

MISSION RESOURCE CONSERVATION DISTRICT
130 E. Alvarado, Fallbrook, CA 92028

Finance, Personnel, & Administration Committee Meeting
Thursday, September 9, 2021
6:30pm

per California Governor Newsom's Executive Order N-25-20 members of the board will participate via Zoom or teleconference

Access to the meeting is available through this link:

<https://us06web.zoom.us/j/81139474592?pwd=UVgzdXBweG0xUXBtL0hVOEliYVYvdz09>

Meeting ID: 811 3947 4592 **Passcode:** 914784

Or by phone: +1 346 248 7799

AGENDA

1. CALL TO ORDER, Determination of a Quorum, Introductions

2. ADDING URGENCY ITEMS TO THE AGENDA Items may be added to the Agenda upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the Mission Resource Conservation District after the agenda was posted (Gov. Code 54954.2 (b) (2) of the Government Code - Brown Act).

3. APPROVAL OF AGENDA¹- Change in order, additions of subjects for discussion but no vote (Gov. Code 54954.2(B)).

4. PUBLIC FORUM*, A member of the public may speak to the Board on any subject matter within the Board's jurisdiction, but not on a matter listed on today's agenda (Gov. Code 54954.3 (a) (3-minute time limit).

5. CONSENT CALENDAR Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Committee at one time without discussion. If any

¹ *Public input will be accepted on any agenda item. Presentations must be in writing and handed to the District Coordinator 15 minutes prior to the meetings. Presenters are requested to limit themselves to three minutes. In compliance with the Americans with Disabilities

Act and Government Code Section 54954.2, If assistance is needed to participate in a Board meeting. Please contact the District Manager at (760) 728-1332. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

Board member, staff member or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.

6. STAFF, OTHER AGENCY, DIRECTOR, OR ASSOCIATION REPORTS

7. COMMITTEE ACTION/DISCUSSION ITEMS

7-1: Committee action/discussion regarding Committee member roles (Chair; Secretary)

7-2: Committee action/discussion regarding regular meeting schedule

7-3: Committee action/discussion regarding financial planning

7-4: Committee action/discussion regarding Warm Springs

7-5: Committee action/discussion regarding Administrative Code

7-6: Committee action/discussion regarding Board Handbook

8. AGENDA SUGGESTIONS FOR NEXT MEETING

9. ADJOURNMENT