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

District Board Special Meeting, Monday March 1, 2021
12:00 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/91337972194?pwd=QVJzOTZvSnduTlEvVEc0U2RtSk5Ndz09

Or by phone: +1 669 900 9128

Meeting ID: 913 3797 2194   **Passcode**: 178988

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[1] - 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).

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[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, lf 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.

CLOSED SESSION:

Pursuant to Govt. Code Section 54957: Public Employee Dismissal Release.

ADJOURNMENT