



MISSION RESOURCE CONSERVATION DISTRICT

130 E. Alvarado, Fallbrook, CA 92028

District Board Meeting, Tuesday July 19, 2022

6:45 p.m.

MRCD will continue to hold remote teleconference meetings under the standard requirements found in the Brown Act (i.e. subdivision (b) of Government Code section 54953, with remote meeting locations identified in the meeting agenda and on our website, and with adoption of an initial and recurring resolution permitting the Board to conduct remote teleconference meetings in the manner specified by AB 361.

Access to the meeting is available through this link:

<https://us06web.zoom.us/j/86115900458?pwd=NE1LdFg4MlhUNVEvZnNZTIRBNWIBdz09>

Or by phone: +1 720 707 2699

Meeting ID: 861 1590 0458 **Passcode:** 733100

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 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 June 21, 2022 Board Meeting

5-2: Note/file monthly Treasurers Reports for June - July 15, 2022

5-3: Approve monthly expenses for June and July 2022

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: County of San Diego, Conflict of Interest Code: 2022 Local Government Agency Biennial Review; July 1, 2022

7-2: Billing of SD LAFCO Cost for FT22-23 Pursuant to Govt Code Section 56381; July 1, 2022

8. BOARD ACTION/DISCUSSION ITEMS

8-1: Board Action/Discussion Regarding a Continuing Resolution on a Virtual Board Meeting for the August Meeting, 2022

8-2: Board Action/Discussion Regarding Banking

8-3: Board Action/Discussion Regarding By-laws

8-4: Board Action/Discussion Regarding Expenses for Disposal of Surplus Property

8-5: Board Action/Discussion Regarding District Conflict of Interest Code

8-6: Board Action/Discussion Regarding District Records Retention Policy

8-7: Board Action/Discussion Regarding District Reserve Policy

8-8: Board Action/Discussion Regarding District Director's Policies

8-9: Board Action/Discussion Regarding District Reimbursement Policy

CLOSED SESSION:

Conference With Real Property Negotiator and Special Counsel; Pursuant to Government Code Section 54956.8. Property: 130 E. Alvarado Street, Fallbrook CA 92028, APN: 103-264-20. Negotiation Parties: Heather Conklin, MRCD; Darcy Cook, MRCD. Under Negotiation: Price and Terms- Surplus Lands Act Processing Direction.



9. AGENDA SUGGESTIONS & ADJOURNMENT FOR AUGUST MEETING