



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

District Special Board Meeting, Friday, September 8, 2023 at 5:30 p.m.
138 South Brandon Road, Fallbrook, CA 92028

Access to the meeting is also available through this link:

<https://us06web.zoom.us/j/83546176524?pwd=QXVDOXdrZiU0dFNxbEErNFF2akJMQT09>

Meeting ID: 835 4617 6524

Passcode: 847119

Or by phone: +1 669 444 9171

AGENDA

- I. Call to Order**
- II. Welcome to Guests**
- III. Roll Call, Determination of Quorum**
- IV. Additional to the Agenda (Gov. Code. Sec. 54954.2(b))**
In accordance with Government Code Section 54954.2 (the Brown Act), additions/changes to the agenda generally require a determination by a two-thirds vote of the members of the Board present at the meeting, or, if less than two-thirds of the members 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 District subsequent to the agenda being posted.
- V. Oral Communications to the Board of Directors (Gov. Code 54954.3 (a)).**
This portion of the agenda may be used by any person to address the Board of Directors on any matter within the jurisdiction of Mission Resource Conservation District. However, depending upon the subject matter, the Board of Directors may be unable to respond at this time until the specific item is placed on the agenda at a future meeting in accordance with the Brown Act. Three minute time limit.

SECTION 1 – BOARD ACTION/DISCUSSION ITEMS

- 1-A:** Brainstorm Potential Funding Opportunities. **(Discussion)**
- 1-B:** Associate Director Candidates: Ross Pike, Mark Mervich. **(Action)**
- 1-C:** District Annual Budget. **(Action)**
- 1-D:** District Finances and Provide Staff Direction on Next Steps. **(Action)**



- 1-E:** Ad Hoc Committee Recommendation to Extend Real Estate Agreement with Sunshine Properties. **(Action)**
- 1-F:** Resolution to Submit District Proposals for Neighborhood Reinvestment and Community Enhancement Programs. **(Action)**
- 1-G:** Board Meeting Zoom Access. **(Action)**
- 1-H:** Property and Possible Sale. **(Action)**

SECTION 2 - LEGAL MATTERS

- 2-A:** Closed Session
CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Government Code Section 54956.8. Title: Purpose: Price and Terms for Sale of Real Property at 130 East Alvarado Street, Fallbrook CA 92028 APN 103-264-20-00. Agency Negotiators: Scott A. Murray, Bob Lin and Darcy Cook; Buyer's Negotiating Parties: Sergio Garcia, Sunshine Properties.
- 2-B:** Open Session
 - a. Closed Session Report

SECTION 3 - AGENDA SUGGESTIONS FOR NEXT MEETING & ADJOURNMENT