



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

**District Board Meeting, Wednesday, February 15, 2023**  
7:00 p.m.  
138 S. Brandon Road, Fallbrook, CA 92028

**Access to the meeting is available through this link:**

<https://us06web.zoom.us/j/83766648032?pwd=N25sTTJXVHBBMEdjRlBuRXpWajRvZz09>

**Or by phone:** +1 669 444 9171

**Meeting ID:** 837 6664 8032

## **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 AGENDA<sup>1</sup> - 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).
- 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

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<sup>1</sup> \*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.



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 20, 2023 Board Meeting
- 5-2: Note/file monthly Treasurers Reports for January 20 – February 10, 2023
- 5-3: Approve monthly expenses for January – February 10, 2023

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

- 6-1: Sunshine Properties Update on Building Sale
- 6-2: Nigro & Nigro FY22 Audit Report
- 6-3: NRCS Report
- 6-4: District Manager and Staff Reports
- 6-5: Directors Reports
- 6-6: Policy / Stakeholder Updates
- 6-7: Board Committee Reports

**7. CORRESPONDENCE**

- 7-1: Notification of Nomination—2023 Election for SDRMA Board of Directors
- 7-2: Little Hoover Commission Recommendation Enacted to Simplify LAFCO Protest Procedures and Ensure Special Districts Exceed Basic Standards

**8. BOARD ACTION/DISCUSSION ITEMS**

- 8-1: Board Action/Discussion Regarding Building Sale
- 8-2: Board Action/Discussion Regarding Office Space Options
- 8-3: Board Action/Discussion Regarding Sales Proceeds Budget
- 8-4: Board Action/Discussion Regarding Revised Budget FY23 and Budget Planning for FY24
- 8-5: Board Action/Discussion Regarding New Meeting Day and Time
- 8-6: Board Action/Discussion Regarding Reclassification of Manager/Supervisor Positions
- 8-7: Board Action/Discussion Regarding Bookkeeper
- 8-8: Board Action/Discussion Regarding Surplus Property Policy
- 8-9: Board/Action Discussion Regarding Board Retreat
- 8-10: Board/Action Discussion Regarding Resolution for Transfer of a Restricted Reserve Account from the County Treasury

**Closed Session:**

PUBLIC EMPLOYEE EVALUATION OF PERFORMANCE - Pursuant to Government Code Section 54957(b)(1). Title: District Manager.

**9. AGENDA SUGGESTIONS & ADJOURNMENT FOR NEXT MEETING**