

AGENDA

Temecula-Elsinore-Anza-Murrieta

Resource Conservation District

Regular Board Meeting

Thursday, April 8, 2021 – 4:00 p.m.

Truax Building

41923 Second Street, Fourth Floor

Temecula, CA 92590

MISSION STATEMENT

The TEAMRCD 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 March 11, 2021
2. Consider approval for current Financials and Management Reports for period ended March 31, 2021.
3. Consider approval for current bills and reimbursements:
 - a) Bills Paid:
 1. American Express, \$144.65 - Got Transcripts, USPS
 2. BB&K Inv. #898882, \$189.00, – Legal Services
 3. Deborah Getty, Inv. #003, \$496.00 – Administration
 - b) Bills to be paid or reimbursements:
 1. SAWA Inv. #2020-143, \$1,472.73 and Inv. #2020-136, \$1,533.23, Inv. #2021-06, \$1,002.52 – Flood Control Projects/Collaboration
 - c) Accounts Receivable:
 1. SAWA - \$1,421.70

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

III. CORRESPONDENCE

IV. GENERAL INFORMATION –CORRESPONDENCE GENERAL

1. CARCD - 3/29/21
2. CSDA - 3/11/21,3/16/21,3/23/21,3/30/21
3. River Network – 3/12/21,3/16/21,3/23/21
4. NACD eResource – 3/23/21, 4/1/21
5. Cheri Marinos Retirement Email – 3/26/21
6. Executed Legal Services Agreement – County Counsel
7. Executed Streamline Website Subscription Agreement
8. County of Riverside – Tax Sale for Tax Defaulted properties – 2/23/21
9. SDRMA Notice of Renewal Indication to be found online – 3/5/21

V. SPEAKERS AND PRESENTATIONS

1. CHRIS GREY-WRCOG- Deputy Executive Director-Western Regional Council of Governments
2. MELISSA CUSHMAN-New District Counsel

VI. ACTION ITEMS/ DISCUSSION CALENDAR

1. Bob Hewitt-Report and Update on NRCS activity and ongoing projects
2. Discussion and potential approval of increasing responsibilities and wage reimbursement for current office manager to maintain accounting and bookkeeping-Rose Corona
3. Update on new accounts both general and investment at Chase Bank-Newt Parkes
4. Discussion and review of 2021 strategic plan-Rose Corona
5. Discussion and potential approval of yearly District insurance policy-Newt Parkes

VII. NEW BUSINESS

1. Discussion on Cannabis Grant Program-Teri Biancardi

VIII. OLD BUSINESS

1. Update on Homeless Monitoring - Newt Parkes
2. Update and discussion on AEIP and CropSwap reports - Lisa Battiato
3. Update on Anza/Aguanga area-Teri Biancardi
4. Update on Board Policy updates-Rick Neugebauer
5. Update and discussion on website progress-Lisa Battiato and Deb Getty

IX. ORAL/WRITTEN REPORTS

1. Rose Corona
2. Lisa Battiato
3. Newt Parkes
4. Randy Feeney
5. Teri Biancardi
6. Rick Neugebauer

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 on 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 13, 2021 at 4:00 PM Regular Meeting