



MISSION RESOURCE CONSERVATION DISTRICT
138 S. Brandon Street, Fallbrook, CA 92028

District Special Board Meeting, January 06, 2025 at 2:00 P.M.

MINUTES`

- I. **CALL TO ORDER** – The meeting was called to order at 2:10 pm.
- II. **Welcome Guests** – Lance Andersen, consultant
- III. **Roll Call, Determination of Quorum** – Directors present: Scott Murray, President – present; Julia Escamilla, Vice President – present; Bob Lin, Treasurer – present; Victor Santos, Director – absent; and, Peggy Brown, Director – absent. A quorum was confirmed.

Associate Directors Present: Cheryl Lindberg, Mark Mervich, and Ross Pike.
Staff present: Ani Vartanians, District Manager.

- IV. **Additions to the Agenda (Gov. Code 54954.2(b))**
There were no additions to the Agenda.
- V. **Oral Communications to the Board of Directors (Gov. Code 54954.3 (a))**
There were no oral comments.

SECTION 1 – BOARD ACTION / DISCUSSION ITEMS

- 1-A: Upcoming LAFCO meeting (Action)** – Lance Andersen, consultant, provided a brief presentation which included information about property tax apportionment, leveraging a tax base, current District boundaries, and a suggested boundary adjustment. After the presentation, the Directors discussed the idea that suggested boundary adjustments should be based on a watershed perspective. The Directors then provided direction for staff and the consultant to work together to further advance boundary adjustments from this perspective. They also requested an update on the first LAFCO meeting at the next regularly scheduled Board meeting.

SECTION 2 – LEGAL MATTERS - None

SECTION 3 – AGENDA SUGGESTIONS - NEXT MEETING & ADJOURNMENT

The following items were suggested for the next board meeting:

- LAFCO meeting update
- CARCD update
- Guest from TEAM RCD to talk about CARCD Elections

Next Meeting: 01/22/2024

Adjournment: There being no further business, the meeting was adjourned at 3:30 pm.



Minutes approved on: 6.28.25 2025

Approved by: [Signature]

Attest by: [Signature]