does hereby adopt the proposed amended Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the District Secretary and available to the public for inspection and copying during regular business hours; and

BE IT FURTHER RESOLVED that the said amended Code shall be submitted to the Board of Supervisors of the County of Riverside for approval and said Code shall become effective immediately after the Board of Supervisors approves the proposed amended Code as submitted.

The proposed amended Conflict of Interest Code can be viewed at the Elsinore-Murrieta-Anza Resource Conservation District, 21535 Palomar Road, Suite A, Wildomar, California 92595-7763.

Any person affected by the above matter(s) may submit written comments to the Elsinore-Murrieta-Anza Resource Conservation District by Friday (ONE WEEK PRIOR TO PUBLIC HEARING) or may appear and be heard in support of or opposition to the project at the time of the hearing. If you challenge the above item(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence, to the Elsinore-Murrieta-Anza Resource Conservation District at, or prior to, the public hearing.

Please send all written correspondence to: Elsinore-Murrieta-Anza Resource Conservation District, 21535 Palomar Road, Suite A, Wildomar, California 92595-7763.

Dated:

NAME OF SECRETARY OF DISTRICT
By: ASSISTANT SECRETARY (IF
NECESSARY, PREFER IT TO BE BY
THE SECRETARY)

RESOLUTION NO. XXXX

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ELSINORE-MURRIETA-ANZA
RESOURCE CONSERVATION DISTRICT,
RIVERSIDE COUNTY, CALIFORNIA, AMENDING
THE CONFLICT OF INTEREST CODE PURSUANT
TO THE POLITICAL REFORM ACT OF 1974
(AMENDING RESOLUTION NO. 7-92)**

WHEREAS, the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees, and consultants of the Elsinore-Murrieta-Anza Resource Conservation District (the "District") and requires all public agencies to adopt and promulgate a conflict of interest code; and

WHEREAS, the Board of Directors adopted a Conflict of Interest Code (the "Code") on July 14, 1992, in compliance with the Act; and

WHEREAS, subsequent changed circumstances within the District have made it advisable and necessary pursuant to Sections 87306 and 87307 of the Act to amend and update the District's Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could results in the District being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

WHEREAS, notice of the time and place of a public meeting on, and of consideration by the Board of Directors of, the proposed amended Code was provided to each affected designated employee and publicly posted for review at the offices of the District; and

WHEREAS, a public meeting was held upon the proposed amended Code at a regular meeting of the Board of Directors on _____, at which all present were given an opportunity to be heard on the proposed amended Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Elsinore-Murrieta-Anza Resource Conservation District that the Board of Directors does hereby adopt the proposed amended Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the District Secretary and available to the public for inspection and copying during regular business hours; and

BE IT FURTHER RESOLVED that the said amended Code shall be submitted to the Board of Supervisors of the County of Riverside for approval and said Code shall

ADOPTED, SIGNED, AND APPROVED this 11th day of February, 2015.

**Name, Secretary of
the Board of Directors of the
Elsinore-Murrieta-Anza
Resource Conservation District**

STATE OF CALIFORNIA)

) SS.

COUNTY OF RIVERSIDE)

I, _____ (NAME OF SECRETARY), Secretary of the Board of Directors of the Elsinore-Murrieta-Anza Resource Conservation District, do hereby certify that the above and foregoing is a full, true, and correct copy of Resolution No. _____ (TYPE IN RESOLUTION NUMBER) of said Board, and that the same has not been amended or repealed.

Dated:

**Name, Secretary of
the Board of Directors of the
Elsinore-Murrieta-Anza
Resource Conservation District**

APPENDIX

CONFLICT OF INTEREST CODE FOR THE ELSINORE-MURRIETA-ANZA RESOURCE CONSERVATION DISTRICT

PART "A"

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

District Officials who manage public investments, as defined by 2 Cal.Code of Regs. § 18701(b), are NOT subject to the District's Code, but must file disclosure statements under Government Code Section 87200 et seq. [Regs. § 18730(b)(3).] These positions are listed here for informational purposes only.

It has been determined that the positions below are officials who manage public investments:¹

Members of the Board of Directors

General Manager

Chief Financial Officer / Treasurer

Investment Consultant

¹ Individuals holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by § 87200.

