

AGENDA

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

Thursday, December 12, 2024, 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 Zoom:

Meeting ID: 850 4643 4171

Passcode: Passcode: 646967

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. When the Board President calls your name, please begin by giving your name and address 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 14, 2024.
2. Approve for current bills and reimbursements:
 - a) Bills paid
 - b) Bills to be paid or reimbursement
 - c) Accounts Receivable
3. Approve monthly financial reports for periods ending November 30, 2024.

4. Approve Soil and Water hub concurrence agreement.

III. ACTION ITEMS:

A. Subject: Conservation Technician hire

Background: The Ad Hoc committee formed to review applications and hold interviews for the Conservation Technician position has been conducting this business.

RECOMMENDED ACTION: That the Board approve the recommendation of the Ad Hoc committee.

B. Subject: Document retention project

Background: Office Manager Rae Shirer has been reviewing and sorting all District documents and designing a data retention system that will comply with Riverside County's standards.

RECOMMENDED ACTION: That the Board discuss and potentially approve the proposed data retention system.

C. Subject: TEAMRCD Policy Manual update

Background: The District's Policy Manual needs an update to correct errors and bring it more in line with current and proposed operations.

RECOMMENDED ACTION: That the Board review and potentially approve the provided proposal.

D. Subject: Mitigation Committee

Background: Policy number 2120.2.4 states that there should be a standing Land Conservation and Mitigation Committee. Policy number 2120.1 states that the duties of the committees shall be outlined at the time of the appointment.

RECOMMENDED ACTION: That the board appoint Teri Biancardi and Stuart Kuhn to the Ad Hoc Land Conservation and Mitigation Committee and that their duties be agreed.

E. Subject: Strategic Planning

Background: The District has been working on its long term strategic planning. Due to illness the last strategic planning session was cancelled.

RECOMMENDED ACTION: That the board reschedule a special meeting for the purpose of strategic planning in the new year.

IV. DIRECTORS' REPORTS

- SAWA, Forest Service Community Wildfire Defense Grant application: Teri Biancardi
- Homeless report: Newt Parkes
- Watershed clean-up: Pablo Bryant
- CARCD policy committee updates: Rose Corona

V. MANAGEMENT REPORT

- Rae Shirer

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: January 9, 2025, at 4:00 PM