



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

District Board Meeting, Tuesday October 19, 2021
6:45 p.m.

per California State Law procedural requirements of AB 361 members of the Board will participate via Zoom or teleconference to conduct a remote teleconference meeting without adhering to [the requirements of paragraph \(3\) of subdivision \(b\) of 54953.](#)

Access to the meeting is available through this link:

<https://us06web.zoom.us/j/83845958857?pwd=b1ZzRXBvdINTWXRwM0pNTW9LaDFrQT09>

Or by phone: +1 720 707 2699

Meeting ID: 838 4595 8857 **Passcode:** 391947

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 expected to be 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 September 21, 2021 Board meeting

5-2: Note/file monthly Treasurers Report for September – October 15, 2021

5-3: Approve monthly expenses for September 2021.

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: Finance, Personnel and Administrative Committee Report

6-6: Programs and Grants Committee Report

6-7: Public Outreach and Partnerships Committee Report.

7. CORRESPONDENCE

7-1: CARCD: Call for Resolutions and Delegate for November Vote, Oct

7-2: San Diego Chapter CSDA Call for Candidates for 2nd VP and Secretary, Sept 27, 2021

7-3: CSDA 2021 Bylaw Vote, Sept 27, 2021

7-4: Notice to Register, Rob Bonta, Attorney General, Oct 1, 2021

8. BOARD ACTION/DISCUSSION ITEMS

8-1: Board Action/Discussion Regarding a Continuing Resolution on a Virtual Board Meeting for the November meeting, 2021.

8-2: Board Action/Discussion Regarding Working with GSD RCD on Their SALC Program

8-3: Board Action/Discussion Regarding a New MOU with USLR RCD

8-4: Board Action/Discussion Regarding Scheduling District Manager's Annual Review

CLOSED SESSION:

The Board May Adjourn to Closed Session Conference with Legal Counsel - Existing Litigation, Courtney Provo v. Mission Resource Conservation District (SDSC 37-2020-00023928) Authority: GC 54956.9(d)(1).

9. ADJOURNMENT & AGENDA SUGGESTIONS FOR NOVEMBER MEETING