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>DESIGNATED POSITIONS'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
District Associate Director	1, 2, 3, 4, 5
District Secretary	1, 2, 3, 4, 5
Irrigation Water Manager Team Leader	1, 2, 3, 4, 5
Counsel (Attorney)	1, 2, 3, 4, 5
Consultant and New Positions ²	

² Individuals serving as a consultant as defined by FPPC Reg. 18701 or in a new position created since this Code was last approved that makes or participates in making decisions must file under the broadest disclosure set forth in this Code subject to the following limitation:

The General Manager may determine that, due to the range of duties or contractual obligations, it is more appropriate to assign a limited disclosure requirement. A clear explanation of the duties and a statement of the extent of the disclosure requirements must be in a written document. (Gov. Code Sec. 82019; FPPC Regulations 18219 and 18734.) The General Manager's determination is a public record and shall be retained for public inspection in the same manner as this Conflict of Interest Code. (Gov. Code Sec. 81008.)

PART "B"

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of economic interests that the designated position must disclose for each disclosure category to which he or she is assigned.¹ Such economic interests are reportable if they are either located in or doing business in the jurisdiction, are planning to do business in the jurisdiction, or have done business during the previous two years in the jurisdiction of the District.

Category 1: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that are located in, do business in, or own real property within the jurisdiction of the District.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the District.

Category 3: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District.

Category 4: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type purchased or leased by the District.

Category 5: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type purchased or leased by the designated position's department, unit or division.

³

This Conflict of Interest Code does not require the reporting of gifts from outside this agency's jurisdiction if the source does not have some connection with or bearing upon the functions or duties of the position. (Reg. 18730.1.)



OFFICE OF COUNTY COUNSEL
COUNTY OF RIVERSIDE

3960 ORANGE STREET, SUITE 500
RIVERSIDE, CA 92501-3674
TELEPHONE: 951/955-6300
FAX: 951/955-6322 & 951/955-6363

April 2, 2015

Board of Directors
Elsinore-Murrieta-Anza Resource Conservation District
21535 Palomar Road, Suite A
Wildomar, CA 92595-7763

Sent Via Email Transmission Only to Vickiglong@aol.com

Re: General Counsel Services for the District

Dear Board Members:

I want to first thank you for the opportunity to have met you and to have provided the Board with the AB 1234 Training at your last meeting. I hope that you found the information helpful in the discharge of your duties.

Please be advised that I have been requested by County Supervisors Kevin Jeffries and Chuck Washington to assist the District in carrying out its powers, duties and functions under the Public Resources Code as well as under the State's open meeting and conflict of interest laws. As you may know, California Public Resources Code section 9418 requires the District to utilize the services of the County Counsel's Office provided, however, that the County Counsel's Office is ready, willing and able to serve in that capacity. As the newly-appointed County Counsel, I have determined that we have the capacity and expertise to provide General Counsel Services to the District. I have further determined that, given the District's financial limitations, we can provide those services at no cost to the District.

I would therefore request that this matter be placed on your next District Board Meeting Agenda for discussion and possible action. I look forward to seeing you on April 10.

Sincerely,

GREGORY P. PRIAMOS
County Counsel

GPP:ay

cc: Supervisor Kevin Jeffries
Supervisor Chuck Washington
George Johnson, Chief Asst. CEO
Tina Grande, Principal Management Analyst
Jeff Greene, Chief of Staff, District 1
Verne Lauritzen, Chief of Staff, District 3

EMA Office Manager

Responsibilities of Office Manager

Prepares meeting packets for Board meetings

Minutes, Financial information, back-up information

Prepares audit book for auditing firm hired by the Board

Minutes, financial information, District information

Provides information required by auditing firm during the audit

Keeps EMA office in working order

Cleaning, stamps, ink for copiers

Gets mail, Pays bills, retrieve emails and phone messages

Provides Van Lant & Fankhanel Districts CPA firm with financial documents

Quarterly Financial reports for Board

Keep files up to date – follow EMA retention policy

Post meeting agendas -72 hours prior to meetings

Secure EMA District office and files

Minutes

Elsinore-Murrieta-Anza Resource Conservation District

Regular Meeting, Friday, Feb.6th, 2015

Santa Rosa Plateau visitor center

Call to Order: 1:37pm

Installment of Newly Appointed Board members: Rose Corona and Danny Martin sworn in by Vicki Long

