



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

**District Board Meeting, Friday, January 20, 2023**  
8:00 a.m.

MRCDC 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/86235158266>

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

**Meeting ID:** 862 3515 8266

## **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)).

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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.

**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:** Approve Continuing Resolution (under AB 361) for Virtual Board Meeting for February 2023

**5-2:** Approval of Meeting Minutes from the December 16, 2022 Board Meeting

**5-3:** Approval of Meeting Minutes from the July 14, 2022 Finance, Personnel, & Administration committee meeting

**5-4:** Approval of Meeting Minutes from the January 10, 2023 Finance, Personnel, & Administration committee meeting

**5-5:** Note/file monthly Treasurers Reports for December 2022 – January 13, 2023

**5-6:** Approve monthly expenses for December 2022 – January 13, 2023

**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:** Board Committee Reports

**7. CORRESPONDENCE**

**7-1:** Comments Submitted on Draft Policy on Out-of-Agency Services (Re: GCS 56133) to SDLAFCO Special Districts Advisory Committee, December 16, 2022

**7-2:** RCD Jurisdictional Issue: Greater San Diego RCD and Mission RCD; Letter to Jim Desmond from Gary Arant, December 30, 2022

**7-3:** Update and Future Meeting Announcement for Mission and Greater RCD with CWA, Adam Wilson, January 6, 2023

**7-4:** Progress Update for RCD Ad Hoc Committee / No Future Meeting Date Set, Adam Wilson, January 9, 2023

**7-5:** RCD Jurisdictional Issue: Greater San Diego RCD and Mission RCD; Response to Gary Arant from Keene Simons, January 9, 2023

**8. BOARD ACTION/DISCUSSION ITEMS**

**8-1:** Board Action/Discussion Regarding Strategic Direction

**8-2:** Board Action/Discussion Regarding Collaboration with GSDRCD

**8-3:** Board/Action Discussion Regarding Call for Nominations for Regular and Alternate Special District Member Election on SDLAFCO

**8-4:** Board Action/Discussion Regarding Executive Director Position

**8-5:** Board Action/Discussion Regarding Records Retention Policy—Retention Schedule

**8-6:** Board Action/Discussion Regarding Staff Vehicle Use

**8-7:** Board Action/Discussion Regarding Appointment of Ross Pike to the Board of Directors



- 8-8:** Board Action/Discussion Regarding Transitioning from Virtual to In-Person Meetings
- 8-9:** Board Action/Discussion Regarding Updating Bylaws with New Meeting Day and/or Time
- 8-10:** Board Action/Discussion Regarding Resolution for Transfer of a Restricted Reserve Account from the County Treasury
- 8-11:** Board Action/Discussion Regarding Proposed Line of Credit

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