

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

Special District Board Meeting, Tuesday February 16, 2021
6:45 p.m.

*NOTE change in date going forward
to third Tuesday of the month, and 6:45pm start time*

per California Governor Newsom's Executive Order N-25-20
members of the board will participate via Zoom or teleconference

Access to the meeting is available through this link:

<https://zoom.us/j/93945917450?pwd=b3hZWWFwcFB6d05CTXR2bVVieXF1QT09>

Or by phone: +1 669 900 9128

Meeting ID: 939 4591 7450 **Passcode:** 166056

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)).

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.

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).

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 January 18, 2021 meeting

5-2: Note/file monthly Treasurers Report for January – February 12, 2021

5-3: Approve monthly expenses for January 2021.

6. STAFF, OTHER AGENCY, DIRECTOR, COMMITTEE OR ASSOCIATION REPORTS

6-1: NRCS Report

6-2: Staff Reports

6-3: Directors Reports

6-4: Administrative Committee Report

6-5: Program Committee Report.

7. CORRESPONDENCE

No correspondence for discussion or action.

8. BOARD ACTION/DISCUSSION ITEMS

8-1: Board Action/Discussion Regarding LAFCo Board Approval of the Draft MSR Recommendations for San Diego RCDs and Sphere of Influence Updates

8-2: Board Action/Discussion Regarding MRCD's Financial Status

8-3: Board Action/Discussion Regarding Extension of the SunCrest Bank Mortgage Deferral

8-4: Board Action/Discussion Regarding Umpqua Bank Proposed

8-5: Board Action/Discussion Regarding TEAM and Rancho Water CropSWAP Possible Advance

8-6: Board Action/Discussion Regarding SEP Funds

8-7: Board Action/Discussion Regarding Seeds for Bees Funds

8-8: Board Action/Discussion Regarding Planning of 2021 Board Retreat

9. ADJOURNMENT & AGENDA SUGGESTIONS FOR MARCH MEETING