

AGENDA

Temecula-Elsinore-Anza-Murrieta Resource Conservation District Regular Board Meeting

Thursday, January 8, 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: 222 419 793 352 78

Passcode: Ri3Vr6vC

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

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 November 13 and Special meeting of November 20.

2. Approve for current bills and reimbursements:
 - a) Bills paid
 - b) Bills to be paid or reimbursement
 - c) Accounts Receivable

III. ACTION ITEMS:

A. Subject: Rainbow Canyon I-15 Wildlife Crossing Project

Background: TEAMRCD's application to the Wildlife Conservation Board (WCB) is currently scheduled to be presented to the WCB Board in February. TEAMRCD President Teri Biancardi has been working with The Nature Conservancy and CalTrans to prepare for the possibility of an award. The board is asked to discuss the many components of this preparation, as well as approve a selection committee for the purpose of choosing a contractor.

Possible discussion items:

- *Project tasks and timing*
- *The release of the Request for Proposals, the contract, and process*
- *The hiring of a District Project manager, the employment contract and Human Resources details*
- *The composition of the legal team*
- *The CalTrans Cooperative Agreement*
- *The selection committee*
- *The WCB agreement*
- *A Memorandum of Understanding with The Nature Conservancy*

RECOMMENDED ACTION:

That the board approve a Rainbow Canyon 1-15 Wildlife Crossing Project selection committee comprised of Teri Biancardi, Stuart Kuhn, Ron Moreno of the City of Temecula, a representative of The Nature Conservancy and a CalTrans representative.

B. Subject: California Association of Resource Conservation Districts (CARCD) elections

Background: CARCD did not have a quorum of delegates from member RCDs at our Annual Membership Meeting in November. As a result, no vote could take place for officers, bylaws, or resolutions. Therefore, we are conducting the vote by email. Whereas votes at the annual meeting would have been cast by delegates, decisions must now be made by a vote of the board of directors of member RCDs and submitted to CARCD as certified ballots.

RECOMMENDED ACTION:

That the board vote for candidates for the CARCD offices of President, Vice President, and Secretary-Treasurer, and to vote on the proposed amended bylaws as presented.

IV. DISCUSSION:

C. Possible financial review by Treasurer Newt Parkes

D. Projects and potential projects update:

Kit Swift: Home Hardening and defensible space project, Cannabis Restoration Grant Program, Flood Control project Lake Elsinore trash cleanup

Teri Biancardi: CDFW annual report, pending WETA budget adjustment, NACD grant, NRCS Reimbursement, Whitewood Mitigation site, Point of Rocks

V. MANAGEMENT REPORT

- Quickbooks, NRCS invoice, WETA billing and budget reallocations, Office Manager billing, Director vacancy, new telephone number, Municipal Service Report, annual audit.

DIRECTORS' REPORTS

Open to all directors

VI. FUTURE AGENDA ITEMS:

VII: 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 Regular Meeting: February 13, 2025