

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, April 12, 2018 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 92590

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 Scheduled Meeting of February 8, 2018 and November 9, 2017
2. Consider approval for current and past Months Financials: Financials and Management Reports for January, February, March 2018
3. Consider approval for current bills and reimbursements
 - a) Bills Paid:
 1. American Express-\$54.88 - Speech to Text transcripts for November and December 2017
 2. Glennie's Office Products Inc. \$262.83
 3. Glennie's Office Products Inc. - \$192.85
 4. Glennie's Office Products Inc. - \$485.87
 5. Glennie's Office Products Inc. - \$30.19
 6. Glennie's Office Products Inc. - \$169.45
 7. Glennie's Office Products Inc. - \$156.55
 8. Mission RCD - \$810.00 -2426 Jordin and Randall- Check #1231
 9. Mission RCD - \$1325.00 -2425 Neugebauer, Willis, Bowman - Check #1232
 10. Beata Dale - BOOT STRAP GRANT - check# 1233- \$157.50, check#1234- \$111.25, check# 1235- \$90.00, check# 1236- \$75.00, check# 1237 - \$106.80
 - b) Bills to be paid or reimbursements:
 11. Santa Ana Association - \$2,072.34 - invoice# 2018-05- CHECK# 1101
 12. Santa Ana Association - \$1,270.50 - invoice# 2018-04 - CHECK# 1102
 13. Mission RCD-\$670.00 PRE CROPSwap: Parker - \$335.00, Kanaley - \$335.00
 14. Mission RCD- \$830.00- PRE AIEP: Wibbenmeyer \$335.00, White \$495.00
 - c) Accounts Receivable- RCWD- Crop Swap/Water Audits
 1. Neugebauer Pre Audit - \$1200.00 - 02/13/2018 Invoice# 020518-2120-2156
 2. Willis - Pre Audit -\$850.00-02/13/2018 Invoice# 020518-2120-2157
 3. Bowman Post Audit \$1200.00-02/13/2018 Invoice# 020518-2120-2158
 4. Jardin Pre Crop - \$850.00 - 02/13/2018 Invoice# 020518-2120-2159
 5. Randall Pre Crop - \$1200.00 - 02/13/2018 Invoice# 020518-2120-216
 6. Randal PRE Crop - \$850.00 - 03/06/18 invoice# 030618-2120-2162
 7. Kanaley Post Crop - \$850.00 - 03/06/18- invoice# 030618-2120-2163
 8. Wibbenmeyer PRE Water - \$850.00 - 03/06/18 invoice# 030618-2120-2164
 9. White Pre Water- \$120.00 - 03/06/18- invoice# 030618-2120-2165

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

III. CORRESPONDENCE

1. RCD grand contact sheet request – 02/05/2018
2. 2017 Government Compensation in California Report – 02/05/2018
3. Request to remove Dave Mcelroy email from TEAM RCD updates – 03/06/18
4. Riverside LAFCO Special District Western representative – 03/08/18
5. Proposal to annex for the provision of water and wastewater services – Eastern Municipal Water District
6. Discussion about Preserve Los Nogales
7. No-Fee Access Permit with Riverside County Flood Control and Water Conservation District

IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. Jeffries Journal – February 2018 and March 2018 Journal
2. CSDA e-News – 02/01/18, 02/06/18, 02/13/18, 02/20/18, 02/28/18, 03/06/18, 03/13/18, 03/19/18, 03/28/18
3. NACD eResource – 02/01/2018, 02/06/2018, 02/08/208, 02/09/2018, 02/13/2018, 02/16/2018, 02/20/2018, 02/22/2018, 02/23/2018,02/27/18, 03/02/18, 03/06/18, 03/09/18, 03/13/18, 03/15/18, 03/16/18, 03/20/18, 03/23/18
4. CARCD- UPDATES – 02/02/2018, 02/08/2018, 02/09/2018, 02/12/2018, 02/20/2018, 02/26/2018, 02/26/2018, 02/27/2018, 03/02/18, 03/07/18, 03/08/18, 03/09/18, 03/16/18, 03/23/18, 03/30/18
5. River Rally/River Network – 02/05/2018, 02/07/18, 02/09/2018, 02/21/2018, 03/05/18, 03/07/18, 03/09/18, 03/22/18, 03/26/18
6. San Diego Regional Quality Water Board- 03/06/18, 03/19/18, 03/23/18
7. SDRMA – 02/12/2018, 02/13/2018, 02/16/2018, 03/13/18, 03/12/18
8. Santa Margarita River – 02/20/2018, 02/20/2018, 03/12/18
9. Special District Program – 02/01/18, 02/06/2018, 02/27/2018, 03/16/18, 03/20/18,
10. Government Technology Connecting Special District Nationally Webinar – 02/01/18, 02/09/18, 02/15/2018
11. Riverside County Watershed Protection – 01/31/18
12. Northwest Mosquito and Vector Control District – 02/05/18
13. Riverside County Agexpo – 02/06/2018
14. Invasive Grass Water Use – 02/17/2018
15. LAFCO Upcoming Special District Selection Committee Appointments – 02/16/18
16. County of Riverside Tax Sale for tax defaulted properties 01/31/18
17. Parks and Recreation Job Opportunity – 02/21/18
18. Riverside County Water Shed Protection – 03/02/18
19. March Management and Monitoring Meeting – 03/01/18
20. EVMWD – Phil Williams nomination and election 03/14/18
21. KMZ file showing the project areas – 03/02/18
22. Notice of Public Hearing and Notice Of Availability and Intent to Adopt a Mitigated Negative Declaration
23. LAFCO – notice of rescheduled protest hearing – 04/02/18

V. ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion, update and potential vote of the Funding Agreement with FVS Partners regarding deadlines for signature for the implementation of funding Agreement between FVS Partners, LLC and TEAM RCD for Conservation Easement at Benton Channel with appropriate changes made by District Counsel -Rose Corona
2. Discussion, review and potential vote on finalizing preliminary draft for the Long Term Strategic Plan for TEAM RCD-Michael Newcomb/ Rick Neugebauer

3. Discussion and potential vote on General Policies and Procedure Manual for TEAM RCD- (already sent via e-mail as an attachment for all Board Members) -Rose Corona
4. Discussion and potential vote to approve Resolution to amend audit procedures for TEAM RCD from 3 years to 5 years. Document to be sign by President if only minor changes apply – Rose Corona
5. Title results on Greer Ranch Property owned by Richard Greer-Rick Neugebauer
6. Discussion about vegetation removal at Fairway Estates
7. Discussion and potential approval to submit Grant Application for Community Outreach Fund 2018

VI. OLD BUSINESS

1. Discussion and potential approval of amendment of MOU with Rivers and Lands Conservancy- Rose Corona
2. Discussion and update on Crop Swap and Water Audits-Rose Corona
3. Update on MOU with Riverside County Flood Control – Rose Corona
4. Discussion and reminder for Form 700's, Ethics Training and Harassment Training
Still needed:
 1. Dave Kuhlman-Form 700, Ethics and Harassment Training
 2. Michael Newcomb- Form 700, Ethics Training and Harassment Training
 3. Judy Gugliemana-Form 700, Ethics Training and Harassment Training
 4. Randy Feeney- Form 700
 5. Rick Neugebauer-Remainder of Form 700

VII. NEW BUSINESS

1. Discussion and potential approval of destruction of records for 2015 meeting packets.

VIII. ORAL/WRITTEN REPORTS

1. NRCS Robert Hewitt
2. TEAMRCD Director Reports Open
Rose Corona
Dave Kuhlman
Judy Gugliemana
Michael Newcomb
Stacy Kuhns
3. Associate Director Reports Open
Rick Neugebauer
Randy Feeney
4. SAWA/Fire Safe Reports Rick Neugebauer, Representative
5. District Counsel Gregory P. Priamos / Tawny Lieu

IX. CLOSED SESSION.

1. Discussion of selection of new district counsel representation.

X. OPEN SESSION:

1. Approval of new district counsel firm selected in closed session.

XI. FUTURE AGENDA ITEMS

XII. 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: May 10, 2018 at 4:00 PM Regular Meeting