

MINUTES

Temecula-Elsinore-Anza-Murrieta Resource Conservation District Special Meeting of the Board of Directors Thursday, February 29, 2024, at 4:00 PM

Truax Building
41923 Second Street, Fourth Floor
Temecula, CA 92590

I. Preliminary Functions

Call to Order, 4:00 p.m., meeting recorded by R. Corona, T. Biancardi – The meeting was called to order pursuant to the order of a majority of the directors. A copy of the email establishing this order is attached to these minutes.

Roll Call/Establish a Quorum

Directors Present: Teri Biancardi (President); Pablo Bryant (Vice President); Newt Parkes (Secretary/Treasurer); Rose Corona (Director)

Directors Absent: None

Public Guests: None

Approval of Agenda

Director Parkes moved to approve the Agenda as presented. Director Bryant seconded. Motion approved:

Biancardi:	Yes
Bryant:	Yes
Corona:	Yes
Parkes:	Yes

II. Action Items

Subject: Onboarding of Climate Corps Fellow

Background: In December 2023, the TEAMRCD Board approved bringing on a Climate Corps Fellow (CCF) to support the new Water Efficiency Technical Assistance Program begun in January of 2024 in partnership with Mission RCD. The committee established to interview candidates has a candidate they wish to recommend to the Board. A special meeting is necessary to accommodate the start date of this group of Climate Corps Fellows of March 4.

The board reviewed and discussed the ad hoc committee's recommendation to select Mia Lawrence as the Climate Corp. Fellow to support the WETA program grant implementation. The discussion included a review of the interview process and questions asked of the two candidates provide by Climate Corp. and a discussion of the compensation paid to the fellow.

Director Parkes moved and Director Bryant seconded to:

1. Approve the selection of Mia Lawrence, the candidate recommended by the interviewing committee.

Motion approved:

Biancardi:	Yes
Bryant:	Yes
Corona:	No
Parkes:	Yes

III: Adjournment

There being no further business to come before the board, Director Corona moved and Director Biancardi seconded to adjourn the meeting at 4:24 p.m. Motion approved:

Biancardi:	Yes
Bryant:	Yes
Corona:	Yes
Parkes:	Yes

Next Regular Meeting: March 14, 2024, at 4:00 PM

Dated: 6/13/2024

Newton H. Parkes, Jr.
Newt Parkes, Secretary/Treasurer