



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

District Board Meeting, Wednesday, March 15, 2023
7:00 p.m.
138 S. Brandon Road, Fallbrook, CA 92028

Access to the meeting is also available through this link:

<https://us06web.zoom.us/j/87448458162?pwd=WEh2U1VIWHQrSFZXRvQ0L05HUHdPZz09>

Meeting ID: 874 4845 8162

Passcode: 178383

Or by phone: +1 669 444 9171

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 routine and non-controversial, to be acted upon by the Board at one time without discussion. If any Board member, staff member or

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.



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 the February 15, 2023 Board Meeting
- 5-2: Note/file monthly Treasurers Reports for February 13 – March 10, 2023
- 5-3: Approve monthly expenses for February – March 10, 2023

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

- 6-1: NRCS Report
- 6-2: District Manager and Staff Reports
- 6-3: Directors Reports
- 6-4: Policy / Stakeholder Updates
- 6-5: Board Committee Reports

7. CORRESPONDENCE

- 7-1: Corrected Ballot and Certification Form / Election to Regular and Alternate Special District on LAFCO Commission, SDLAFCO, March 8, 2023
- 7-2: Resignation Letter from Heather Conklin, MRCD Board President, March 15,
- 7-3: RCD Ad Hoc Subgroup Update, Adam Wilson, March 10, 2023
- 7-4: VCMWD PSAWR Meters within Three Conservation Districts, Gary Arant, February 27, 2023
- 7-4: Letter of Agreement Between VCMWD and MRCD Regarding Agricultural Irrigation Evaluation Services RCD Subgroup Correspondence with Adam Wilson, March 8, 2023
- 7-6: Proposed Workplan and Budget for 2023-2024, SDLAFCO, March 6, 2023

8. BOARD ACTION/DISCUSSION ITEMS

- 8-1: Board Action/Discussion Regarding Potential Board Director
- 8-2: Board Action/Discussion Regarding Election for Remainder of Board President Term
- 8-3: Board Action Discussion Regarding Finances
- 8-4: Board Action/Discussion Regarding Line of Credit
- 8-5: Board Action/Discussion Regarding SDLAFCO RCD Ad Hoc Sub-Group and WaterSmart program
- 8-6: Board Action/Discussion Regarding Ag Irrigation Audits
- 8-7: Board Action/Discussion SDLAFCO Election for Special District Representative and Alternate Special District Representative
- 8-8: Resolution for Application Submission to Cal Fire for Wildfire Planning for Producers
- 8-9: Board Action/Discussion Regarding Approval of One-Time Bonus for District Manager
- 8-10: Board Action/Discussion Regarding Board Retreat

9. AGENDA SUGGESTIONS & ADJOURNMENT FOR NEXT MEETING