

**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**

<b>January 9 2015</b>	Pam Kelcey Vicki – only
<b>February 6 2015</b>	Rose Pam Danny Vicki –only
<b>March 6 2015</b>	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 21<sup>st</sup>    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.*