



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

**District Special Board Meeting, Tuesday, February 27, 2024, 7:00 p.m.**  
138 South Brandon Road, Fallbrook, CA 92028

**Access to the meeting is also available through this link:**

<https://us06web.zoom.us/j/87317806548?pwd=c1KMlaRD00c0hO9ps5Oy47vo9knOBH.1>

Meeting ID: 873 1780 6548

Passcode: 104750

**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 – CONSENT ITEMS**

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.

**1-A:** Monthly Treasurer's Reports Jan - Feb 16, 2024

*February 27, 2024 Board Meeting*



**1-B:** Monthly Expenses Jan - Feb 16, 2024

**SECTION 2 – STAFF, OTHER AGENCY, DIRECTOR, COMMITTEE REPORTS**

- 2-A:** NRCS Report
- 2-B:** District Manager Report
- 2-C:** Directors Reports
- 2-D:** Legislative Updates
- 2-E:** Board Committee Reports

**SECTION 3 - CORRESPONDENCE**

None this month

**SECTION 4 - BOARD ACTION/DISCUSSION ITEMS**

- 4-A:** Rental Agreement with the Fallbrook Regional Healthcare District (*Action*)  
Rent at \$1.50 per sq ft = 320sq ft1.50 = \$480 base rent  
Utilities, shared office supplies, common area usage, and cleaning = \$200  
Total monthly rent at \$680, plus IT support of \$200
- 4-B:** SDLAFCO Call for Nominations (*Action*)  
Soliciting one regular special district member on the SDLAFCO. The incumbent is Jo MacKanzie with the Vista Irrigation District. Deadline for nominations is Monday February 26, 2024.
- 4-C:** CARCD RCD Delegate for Election of Officers to CARCD Board (*Action*)  
Don Butz’s letter sent 1/27 entitled “Important Message regarding special meeting...” Last year Directo Murray was voted as the CARCD delegate and was going to serve again this year to select the new CARCD officers, but a resolution is required in order to complete the CARCD delegate selection form. There was not a quorum of participating RCDs at the CARCD Board meeting last December, so this vote has been scheduled for the March 7<sup>th</sup> meeting. This is critical to get the best representatives for CARCD, and the delegate form needs to be completed before March 1, 2024.
- 4-D:** Property Sale Proceeds (*Action*)
- 4-E:** Payment of Outstanding Invoices (*Action*)
- 4-F:** Check Signatures (*Discussion*)
- 4-G:** District Manager Exit Interview and Consulting Agreement (*Action*)
- 4-H:** SDLAFCO RCD MSR Ad Hoc Committee (*Discussion*)
- 4-I:** Part-Time Employment of Lance Andersen (*Discussion*)



## **SECTION 5 - LEGAL MATTERS**

### **5-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 and Bob Lin; Buyer's Negotiating Parties: Sergio Garcia, Sunshine Properties.

### **5-B: Open Session**

a. Closed Session Report

## **SECTION 6 - AGENDA SUGGESTIONS FOR NEXT MEETING & ADJOURNMENT**