

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, February 11, 2021 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 92590

MISSION STATEMENT

The Temecula-Elsinore-Anza-Murrieta Resource Conservation District promotes conservation practices of natural resources, opportunities for public education and participation, and a sustainable quality of life for communities within the District.

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 Regular Meeting of November 11, 2020 and Minutes of the Board of Directors Special Meeting of November 23, 2020.
2. Consider approval for current Financials and Management Reports for period ended November 30, 2020, December 31, 2020 and January 31, 2021.
3. Consider approval for current bills and reimbursements:
 - a) Bills Paid:
 1. American Express, \$58.76 - Go Transcripts
 2. BB&K Inv. #890831, \$54.00, Inv.# 893123 \$81.00, – Legal Services
 3. Nigro & Nigro Inv.#13298, \$2,000.00 – Review of 2020 Financial Statements
 4. Deborah Getty, Inv.#0068, \$352.00, Inv.#0069, \$176.00 – Administration
 5. Landmark Business Inv. #2501356, \$240.00, Inv. #2501355, #157.50 – Financial Preparation and QuickBooks Annual Fee.
 6. SAWA Inv. #2020-113, \$30,404.41, Inv. #2020-123 , \$1,878.80 – Flood Control Projects/Collaboration
 7. US Post Office Box, \$59.00 – 6 Month Box Renewal
 8. CSDA, \$191.00 – 2021 Membership Renewal
 - b) Bills to be paid or reimbursements:
 1. SAWA Inv. #2020-143, \$1,472.73 and Inv. #2020-136, \$1533.23 – Flood Control Projects/Collaboration
 2. Mission Resource Inv. #2939, \$1,085.00 and Inv. #2940, \$2,155.00 – AIEP and CropSwap Audits.
 - c) Accounts Receivable:

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

III. CORRESPONDENCE

IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. BB&K Legal Alerts – 11/5/20,12/8/20,1/7/21,1/15/21,1/28/21
2. CSDA- 11/5/20,11/17/20,11/19/20,11/24/20,11/28/20,12/8/20,12/22/20,1/5/21,1/13/21
3. Riverside County Watershed Protection – 11/13/20,1/8/21
4. River Network – 11/18/20,11/30/20,12/8/20,12/21/20,1/6/21,1/11/21,1/28/21
5. NACD eResource – 11/18/20,11/24/20,12/15/20,11/28/21
6. CalPers Circular Letter – 11/3/20,12/2/20,12/10/20
7. Northwest Mosquito and Vector Control District notification.
8. SDRMA request for Report on Internal Controls or Management Letter – completed.

9. Riverside County Flood Control – Letter acknowledging renewal of contract for an additional year of channel maintenance and restoration.
10. Riverside County Flood Control – Letter of notification regarding pesticides.
11. Special Districts Financial Transactions Report Cover Page
12. Fully Executed Grant with the State of California Department of Conservation in the amount of \$5,409.51 for website enhancements.

V. SPEAKER - None

VI. ACTION ITEMS/ DISCUSSION CALENDAR

1. Discussion and potential approval of moving forward with Streamline Website platform and applying for SDLF scholarship.
2. Discussion and potential approval to Appoint Board Director to serve as Anza/Aguanga liaison.
3. Discussion and potential approval of new District Counsel- County Counsel of Riverside to replace Best, Best and Krieger.

VII. NEW BUSINESS

Discussion and potential approval for open Acting Vice President officer position and associate Director positions.

VIII. OLD BUSINESS

1. Update on Homeless Monitoring - Newton Parkes
2. Update and discussion on AEIP and CropSwap reports - Lisa Battiato
3. NRCS-Bob Hewitt
4. Update on meeting with CDFW regarding Long Term Streambed Agreement, Clinton Keith Property and future Conservation Easements -Rose Corona
5. Update on Form 700 20-21 submittals-Deb Getty
6. Update on bank account signators-Rose Corona
7. Update on investment strategy for Conservation Easement CD's-Newt Parkes

IX. ORAL/WRITTEN REPORTS

1. TEAMRCD Director Reports Open
 Rose Corona
 Stacy Kuhns
 Randy Feeney
 Lisa Battiato
 Newt Parkes

2. Associate Director Reports Open
 Rick Neugebauer

3. SAWA/Fire Safe Reports Rick Neugebauer, Representative

X. FUTURE AGENDA ITEMS

XI. 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: March 11, 2021 at 4:00 PM Regular Meeting