MISSION RESOURCE
CONSERVATION DISTRICT

CONSERVATION • DEVELOPMENT • SELF-GOVERNMENT

Special Board Meeting, June 15, 2026
4:45 p.m.

MINUTES

I. CALL TO ORDER
The meeting was called to order at 4:55p.m. by President Scott Murray.

II. Welcome Guests – none

III. Roll Call, Determination of Quorum - A Quorum is present.

Directors present:	Scott Murray President Bob Lin, Vice President Peggy Brown, Treasurer Lynne Barnett, Director
Directors absent:	none
Associates present:	Mark Mervich
Staff present:	Ani Vartanians - District Manager; Lance Anderson – consultant(telephonically)

IV. Additions to the Agenda (Gov. Code 54954.2(b)) - none.

V. Oral Communications to the Board of Directors – none.

SECTION 1 - BOARD ACTION / DISCUSSION ITEMS

1-1: LAFCO working group updates

Special meeting was called to discuss and prepare for the upcoming June 18th LAFCO MSR working group meeting. Various elements of the MSR working group meeting were discussed. Discussion of the LAFCO process and possible timeline for consolidation. Staff were asked to discuss and ask how LAFCO thinks this will best serve the public interest and the importance of local voices being heard and not lost due to a consolidation into a larger RCD.

SECTION 2 – AGENDA SUGGESTIONS: none – NEXT MEETING date July 20, 2026

There being no further business, a motion was made, seconded and carried to *adjourn the meeting* under the following vote:

Director Murray, Aye
Director Lin, Aye
Director Barnett, Aye
Director Brown, Aye

The meeting was adjourned at 6:07 p.m.

Minutes approved on: 7.20 2026

Approved by: Scott A. Murray

Attest by: Peggy Brown

138 S. Brandon Rd, Fallbrook, California 92028 Phone (760) 728-1332 Fax (760) 728-1332 www.missionrcd.org