

## Minutes

### Elsinore-Murrieta-Anza Resource Conservation District

Regular Meeting, Friday, November 9, 2012, 1:30 pm

Santa Rosa Plateau Visitor center

Call to Order: 1:51pm

Roll Call: Directors Vicki Long, Pam Nelson, Kathi Head (2pm), Matt Rahn and Gary Thomasian(absent)

Legal counsel: Ray Johnson

Motion to Approve the Agenda: Head, Nelson, 3-0,

Minutees, Sept. 14 2012: Motion to approve, Head, Long Nelson, 3-0

Public Comments: none

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

**-Financial reports** Quarterly, brief report on interest in checking account that is used maintain our Holdings. All bills are up to date. Annual insurance premium paid.

**-Correspondence**

**-Board Action Items:**

2.1 By-law changes for the CARCD annual meeting at the Conference next weekend:

- Merge the Southern California RCDs into one region called the South Coast Region.

- Resolution 2012-01 a fund that is adequate to address legislative and legal issues.

- CARCD needs to take a position on Climate Change so that RCDs can receive funding.

Motion to accept the resolutions; Head, Long, 3-0

Motion to appoint delegates to the annual meeting (Long, Head and Nelson), Long/Head, 3-0

2.2 Drainage 8 easement for Crown Hill needs to be given for conservation. We are interested since there is an endowment and maintenance fee given, up front. Motion made to accept the easement, Nelson/Head, 3-0.

**-Agency Reports** Bob Hewitt sent a report that there are dozens of applicants for the EQIP program

**-Discussion Items:** none

**-Old Business** Discussion of on-going projects and grant applications

-CA State Parks OHV: computer work continues

- LGA: no news yet

- IRWMP: Our idea for an invasive plant mapping project was not submitted since the cost for flying the region would be too expensive to make the match.

- Environmental Leader Award program:

**Ponte:** still working on it

**Pechanga :** nothing new

-SAWA Bird Festival, Nov. in Chino. Head and Long tabled.

**New Business:** none

**Directors' Requests for Future Agenda Items:** none

**Monthly Reports**

District counsel: Johnson reported on the status of our litigation on the EIR certification of the Liberty Quarry. Dec. 7<sup>th</sup> is the Court hearing on this issue. The Fast-track ordinance that has been amended to include mining and is being contested by Temecula City and SOS. Dec. 11<sup>th</sup> is set for the County Supervisors approval of their newly submitted Quarry project. Motion for Johnson to make comments for the EMARCD at this meeting; Long/Head, 3-0.

EMARCD Director Reports: none  
Associate Director Reports: none

Calendar of events

- Nov. 14-17: CA RCD conference in San Diego
- Dec. 12: IRWM meeting, Rancho Water Dist. 1-3pm

Adjournment: motion, Nelson, Head, 3-0, 3 pm

*Patricia Z. Nelson*

*12/14/12*

---

Secretary's signature and date