Roll Call: Directors Vicki Long, Pam Nelson, Danny Martin, Rose Corona, and Kelcey Stricker (absent). Associate Director Kathi Head (absent)

Legal counsel: Ray Johnson (1:58pm)

NRCS: Bob Hewitt (absent)

Public: Dave McElroy

Motion to Approve the Agenda: Martin, Nelson, 4-0, Long(yes), Nelson (yes), Corona (yes), Martin (yes)

Approve Minutes, Jan.9, 2015. : next month's agenda

Public Comments: none

Business portion of the Elsinore Murrieta Anza Resource Conservation District Board Meeting

1.1 Financial reports: Long explained the accounting process for the District. Corona wondered about the details of the accounts. Long will ask our accountant if there can be more specifics, such as, instead of reconciliation, put the names of the recipient (check register added). 2nd quarter financial report approved with new changes for next time, motion, Martin, Corona, 4-0; Long(yes), Nelson (yes), Corona(yes), Martin (yes).

1.2 Correspondence:

-UCR Notice of new pest, Polyphagous Shot Hole Borer+Fusarium Dieback. This attacks avocados, grapes and more. It's transported with un-composted green waste.

- Request for public records act. County counsel is willing to help us if we need them.

2.1 Action items:

-Discussion on the District with new Board members. Long and Nelson described partnerships with various agencies and the other RCDs, RCRCD and SJBRCD. The potential for research, restoration and monitoring are now a possibility for the District to

acquire projects and grants.

-Teri Biancardi (Meadowview resident) mentioned that the RCD is a great asset for this area since the District has an umbrella 1600 (CDFW). How can the District help their HOA? Long explained that an HMMP will be drawn up and then submitted to CDFW. Our District gets a quick review and then gives the OK. Long explained that the RCD is prepared to help with the creek in the Meadowview HOA open space if the funds come in. Another issue that Biancardi described is the Arbor Vista development has been approved that is on the east side of Meadowview. They increased density and mitigated with 39 open space. They were to get a 3rd party overseer for the management. The developer said that they tried so the City said that the HOA would be the sole manager.

Ray Johnson spoke about his perception of the EMARCD currently and historically. Long said that with our new directors, Corona and Martin, we may be able to have a better connection with the NRCS.

New board member, Martin: real estate and appraisal background and now a vineyard owner. He'd like to help developers have an easier path.

New board member, Corona: her background is from family farming of more than 95 years. She's interested in educating the general public about the importance of agriculture in this country.

3.1 Agency Report: none

4.1 Old Business:

4.2 Discussion of on-going projects and grant applications

--Leadership Awards program: Ponte Winery is are likely next recipient

--Education update: Long explained that there is a program we will do with the RCRCd for classroom education in Lake Elsinore. Nelson reported about the symposium on Feb. 26th put on by the new Environmental Education Collaborative.

--Safe Crossings for Wildlife project: UC Davis held their workshop (see Jan. 2015 minutes) where they identified potential crossing sites in the south Temecula area of Freeway 15.

5.1 New Business: none

6.1 Calendar:

-April 18th: Recycling Fashion Show at Monte de Oro Winery

-Murrieta Creek Trail Project ribbon-cutting event on Nat'l Trails Day, June 6th, 2015

7.1 Directors' Requests for Future Agenda Items: Dave McElroy approval as Associate Director.

8.1 Monthly Reports:

- **District counsel:** We are the only member of the RC&D and the charter has been suspended from the Secretary of State.
- **Director's Reports:** none
- **Associate Director:** none

8.5 SAWA/Fire Safe Council: none

Adjournment: 3:28pm. Motion, Corona, Nelson; 4-0, Nelson(yes), Long (yes), Corona (yes), Martin (yes).

Secretary's signature and date

Minutes

Elsinore-Murrieta-Anza Resource Conservation District

Regular Meeting, Friday, Feb.6th, 2015

Santa Rosa Plateau visitor center

Call to Order: 1:37pm

Installment of Newly Appointed Board members: Rose Corona and Danny Martin sworn in by President, Vicki Long

Roll Call: Directors Vicki Long, Pam Nelson, Danny Martin, Rose Corona, and Kelcey Stricker (absent).

