



District Regular Board Meeting, October 20, 2025
3:00 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order at 3:08 p.m. by President Scott Murray.

II. Welcome Guests – none present

III. Roll Call, Determination of Quorum - A Quorum is present.

Directors present: Scott Murray President
Bob Lin, Vice President
Peggy Brown, Treasurer

Directors absent: Victor Santos

Associates present: Mark Mervich, Cheryl Lindberg
Associates absent: Ross Pike
Staff present: Ani Vartanians, District Manager

IV. Additions to the Agenda (Gov. Code 54954.2(b)) - none.

V. Oral Communications to the Board of Directors – none.

SECTION 1 - CONSENT ITEMS

- 1-A: Treasurer's Reports
- 1-B: Monthly Expenses – September 2025
- 1-C: Minutes – September 2025 meeting

A motion was made and seconded to approve the Consent Items. The motion carried under the following vote:

Director Murray , Aye
Director Lin, Aye
Director Brown, Aye

SECTION 2 - STAFF, OTHER AGENCY, DIRECTOR, COMMITTEE REPORTS

- 2-A: NRCS Report – No report was given, NRCS on furlough due to government
- 2-B: District Manager Report – Ani Vartanians delivered a full written report on current activities, grants in process, and new grants applications pending. Government shutdown has halted federal grant processing; State grants are unaffected.
- 2-C: Directors Reports - none
- 2-D: Legislative Update – Ani reported that the Governor signed Prop 4 providing for conservation efforts which should benefit RCDs.
- 2-E: Board Committee Reports – none



CONSERVATION • DEVELOPMENT • SELF-GOVERNMENT

SECTION 3 - CORRESPONDENCE – email from CARCD containing its next meeting agenda was reviewed.

SECTION 4 - BOARD ACTION / DISCUSSION ITEMS

4-1: Board Member Updates and appointments. Selection to fill the vacancy is still pending from Supervisor Desmond’s office.

4.2: Legislative Updates. A motion was made and seconded to adjust the Agenda heading to read “Legislative Update”. The motion carried under the following vote:

Director Murray, Aye
Director Lin, Aye
Director Brown, Aye

4.3: LAFCO MSR. Ani reported on the MSR status. The October 27 committee meeting with LAFCO consultant has been postponed. The MSR will not be included in the November LAFCO agenda.

SECTION 5 - LEGAL MATTERS

No closed session was held.

SECTION 6 – AGENDA SUGGESTIONS – NEXT MEETING 11/17/2025

LAFCO MSR update; regular meetings alternate months; consider dark December, Board Appointments. Mission Medians grant update.

There being no further business, a motion was made, seconded and carried to *adjourn the meeting* under the following vote:

Director Murray, Aye
Director Lin, Aye
Director Brown, Aye

The meeting was adjourned at 4:10 p.m.

Minutes approved on: 11.17.25 2025

Approved by: [Signature]

Attest by: [Signature]