



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

District Board Meeting, Tuesday September 21, 2021
6:45 p.m.

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://us06web.zoom.us/j/81844655172?pwd=MWpqSz dDRzZRRkczay9mVzdZWd dUUT09>

Or by phone:
Meeting ID: 818 4465 5172 Passcode: 145013

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)).
- 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)).

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.



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 August 17, 2021 Board meeting

5-2: Note/file monthly Treasurers Report for August – September 17, 2021

5-3: Approve monthly expenses for August 2021.

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

6-1: NRCS Report

6-2: District Manager and Staff Reports

6-3: Directors Reports

6-4: Policy / Stakeholder Updates

6-5: Finance, Personnel and Administrative Committee Report

6-6: Programs and Grants Committee Report

6-7: Public Outreach and Partnerships Committee Report.

7. CORRESPONDENCE

7-1: CARCD: Call for Resolutions and Delegate for November Vote

8. BOARD ACTION/DISCUSSION ITEMS

8-1: Board Action/Discussion Regarding Updating Authorized Signers for Restricted Accounts

8-2: Board Action/Discussion Regarding New Loan Financing Options

8-3: Board Action/Discussion Regarding Working with GSD RCD

8-4: Board Action/Discussion Regarding Strategic Plan

8-5: Board Action/Discussion Regarding Administrative Code

CLOSED SESSION:

The Board May Adjourn to Closed Session Conference with Legal Counsel - Existing Litigation, Courtney Provo v. Mission Resource Conservation District (SDSC 37-2020-00023928) Authority: GC 54956.9(d)(1).

9. ADJOURNMENT & AGENDA SUGGESTIONS FOR OCTOBER MEETING