

AGENDA

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

Thursday, September 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: 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 July 11, 2024.
2. Approve Minutes of the August 22nd special meeting.
3. Approve for current bills and reimbursements:
 - a) Bills paid
 - b) Bills to be paid or reimbursement

- c) Accounts Receivable
- 4. Approve monthly financial reports for periods ending July 31, 224 and August 30, 2024.
- 5. Approve request for a Riverside Corona Resource Conservation District biologist to give a talk in TEAMRCD's service area.
- 6. Approve the Memorandum of Understanding with Greater San Diego RCD for the purpose of allowing them to apply for grant funding for two farms in TEAM's district.

III. ACTION ITEMS:

A. Subject: Strategic Plan

Background: Division 9 of the Public Resources Code provides that Resource Conservation Districts shall prepare an annual and long-range work plan.

Strategic Planning Presentation: Private citizen Chris Gray will set out a process for our board to develop a strategic plan to guide the District's operations and programs.

RECOMMENDED ACTION: That the board vote to approve the facilitator agreement and schedule a special meeting to workshop the plan development.

B. Subject: Natural Resource Conservation Service Cooperative Agreement

Background: NRCS is offering TEAMRCD a Cooperative Agreement grant for one year in the amount of \$75,000 to fund the hire of a Conservation Technician. Due to NRCS's funding cycle, this award will only be available this month.

RECOMMENDED ACTION: That the Board discuss and potentially approve the Agreement.

C. Subject: NACD Grant Cultivating Inclusion

Background: Integrative Development Consulting has been working with Cultivating Inclusion on assisting with building organizational integrity and a business plan appropriate to the enterprise.

RECOMMENDED MOTION: That the board authorize Teri Biancardi, with legal oversight, to compensate Integrative Development for services rendered as per contract.

D: Subject: CARCD conference.

Background: The California Association of Resource Conservation Districts is holding its annual conference in Sacramento on December 10-12. This is an excellent opportunity to network and learn what other RCDs are doing across the state.

RECOMMENDED MOTION: That the board authorize a not-to-exceed sum to support sending a director to this event.

IV. DISCUSSION:

A. Subject: Water Efficiency Technical Assistance (WETA) grant status

Background: TEAMRCD's WETA program has now been in place for nine months. The purpose of this item is to allow for a more in-depth discussion of the program.

V. DIRECTORS' REPORTS

- Greer Ranch, Annual meeting, SAWA: Teri Biancardi
- Homeless report: Newt Parkes

VI. MANAGEMENT REPORT: Rae Shirer

- Records management progress

VII. FUTURE AGENDA ITEMS:

VIII: 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: October 10, 2024, at 4:00 PM