Associate Director Kathi Head (absent)

Legal counsel: Ray Johnson (1:58pm)

National Resource Conservation Service (NRCS): Bob Hewitt (absent)

Public: Dave McElroy and Teri Biancardi

Motion to Approve the Agenda: Martin, Nelson, 4-0, Long(yes), Nelson (yes), Corona(yes), Martin (yes)

Approve Minutes, Jan.9, 2015 : next month's agenda

Public Comments: Teri Biancardi, see below

Business portion of the Elsinore Murrieta Anza Resource Conservation District Board Meeting

1.1 Financial reports: Long explained the accounting process for the District to the board. Corona wondered about the details of the accounts. Long will ask our accountant if there can be more specifics, such as, instead of reconciliation, put the names of the recipient (check register added). 2nd quarter financial report approved with new changes for next time.

Motion, Martin/ Corona, 4-0; Long(yes), Nelson (yes), Corona(yes), Martin (yes).

1.2 Correspondence:

-UCR Notice of new pest, Polyphagous Shot Hole Borer+Fusarium Dieback. This attacks avocados, grapes and more. It's transported with un-composted green waste.

- Request for public records act. County counsel is willing to help us if we need them.

2.1 Action items:

-Discussion about the District with new Board members: Long and Nelson described partnerships with various agencies and the other RCDs, Riverside Corona RCD and San Jacinto Basin RCD. Because of this, there is potential for research, restoration and monitoring. There is now a better possibility for the District to acquire projects and grants.

-Teri Biancardi (Meadowview resident) mentioned that the RCD is a great asset for this area since the District has an umbrella 1600 (CDFW). How can the District help their HOA? Long explained that an HMMP for the Meadowview open space project will be drawn up and then submitted to CDFW. Our District

gets a quick review and then gives the OK. Long explained that the RCD is prepared to help with the creek in the Meadowview HOA open space if the funds come in.

Another issue that Biancardi described is that the Arbor Vista development has been approved that is on the east side of Meadowview. They have increased housing density and mitigated with 39 acres of open space. They were to get a 3rd party overseer for the management of this acreage. The developer said that they tried and failed so the City said that the HOA would be the sole manager.

Ray Johnson spoke about his perception of the EMARCD currently and historically. Long said that with our new directors, Corona and Martin, we may be able to have a better connection with the NRCS.

New board member, Martin: real estate and appraisal background and now a vineyard owner. He'd like to help developers have an easier path by having the RCD take a pro-active outreach approach towards developers so our Board can obtain more mitigation.

New board member, Corona: her background is from family farming of more than 95 years. She's interested in educating the general public about the importance of agriculture in this country.

3.1 Agency Report: none

4.1 Old Business:

4.2 Discussion of on-going projects and grant applications

--Leadership Awards program: Ponte Winery is are likely next recipient

--Education update: Long explained that there is a program we will do with the RCRCDD for classroom education in Lake Elsinore. Nelson reported about the symposium on Feb. 26th put on by the new Environmental Education Collaborative.

--Safe Crossings for Wildlife project: UC Davis held their workshop (see Jan. 2015 minutes) where they identified potential crossing sites in the south Temecula area of Freeway 15.

5.1 New Business: none

6.1 Calendar:

-April 18th: Recycling Fashion Show at Monte de Oro Winery

-Murrieta Creek Trail Project ribbon-cutting event on Nat'l Trails Day, June 6th, 2015

7.1 Directors' Requests for Future Agenda Items: Dave McElroy approval as Associate Director.

8.1 Monthly Reports:

-**District counsel:** We are the only member of the RC&D and the charter has been suspended from the Secretary of State.

-Director's Reports: none

-Associate Director: none

-SAWA/Fire Safe Council: none

Adjournment: 3:28pm. Motion, Corona/Nelson; 4-0, Nelson(yes), Long (yes), Corona (yes), Martin (yes).

