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

Board Meeting, Monday – September 15, 2025
3:00 p.m.

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 the addenda at a future meeting in accordance with the Brown Act. Speakers are limited to three minutes.

SECTION 1 – CONSENT ITEMS
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.
1- A:Treasurer's Reports
1-B: Monthly Expenses
1- C: Minutes – 08/18/2025

SECTION 2 – STAFF, OTHER AGENCY, DIRECTOR, COMMITTEE REPORTS
2- A: NRCS Report
2-B: District Manager Report
2-C: Directors' Reports
2-D: Legislative Updates -Ross Pike
2-E: Board Committee Reports

SECTION 3 – CORRESPONDENCE

SECTION 4 – BOARD ACTION / DISCUSSION ITEMS

4-1 : Board Member Updates and appointments

4-2 : Bylaws

SECTION 5 – LEGAL MATTERS

SECTION 6 – AGENDA SUGGESTIONS - NEXT MEETING 9/15/2025 & ADJOURNMENT