

Elsinore-Murrieta-Anza Resource Conservation District Regular Meeting

**Thursday, July 2nd, 2015 1:30PM
Santa Rosa Plateau Ecological Reserve – Conference Room
39400 Clinton Keith Road, Murrieta, CA 92562**

AGENDA

ADDING URGANCY 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 Elsinore-Anza-Murrieta Resource Conservation District after the Agenda was posted.

Call to Order – Pledge of Allegiance

Roll Call

Introduction of Guests

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 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.

1. Consider Approval of Minutes of the Board of Directors Regular Meeting on June 5, 2015.

2. Consider Approval of Treasurer's Report for May 2015.

3. 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. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.

- a. Accept the resignation of Vicki Long as District Office Manager.
- b. Accept the following District items from Vicki Long to be provided to the President that include and are not limited to: office keys, post box keys, office alarm codes, telephone & website passwords, etc.
- c. Instruct the District President to approve new financial depository signature cards, draft, execute a resolution for presentation to said institutions, and execute/deliver signatory cards within 7 days.
- d. Instruct the District Treasurer to purchase "Quick Books" to fulfill the District's bookkeeping/accounting obligations with full reimbursement. (Not to exceed \$225)
- e. Instruct the Secretary to obtain bids for transcribing meeting tapes for minutes and retain services if under \$100 per meeting.
- f. Instruct the District President to draft and send a letter to the Rancho California Water District's Board and their General Manager in opposition to the current plan to re-classify Domestic-Ag rate payers to Residential status, if they farm less than 3.5 acres.
- g. Approval to ratify the extension of the existing RCWD/EMARCD agricultural audit contract through December 2015 and the contract increase to \$45,000.

4. Action Items

- a. Discussion, vote, and adoption of resolution to change the Regular Meeting location and time from the Santa Rosa Plateau Ecological Preserve to the Traux Building, located at 41923 Second Street, Fourth Floor, Temecula, CA 92590 (Old Town Temecula). Regular Meetings will be held on the second Thursday of each month at 4:00pm.
- b. Discussion, vote, and adoption of resolution to change the District name from Elsinore-Murrieta-Anza Resource Conservation District (EMARCD) to the Temecula-Elsinore-Anza-Murrieta Resource Conservation District (TEAM RCD). Instruct District Counsel to prepare resolution to be published as required by law.
- c. Discussion, nomination, and vote for appointment District Office Manager.
- d. Discussion and vote to create an Ad Hoc Committee and to instruct the President to appoint committee members to explore a potential merger with the RCRC and report their findings and recommendations to the District Board at the September Meeting.
- e. Discussion and vote for support for CSDA Board of Directors Elections – Riverside County
- f. Discussion and vote to instruct the District President or Treasurer to solicit bids to prepare the District's Annual Audit.
- g. Discussion and vote to approve Live Oak Associates to work on Army Corp of Engineers easement report for July.
- h. Discussion and vote for RFP for survey of mitigation on EMARCD land.
- i. Discussion and vote to provide a Leadership Award to Palumbo Family Winery.

5. Old Business

- a. Approval of February, March, April Minutes.
- b. Approval of February, March, April, May Financials.

6. New Business

- a. Discussion of existing & future mitigation contracts, easements, and land bank options and opportunities. – Vicki Long
- b. Discussion of “Supplemental Operating Procedures” for the District. – Danny Martin
- c. Discussion of Committee Chairs for new Standing Committees and request for Volunteers. – Danny Martin
- j. Discussion of website content. – Randy Feeney
- k. Discussion regarding Associate Directors terms. It is proposed that Associate Directors serve one-year terms based on a calendar year. An Associate Director can be appointed or removed by a majority vote of the Board.

7. Reports

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| a. District Counsel | Gregory P. Priamos |
| b. Agency Reports | Bob Hewitt, District Conversationalist |
| c. EMARCD Director Reports | Open |
| d. Associate Director Reports | Open |
| e. SAWA/Fire Safe Reports | Vicki Long |

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.