Secretary's signature and date

Minutes

Elsinore-Murrieta-Anza Resource Conservation District

Regular Meeting, Friday, Jan, 9th, 2015

EMARCD Office

Call to Order: 1:47pm

Roll Call: Directors Vicki Long, Pam Nelson (phone), Gary Thomasian(absent), Dave McElroy, and Kelcey Stricker (absent), Associate Directors, Matt Rahn, (absent) and Kathi Head (absent)

Legal counsel: Ray Johnson (absent)

NRCS: Bob Hewitt (absent)

Motion to Approve the Agenda: McElroy, Stricker, 4-0, Long(yes), McElroy (yes), Nelson(yes), Sticker (yes)

Minutes, Nov, 2014. Approved with minor corrections; McElroy, Nelson, 3-0, 1 abstention, Long(yes), McElroy (yes), Nelson(yes), Stricker(abstained)

Public Comments:

Business portion of the Elsinore Murrieta Anza Resource Conservation District Board Meeting

1.1 Financial reports:

1st quarter financial report (July-Sept.30, 2014): Motion to approve, McElroy, Nelson, 4-0, Long(yes), McElroy (yes), Nelson(yes), Stricker(yes)

2.1 Correspondence: (emails)

-Scott Murray (Mission RCD): Mission RCD resigned from the RC&D

- Scott Murray to RC&D members: resigning as President

3.1 Action items:

3.2 Motion to remove Matt Rahn from the position as Associate Director of the EMARCD

Stricker, McElroy 4-0, McElroy, Nelson, 4-0, Long(yes), McElroy (yes), Nelson(yes), Stricker(yes)

3.3 Sponsor theLandscape Connectivity Workshop Jan. 28-30, 2015:

Winston Vickers (UC Davis, the Wildlife Health Center), The Nature Conservancy (Trish Smith), National Park Service (Seth Riley) are organizing this.

It is a So. California effort to create wildlife crossings. They will visit in the Santa Monica Mountains and other areas, including the ranges near Temecula. There will be workshops and field trips.

EMA will be sponsor/ Vicki will donate since there is a need for \$4000 more.

Motion was made to contribute \$4000 , Nelson, McElroy, 4-0; McElroy, Nelson, 4-0,

Long(yes), McElroy (yes), Nelson(yes), Stricker(yes)

3.4 Surrender the RC&D charter to the Secretary of State

Our counsel recommended that we send a letter (email) to any remaining members of the RC&D about the intent of the EMARCD to surrender the charter. Ray Johnson will ask if there are there any comments or if any entity opposes?

If there are no responses or opposition, then the RC&D charter will be surrendered.

Johnson (counsel) will file it with the Sec. of State.

Motion approved: Stricker, McElroy 4-0; Long(yes), McElroy (yes), Nelson (yes), Stricker(yes). Johnson will send an email to the Board saying that a letter in the form of an email is OK as notification.

4.1 Agency Report: none

5.1 Old Business:

5.2 Discussion of on-going projects and grant applications

--A DWR grant was submitted by Meadowview HOA which included our letter of support.

--Leadership Awards program: Ponte is are likely next recipient

--Grant from MWD for water conservation/watershed presentations

--Safe Crossings for Wildlife project: see action item 2.3

--new grants: Stricker reported on the Cal Recycle grants—up to \$50,000 for cleanup of each site. Four sites can be done.

It's a reimbursement grant. We would have to start small due to our budget. Public education and outreach can be included. Creeks and stream -beds would be a good choice for us. A tire amnesty program: is available where you get money for collecting tires.

6.1 New Business: none

7.1 Calendar:

-April 18th: Recycling Fashion Show at Monte de Oro Winery

-Murrieta Creek Trail Project ribbon-cutting event on Nat'l Trails Day, June 6th, 2015

8.1 Directors' Requests for Future Agenda Items: none

9.1 Monthly Reports:

9.2 District counsel: absent

9.3 Director's Reports:

-Long: Our Rancho Water District bid for agricultural irrigation project was accepted for \$14,000. We will contract Kerwin Russell, RCRC, to do the implementation. We will get an administration amount.

-Long: attended the Rancho Water District board meeting to tell them about our restoration

abilities.

- Long: Elsinore Water District wants our help with education. We could contract RCRC and work with them. Shelli has started some contacts. This could work into a part-time staff person.

-Nelson: Report on Vail Lake Resort; they will continue the large sporting events that are required by the bankruptcy court. There will only be three, though.

-Stricker: She will attend the Ca Native Plant Society's Symposium in San Jose. There will be discussions on restoration and botanically related subjects

9.4 Associate Director: none

9.5 SAWA/Fire Safe Council: none

Adjournment: 3:28pm. Motion, Long, Stricker, 4-0; Long (yes), McElroy (yes), Nelson (yes), Stricker (yes).

