



## **AGENDA**

**Temecula-Elsinore-Anza-Murrieta Resource Conservation District  
Regular Board Meeting  
Thursday, March 12, 2026 at 4:00 PM**

**This meeting will be held in-person and via teleconference at:**

**Truax Building  
41923 Second Street, Fourth Floor  
Temecula, CA 92590**

**To view and participate via Teams:**

**Meeting ID: 286 870 986 433 39**

**Passcode: DK7k5mn7**

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### **Mission Statement:**

*The TEAM RCD promotes conservation practices of natural resources, opportunities for public education and participation, and a sustainable quality of life for communities within the District.*

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### **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. If you wish to address the Board on a matter not on the agenda, please fill in a pink Speaker Request form and give it to the Board Secretary. If you wish to speak to a matter on the Agenda, please fill in a green Speaker Request Form. If participating remotely, please indicate when asked if there are any agenda items you wish to address. When the Board President calls your name, please begin by giving your name for the record. Each speaker will be given three (3) minutes to address the Board. 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.

## **II. CONSENT CALENDAR**

1. Approve Minutes of the Board of Directors Regular Meeting of February 12, 2026.
2. Approve for current bills and reimbursements:
  - Bills paid
  - Bills to be paid or reimbursement
  - Accounts Receivable
3. Approve Monthly Financial Reports for the period ending February 28, 2026.

## **III. ACTION ITEMS**

### **A. Subject: Rainbow Canyon I-15 Wildlife Crossing Project 2013 WCB Agreement Ratification and Project Update**

*Background: At its February 12, 2026 meeting, the Board approved the Wildlife Conservation Board (WCB) agreement for the Rainbow Canyon I-15 Wildlife Crossing Project, subject to counsel's review and approval of final language. Counsel has since reviewed the agreement and identified no issues. This item seeks formal ratification of that action.*

*Board President Biancardi will provide a project update, including the WCB Board's February 26, 2026 action on the District's grant application, notice to proceed status, and next steps for project implementation. The Board may also receive and discuss reports regarding project-related matters and any issues bearing on the District's institutional relationships and grant administration.*

### **RECOMMENDED ACTION:**

That the Board ratify its February 12, 2026 approval of the Wildlife Conservation Board agreement for the Rainbow Canyon I-15 Wildlife Crossing Project, and authorization of President Biancardi to begin implementing the project upon receipt of the Notice to Proceed.

## **IV. DISCUSSION**

### **B. Subject: District Manager / Project Manager Position – Recruitment Update, Posting Locations, Cost of Benefits, and Indirect Cost Rate Structure**

*Background: The District Manager/Project Manager position has been posted and recruitment is underway. President Biancardi will provide an update on posting locations, application status, and interview scheduling. The Board will also discuss whether posted application materials are accessible to directors via SharePoint.*

*This item will also include: an overview of the District's indirect cost analysis, establishing that the approved 11.1% indirect cost rate under WCB Grant Agreement No. WC-2593DC is being applied correctly and in full compliance with the grant agreement and WCB General Grant Guidelines; a review of the fully-loaded employer costs associated with the position; and a demonstration of how the indirect cost allocation funds the District Manager component of the role.*

**C. Subject: Insurance Review**

*Background: The Board will receive a review of current District insurance coverage. No issues requiring action have been identified at this time.*

**V. PROJECTS AND POTENTIAL PROJECTS UPDATE**

*Kit Swift: Regional Forest and Fire Capacity Program; Project Hours and Remaining Funding Tool; Flood Project and possible Lake Elsinore cleanup; WETA; Cannabis Restoration Grant.*

**VI. MANAGEMENT REPORT**

No management report.

**DIRECTORS' REPORTS**

Open to all directors.

**VII. FUTURE AGENDA ITEMS**

*Policy Manual updates to establish clear delegation of authority and administrative guidelines in support of the incoming District Manager.*

**VIII. ADJOURNMENT**

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**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 Regular Meeting: April 9, 2026**