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MISSION RESOURCE CONSERVATION DISTRICT

138 S. Brandon Street, Fallbrook, CA 92028

District Regular Board Meeting, July 21, 2025

3:00 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order at 3:15 p.m. by President Scott Murray.

II. Welcome Guests Celine Morales, NCRS

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

Directors present: Scott Murray President
Bob Lin, Treasurer
Peggy Brown, Director
Victor Santos, Director

Directors absent: none

Associates present: Mark Mervich, Ross Pike, Cheryl Lindberg

Staff present: Ani Vartanians, Mary Rodriguez

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 and Monthly Expenses – May and June 2025

1-B: Monthly Expenses – May and June 2025

1-C: Minutes, June 16, 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
Director Santos, Aye

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

2-A: NRCS Report – Celine Morales reported on possible RCPP continuation and gave a verbal report.

2-B: District Manager Report – Ani Vartanians delivered a full written report on current activities, grants in process, and grants applications pending. Mary Rodriguez reported on an upcoming educational program on Irrigation supplies and maintenance.

2-C: Directors Reports – none



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2-D: Legislate Update – Assembly is currently in recess; watch for SB 79 regarding impact on agricultural land.

2-E: Board Committee Reports – none

SECTION 3 - CORRESPONDENCE – none to review.

SECTION 4 - BOARD ACTION / DISCUSSION ITEMS

4-1: Board Member Update – It was noted that an appointment is pending to fill the Board vacancy.

4.2: LAFCO Meeting Update - Ani reported on current joint campaign efforts involving the LAFCO consultant and all RCDs involved in the current MSR. The joint objective is to obtain revisions to tax base and to gain coverage for all areas served by a RCD, in which tax may not have been collected due to subdivision, ownership changes, or location in a municipality.

4-3: Budget - A draft budget was reviewed. A motion was made and seconded to:
Approve the preliminary Budget as amended.

The motion carried under the following vote:
Director Murray, Aye
Director Brown, Aye
Director Lin, Aye
Director Santos, Aye

SECTION 5 - LEGAL MATTERS

No closed session was held.

SECTION 6 – AGENDA SUGGESTIONS – NEXT MEETING 8/18/2025

LAFCO update, final budget approval.

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

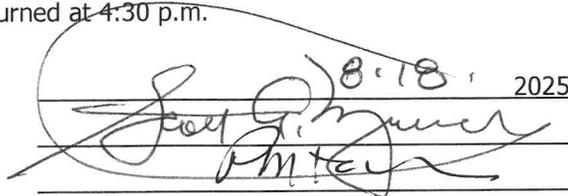
Director Murray, Aye
Director Lin, Aye
Director Brown, Aye
Director Santos, Aye

The meeting was adjourned at 4:30 p.m.

Minutes approved on:

Approved by:

Attest by:

 8-18, 2025