Secretary's signature and date

EMA Office Manager

2009
20 hours
part-time
job

also grant manager

Contracts etc
document
trash collection

Responsibilities of Office Manager

Prepares meeting packets for Board meetings

Minutes, Financial information, back-up information

Prepares audit book for auditing firm hired by the Board

Minutes, financial information, District information

Provides information required by auditing firm during the audit

Keeps EMA office in working order

Cleaning, stamps, ink for copiers

Gets mail, Pays bills, retrieve emails and phone messages

Provides Van Lant & Fankhanel Districts CPA firm with financial documents

Quarterly Financial reports for Board

Keep files up to date – follow EMA retention policy

Post meeting agendas -72 hours prior to meetings

Secure EMA District office and files

Wine Country Water Conservation and Sustainable Farming Project

Background: The current 4-year California Drought is placing substantial pressure on water deliveries by the Southern California Metropolitan Water District (MWD) and the Rancho California Water District (RCWD). Urban and agriculture water users face increasing water prices.

The State of California has just ordered a mandatory 25% reduction in water use by residential users. Agricultural users have been given a “pass” in this recent emergency action.

RCWD provides retail water delivery to two separate regions within the water district. The Eastern portion covers the city of Temecula, a small portion of Murrieta, and the Temecula Wine Country. The Santa Rosa portion supplies water to the De Luz area. Water costs in the De Luz area are about twice the cost in the Eastern portion of the district.

According to the recent reports by the RCWD, agricultural water users represent about 27% of total water use within the district. In the De Luz area, Citrus and Avocados the mainstay agricultural crops for years are failing. Rising water costs are rendering citrus and avocado crops unfeasible to farm because of high water needs and costs. These two crops require about 3-4 acre feet of water to be productive. Many small farmers (2-10 acres) are under irrigating, failing to properly maintain groves, and/or have just stopped irrigating altogether. Failure to maintain these groves allows for the increasing pest and disease issues that present problems for all regional growers.

The Temecula Valley has a long history of agriculture land uses. Today, the local wine industry is the only sustainable agricultural crop. Various estimates show that wine-tourism contributes over one-half billion dollars to the local economy and employs nearly 6,000 persons. More wineries will be developed in the coming years requiring more wine grapes.

In the 2000, local vineyards were devastated by Pierce’s Disease. Wine grape acreage is still down by approximately 50%. Neglected citrus groves in the region provide a natural habitat for “glassy winged sharp shooters”, a vector that carries Pierce’s Disease, provide no economic benefit to the region, and require substantial levels of water.

A workable solution

A multi-faceted approach should be developed to reduce overall agricultural irrigation needs, lower water importation demand, lower plant disease risks, provide for better soil erosion control, and benefit the regional wine-tourism economy.

The proposed program is a demonstration project for 100 total acres and limited to properties between 2-10 acres. Water savings would be immediate.

Example:

100 acres of citrus X 3 AF = 300 acre feet per year
100 acres of vines X 1 AF = 100 acre feet per year

Savings: 200 acre feet per year

Using RCWD's water importing costs at \$900/AF for MWD water, the immediate cost savings to the district is \$180,000 per year.

Program Concept:

1. Remove non-productive Citrus Groves by providing small growers an incentive of \$20 per tree to remove and mulch them. The grants would be payable upon installation of vines.
2. Trees would be chipped into mulch for use on farming sites and road frontage for storm runoff erosion control.
3. Work with the MWD's conservation program to assist growers with replacement grants to plant wine-grapes.
4. Negotiate favorable pricing with private sector vineyard suppliers (i.e. Nurseries, trellis, irrigation vendors) to lower overall vineyard installation costs.

Program Benefits:

1. Reduce water use and MWD importation costs and basin salts/solids.
2. Improve storm water runoff.
3. Reduce pest and disease risks.
4. Provide for sustainable farming.
5. Increase grape production for wine-tourism industry sustainability.

Program Participants.

Lead	EMARCD	Provide screening and implantation.
	USMA IRWA	Provide Grant Funding.
	RCWD	Provide matching grant funding and water usage data.
	MWD	Provide plant replacement funding.

**Elsinore-Murrieta-Anza Resource Conservation
District**

**Board
Workshop and Open House**

**21535 Palomar St Suite A
Wildomar Ca. 92595**

April 16 2015

10:00 AM to 3PM