



Emergency District Board Meeting, Monday, April 1, 2024

7:00 p.m.

138 South Brandon Road, Fallbrook, CA 92028

AGENDA

- I. Call to Order**
- II. Welcome to Guests**
- III. Roll Call, Determination of Quorum**
- IV. 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 upon the subject matter, the Board of Directors may be unable to respond at this time until the specific item is placed on the agenda at a future meeting in accordance with the Brown Act. Three minute time limit.

SECTION 1 – CONSENT ITEMS

SECTION 2 – STAFF, OTHER AGENCY, DIRECTOR, COMMITTEE REPORTS

SECTION 3 – CORRESPONDENCE

SECTION 4 - BOARD ACTION/DISCUSSION ITEMS

4-A: Consider approval of a resolution to submit with the NACD Urban and Community Conservation Grant – 2024, as required by the NACD Request for Proposal.

4-B: Consider approval of a resolution to submit with the San Diego County's Neighborhood Enhancement grant as required by the grant's Request for Proposal.

SECTION 5 - LEGAL MATTERS

SECTION 6 - AGENDA SUGGESTIONS FOR NEXT MEETING & ADJOURNMENT

Resolution No. 2024-01

A resolution authorizing the submission of a grant application to the National Association of Conservation Districts, for a Urban and Community Conservation Grant in the amount of \$30,000, and authorizing the execution of documents relative to the submission and later acceptance of such grant.

WHEREAS, the National Association of Conservation Districts (NACD) is accepting applications for the Urban and Community Conservation Grant to address issues of conservation technical assistance related to conservation in urban, community, and small-scale agricultural production.

WHEREAS, the Mission Resource Conservation District (MRCD) finds it in the best interest of the citizens within its jurisdiction including Bonsall, De Luz, Fallbrook, Oceanside, Rainbow, and Valley Center to apply for funding on a cost-share basis; and

WHEREAS, upon MRCD receiving award of the grant, MRCD intends to allocate funds necessary to meet any, and all funding requirements for grant; and

WHEREAS, MRCD designates the Board President as the grantee's authorized official;

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE MISSION RESOURCE COSERVATION DISTRICT FINDS:

I.

That all recitals contained in the preamble of this resolution are found to be true and are adopted as findings of fact by this governing body and as part of its official record.

II.

That the Board President or his designee is hereby authorized to submit a grant application to the NACD, for funding assistance in the amount of \$30,000 for the Urban and Community Conservation Grant. The Urban and Community Conservation Grant funding opportunity requires a 25% match.

III.

Further, the Board President or his designee is hereby authorized to administer to all matters relating to such grant and to execute all necessary applications, assurances, certifications, and other documents relative to the acceptance of such grant.

PRESENTED AND PASSED on this the first day of April, 2024, by a vote of _____ ayes and _____ nays at an emergency meeting of Mission Resource Conservation District.

Scott Murray, Board President

ATTEST:

Julia Escamilla, Board Vice President

Resolution No. 2024-02

A resolution authorizing the submission of a grant application to the County of San Diego, for a Community Enhancement Grant in the amount of \$25,000, and authorizing the execution of documents relative to the submission and later acceptance of such grant.

WHEREAS, the County of San Diego is accepting applications for the Community Enhancement Grant to stimulate tourism, promote the economy, create jobs, and improve quality of life.

WHEREAS, the Mission Resource Conservation District (MRCD) finds it in the best interest of the citizens within its jurisdiction including Bonsall, De Luz, Fallbrook, Oceanside, Rainbow, and Valley Center to apply for funding; and

WHEREAS, upon MRCD receiving award of the grant, MRCD intends to allocate funds necessary to meet any, and all funding requirements for grant; and

WHEREAS, MRCD designates the Board President as the grantee's authorized official;

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE MISSION RESOURCE CONSERVATION DISTRICT FIND:

I.

That all recitals contained in the preamble of this resolution are found to be true and are adopted as findings of fact by this governing body and as part of its official record.

II.

That the Board President or his designee is hereby authorized to submit a grant application to the County of San Diego, for funding assistance in the amount of \$25,000 for the Community Enhancement Grant. The Community Enhancement Grant funding opportunity does not require matching funds.

III.

Further, the Board President or his designee is hereby authorized to administer to all matters relating to such grant and to execute all necessary applications, assurances, certifications, and other documents relative to the acceptance of such grant.

PRESENTED AND PASSED on this the first day of April, 2024, by a vote of _____ ayes and _____ nays at an emergency meeting of Mission Resource Conservation District.

Scott Murray, Board President

ATTEST:

Julia Escamilla, Board Vice President