



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

District Board Meeting, Wednesday, August 16, 2023
7:00 p.m.
138 South Brandon Road, Fallbrook, CA 92028

Access to the meeting is also available through this link:

<https://us06web.zoom.us/j/83546176524?pwd=QXVDOXdrZjU0dFNxbEErNFF2akJMQT09>

Meeting ID: 835 4617 6524

Passcode: 847119

Or by phone: +1 669 444 9171

AGENDA

- I. Call to Order**
- II. Welcome to Guests**
- III. Roll Call, Determination of Quorum**
- IV. Additional to the Agenda (Gov. Code. Sec. 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 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 upon the subject matter, the Board of Directors may be unable to respond at this time until the specific item is placed on the agenda at a future meeting in accordance with the Brown Act. Three minute time limit.

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.

August 16, 2023 Board Meeting



- 1-A: Meeting Minutes, Board of Director Meeting – May 17, 2023
- 1-B: Meeting Minutes, Special Board of Directors Meeting - May 25, 2023
- 1-C: Meeting Minutes, Board Meeting - July 19, 2023
- 1-D: Monthly Treasurer’s Reports - July/August 10, 2023
- 1-E: Monthly Expenses – July/Aug 10, 2023

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

- 2-A: NRCS Report
- 2-B: District Manager and Staff Reports
- 2-C: Directors Reports
- 2-D: Policy / Stakeholder Updates
- 2-E: Board Committee Reports

SECTION 3 - CORRESPONDENCE

- 3-A: SDRMA Board Election Results, SDRMA Aug 11, 2023
- 3-B: California Avocado Commission Election Deadline Nears, California Avocado Commission Election Deadline Nears Aug 10, 2023
- 3-C: DGS Response: Mission RCD property on 130 East Alvarado Street, Fallbrook Krista Ellis, County Real Estate Services, August 10, 2023

SECTION 4 - BOARD ACTION/DISCUSSION ITEMS

- 4-A: Meeting Minutes, Emergency Advisory Meetings: June 21, June 22, and June 26, 2023 **(Information Only)**
- 4-B: Consider Approval of District Manager Vacation. **(Action)**
- 4-C: Consider Approval of MOU with the City of Oceanside for SALC Round 9 Proposal. **(Action)**
- 4-D: Amend and Approve Committees’ Names and Scope. **(Action)**
- 4-E: Assign Members and Chairs for Committees. **(Action)**
- 4-F: Amend Associate Director Policy and Provide Direction to Staff. **(Action)**
- 4-G: Review District Finances and Provide Staff Direction on Next Steps. **(Action)**
- 4-H: Update on Building and Possible Sale. **(Action)**
- 4-I: Authorize Bob Lin to act as a negotiator on behalf of the District relative to the District building. **(Action)**
- 4-J: Brainstorm potential funding opportunities. **(Discussion)**

SECTION 5 - LEGAL MATTERS

- 5-A: Closed Session
CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Government Code Section 54956.8. Title: Purpose: Price and Terms for Sale of Real Property at 130 East Alvarado Street, Fallbrook CA 92028 APN 103-264-20-00. Agency Negotiators: Scott A. Murray, Bob Lin and Darcy Cook; Buyer’s Negotiating Parties: Allison Barclay, Fallbrook Boys and Girls Club.
- 5-B: Closed Session Report

SECTION 6 - AGENDA SUGGESTIONS FOR NEXT MEETING & ADJOURNMENT