



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

District Board Meeting, Wednesday, May 17, 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/89807846919?pwd=VEs3bW9POTB0Q2hUQ3FWcVBEBUFzdz09>

Meeting ID: 898 0784 6919

Passcode: 458428

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).

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.



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 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 April 19, 2023 Board Meeting
- 5-2: Approval of Meeting Minutes from the April 14, 2023 Special Board Meeting
- 5-3: Approval of Meeting Minutes from the April 25, 2023 Special Board Meeting
- 5-4: Approval of Meeting Minutes from the May 2, 2023 Special Board Meeting
- 5-5: Note/file monthly Treasurers Reports for April – May 11, 2023
- 5-6: Approve monthly expenses for April – May 11, 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: Advocating Against Ending USGS Pesticide Mapping Program, Emma Pelton, MJV Stakeholders, May 2, 2022
- 7-2: Bridge Funding, John McCarthy, Propagate Investment, May 9, 2023
- 7-3: Last Attachments re Sinkhole Repair, Derek Gade, Assistant Director, Transportation Division, DPW, May 8, 2023
- 7-4: Mission RCD Property on 130 East Alvarado Street, Fallbrook, Krista Ellis, Chief, Real Estate Services, Dept of General Services, May 11, 2023

8. BOARD ACTION/DISCUSSION ITEMS

- 8-1: Board Action/Discussion Regarding SDLAFCO RCD Ad Hoc Committee Meeting and Approval of MOU
- 8-2: Board Action/Discussion Regarding Water District Resource Conservation Services Agreements
- 8-3: Board Action Discussion Regarding Discussions with San Diego County Regarding 130 East Alvarado Street
- 8-4: Board Action Discussion Regarding Building Sale
- 8-5: Board Action Discussion Regarding Howard Consulting Group Proposal
- 8-65: Board Action Discussion Regarding June Board Meeting Date

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 and Darcy Cook; Buyer's Negotiating Parties: Allison Barclay, Fallbrook Boys and Girls Club.

9. AGENDA SUGGESTIONS & ADJOURNMENT FOR NEXT MEETING