MISSION RESOURCE CONSERVATION DISTRICT
138 S. Brandon Rd, Fallbrook, CA 92028

Special Board Meeting, Monday – November 09, 2026
4:00 p.m.

Board Members: President Scott Murray, Vice President Robert Lin, Treasurer Peggy Brown, Director Lynne Barnett
Associate Directors: Ross Pike, Mark Mervich, Cheryl Lindberg

AGENDA

I. CALL TO ORDER

II. Welcome Guests

III. Roll Call, Determination of Quorum

IV. Additions to the Agenda (Gov. Code 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 majority 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 on the subject matter, the Board of Directors may be unable to respond to at this time until the specific item is placed on a future agenda in accordance with the Brown Act. Speakers are limited to three minutes.

SECTION 1 – BOARD ACTION / DISCUSSION ITEMS

1-1: **Position Statement on the Golden Pacific Powerlink (Discussion and Possible Action):** Consider adopting a Mission RCD position statement regarding San Diego Gas & Electric's proposed Golden Pacific Powerlink transmission project, and authorizing the District Manager to submit the statement, as adopted, to the California Public Utilities Commission, the California Independent System Operator, SDG&E, elected officials, and other agencies, and to resubmit it as needed during the project's planning, permitting, and environmental review processes.

Staff recommendation / proposed motion:

Adopt the Mission RCD Position Statement Regarding the Golden Pacific Powerlink and authorize the [Board President / District Manager] to sign and submit the statement, as adopted, to the CPUC, CAISO, SDG&E, elected officials, and other agencies, and to resubmit it as needed for public comment periods, environmental review, and related proceedings for the project. Minor updates to dates, addressees, and project references may be made without further Board action. Any change to the substance of the District's position shall return to the Board for approval.

SECTION 2 – AGENDA SUGGESTIONS - NEXT MEETING *January 19, 2027*

SECTION 3 – ADJOURNMENT