

AGENDA

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

Thursday, November 14, 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 September 12, 2024.
2. Approve Minutes of the Board of Directors Regular Meeting of October 11, 2024.
3. Approve Minutes of the Board of Directors Special Meeting of October 28, 2024
4. 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 October 31, 2024.

III. ACTION ITEMS:

A. Subject: California Association of Resource Conservation Districts (CARCD) Human Resources Contract

Background: At the October regular meeting, Directors approved utilizing CARCD's agreement with Insperity to manage the Human Resources component of our Conservation Technician hire. Legal has reviewed and approved the contract..

RECOMMENDED ACTION: That the Board approve the CARCD contract and authorize Teri Biancardi to execute it.

B. Subject: Water Efficiency Technical Assistance (WETA) budget modification

Background: Changes and adaptations in the WETA program require a budget modification.

RECOMMENDED ACTION: That the Board approve the WETA modification for submittal to the California Department of Food and Agriculture.

C. Subject: CARCD Delegate credential information for fiscal year 2024-2025

Background: The 2024 Annual Business Meeting will take place in-person on Tuesday, December 10th from 1-5:30pm at CARCD's 79th Annual Conference in Sacramento. While we do have a member attending, he is not scheduled to arrive until after the business meeting.

RECOMMENDED ACTION: Board discussion.

D. Subject: National Association of Conservation District (NACD) Cultivating Inclusion Grant

Background: The planning grant work has timed out and the last quarter report has been submitted. There is a balance remaining for return to NACD. Cultivating Inclusion would like to continue their planning around two topics, "Operations" and "Vision."

RECOMMENDED ACTION: That the board discuss whether to fund this additional work at the cost of \$720.

E. Subject: Strategic Planning

Background: The District has been working on its long-term strategic planning.

RECOMMENDED ACTION: That the Board set a date for a special meeting for the purpose of holding a second strategic planning workshop.

F. Subject: TEAMRCD policy manual

Background: The manual needs updating.

RECOMMENDED ACTION: That the Board consider a proposal to update the manual.

IV. DISCUSSION:

A. **Subject:** Southern California Regional Soil and Water Hub

Presentation: Rachel Pettit, Southern CA Soil and Water Hub Coordinator and Ann Baldridge, Executive Director, Greater San Diego Resource Conservation District.

V. DIRECTORS' REPORTS

- Annual meeting, SAWA, Mulch program: Teri Biancardi
- Homeless report: Newt Parkes
- CARCD policy committee updates: Rose Corona

VI. MANAGEMENT REPORT: Rae Shirer

- Records management progress: Rae Shirer

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: December 12, 2024, at 4:00 PM