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

Special Board Meeting, Monday – October 19, 2026
3:00 p.m.

Board Members: President Scott Murray, Vice President Robert Lin, Treasurer Peggy Brown, Director Lynne Barnett
Associate Directors: Ross Pike, Mark Mervich, Cheryl Lindberg

AGENDA

I. CALL TO ORDER

II. Welcome Guests

III. Roll Call, Determination of Quorum

IV. Additions to the Agenda (Gov. Code 54954.2(b))
In accordance with Government Code Section 54954.2 (the Brown Act), additions/changes to the agenda generally require a determination by a two-thirds majority vote of the members of the Board present at the meeting, or, if less than two- thirds of the members 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 District subsequent to the agenda being posted.

V. Oral Communications to the Board of Directors (Gov. Code 54954.3 (a))
This portion of the agenda may be used by any person to address the Board of Directors on any matter within the jurisdiction of Mission Resource Conservation District. However, depending on the subject matter, the Board of Directors may be unable to respond to at this time until the specific item is placed on a future agenda in accordance with the Brown Act. Speakers are limited to three minutes.

SECTION 1 – CONSENT ITEMS
Consent Calendar items are 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.
1-1: Treasurer's Reports
1-2: Monthly Expenses- September 2026
1-3: Approve Minutes – 9/21/26

SECTION 2 – STAFF, OTHER AGENCY, DIRECTOR, COMMITTEE REPORTS
2-1: NRCS Report
2-2: District Manager Report
2-3: Directors' Reports
2-4: Legislative Updates
2-5: Board Committee Reports

SECTION 3 – CORRESPONDENCE

SECTION 4 – BOARD ACTION / DISCUSSION ITEMS

4-1: Reschedule January 18th Board meeting – Martin Luther King Jr Day

4-2: New Bylaw: Board Meeting Agenda protocol

4-3: NRCS Cooperative Agreement – Upper San Luis Rey Contract

4-4: Proposed SDG&E Golden Pacific Powerlink project

4-5: LAFCO MSR: Resolution LAFCO Letter of Intent

SECTION 5 – AGENDA SUGGESTIONS - NEXT MEETING *January ??, 2026*

SECTION 6 – ADJOURNMENT