

AGENDA

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

Thursday, January 9, 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 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 December 12, 2024.
2. Approve for current bills and reimbursements:
 - a) Bills paid
 - b) Bills to be paid or reimbursement
 - c) Accounts Receivable

3. Approve monthly financial reports for periods ending December 31, 2024.
4. Approve updated Soil and Water hub concurrence agreement.

III. ACTION ITEMS:

A. Subject: 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.

RECOMMENDED ACTION: That the Board review and potentially approve the proposed data retention policy and the final item on the handbook update proposal.

B. Subject: SoCal Inland Region Elections

Background: SoCal Inland Region is one of ten geographic regions organized within the California Association of Resource Conservation Districts. Under the Association's Bylaws, each Region shall biennially, at the Region's regular meeting, elect a Regional Chair and Regional Vice Chair. The term of Regional Chair and Regional Vice Chair shall be 2 years and they may succeed themselves.

RECOMMENDED ACTION: That the Directors vote for a Regional Chair and Vice-Chair for the SoCal Inland Region to be submitted as directed in the Election Packet by the Office Manager.

C. Subject: Mitigation Committee report

Background: The Land Conservation and Mitigation Committee formed in December met in early January to discuss potential partnerships and projects.

RECOMMENDED ACTION: Discussion and possible vote.

IV. DISCUSSION

D. Subject: TEAM RCD Financial Overview

Background: At the December regular meeting, Treasurer Newt Parkes asked to agendize a discussion in January about the financial position of TEAMRCD.

DIRECTORS' REPORTS

- SAWA, Forest Service Community Wildfire Defense Grant application, Conservation Technician update: Teri Biancardi
- Homeless report: Newt Parkes
- Watershed clean-up: Pablo Bryant

- CARCD policy committee updates: Rose Corona

V. MANAGEMENT REPORT

- Rae Shirer

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 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: February 13, 2025, at 4:00 PM