

## AGENDA

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

Thursday, March 13, 2025, 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: 259 408 606 489

Passcode: 75HYcg

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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.

#### **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 February 13, 2025.
2. Approve Minutes of the Special Board Meeting of February 21, 2025.
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 February 28, 2025.
5. Approve updated Soil and Water hub concurrence agreement.

### **III. DISCUSSION ITEMS:**

#### **A. Subject: Mitigation policy and potential partnership with the Southwest Resource Management Association (SRMA)**

*Background: Mitigation is a service traditionally provided by Resource Conservation Districts. In order that TEAMRCD may serve this need, a mitigation policy is required. Shelli Lamb and Kerwin Russell of SRMA will be presenting on partnership possibilities.*

**RECOMMENDED ACTION:** That the Board review and approve the establishment of a mitigation program, the proposed mitigation policy, and the deposit agreement form, which would authorize the President to accept deposits for the purpose of determining mitigation project viability. The Board may also wish to direct the President to draft a partnership agreement with SRMA.

#### **B. Subject: TEAMRCD Municipal Service Review**

*Background: The Riverside Local Agency Formation Commission (LAFCO) is charged with preparing Municipal Service Reviews (MSRs) on Special Districts every five years or as necessary. MSRs are comprehensive reviews of the services provided by these agencies. A range of determinations will be made at the end of the process. Guest Shelli Lamb and Kerwin Russell of the Riverside Corona Resource Conservation District will be available to discuss the process.*

**RECOMMENDED ACTION:** The Board to determine if an action is appropriate at this time.

#### **C. Subject: California Underserved and Small Producers (CUSP) grant**

*Background: The Inland Empire Resource Conservation District (IERCD) has been awarded a block grant award of \$3,500,000 from the California Department of Food and Agriculture to California underserved and small producers. IERCD is seeking assistance from TEAMRCD personnel in advancing CUSP grant actions.*

**RECOMMENDED ACTION:** The Board is asked to approve an employee sharing agreement and Task Order 2025-01 with IERCD.

#### **D. Subject: CSDA Call for Nominations**

*CSDA is seeking nominees for "Seat B" on the CSDA Board of Directors for 2026-2028 term.*

**RECOMMENDED ACTION:** That the board discuss and possibly vote upon a nominee to the CSDA board of directors.

## **E. Subject: District Report Topics**

*Background: TEAM's Conservation Technician's is compiling a report on various District Data points. At the January Strategic Planning meeting directors discussed the idea of publicly posting the document to improve public access to information and expanding its breadth and depth.*

**RECOMMENDED ACTION:** Directors may review the current report topics and discuss what should be added or deleted, and if the District should direct the CT to draft the report with the ultimate purpose of posting it on our website.

## **F. Subject: TEAMRCD Community Wildfire Resilience meeting**

*Background: TEAMRCD has occasional meetings with fire professionals, related agencies, and stakeholders in an effort to collaborate on building community wildfire resilience.*

**RECOMMENDED ACTION:** That the Board approve scheduling a Special Community Wildfire Resilience meeting for March 25th, from 10am-12pm at the County's French Valley Terminal Conference Room.

## **IV. DIRECTORS' REPORTS**

- SAWA, WETA: Teri Biancardi
- CARCD/ RCD impacts from Federal funding pause, Proposition 4, Urban Agriculture Conservation Grant, Wildlife Appreciation Day: Kit Swift
- Homeless report: Newt Parkes
- Watershed clean-up: Pablo Bryant
- CARCD policy committee updates: Rose Corona

## **V. MANAGEMENT REPORT**

Rae Shirer: Document retention schedule and handbook update.

*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. She is also updating the policy manual in coordination with the retention schedule which are correlated.*

## **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 on

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 10, 2025, at 4:00 PM