

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

**District Board Meeting, Monday November 16, 2020**  
6:30 p.m.

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://zoom.us/j/97009921193?pwd=a3h0U0plMWc5Q2xjaUYvYmRrMXpjUT09>

**Or by phone:** +1 669 900 9128

**Meeting ID:** 970 0992 1193    **Passcode:** 575659

**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 AGENDA<sup>1</sup> - 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 Board at one time without discussion. If any Board member, staff

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<sup>1</sup> \*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.

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.

**5-1:** Approval of Meeting Minutes from October 19, 2020 meeting

**5-2:** Note/file monthly Treasurers Report for October 16 – November 13, 2020

**5-3:** Approve monthly expenses for October 2020.

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

**6-1:** Staff Reports

**6-2:** Directors Reports

**6-3:** Administrative Committee Report

**6-4:** Program Committee Report

**6-5:** NRCS Report.

**7. CORRESPONDENCE**

**7-1:** Letter from Nigro & Nigro and Report to the MRCD Board of Directors

**7-2:** Letter from Valley Center Municipal Water District re Oliver Smith, Nominee for SD LAFCo Special District Advisory Committee.

**8. BOARD ACTION/DISCUSSION ITEMS**

**8-1:** Board action/discussion Regarding Preparation of Response to LAFCo Board's MRCD MSR Recommendations

**8-2:** Board action/discussion on Solicitation of Water District Letters of Support

**8-3:** Board action/discussion on Extension of MRCD Mortgage Payment Deferral

**8-4:** Board action/discussion on MRCD Agriculture Business Center

**8-5:** Board action/discussion regarding CARCD Call to Action Letter Tabled from September Meeting

**8-6:** Board action/discussion regarding Possible Change of Board Meeting Time.

**9. ADJOURNMENT & AGENDA SUGGESTIONS FOR JANUARY MEETING**