MISSION RESOURCE CONSERVATION DISTRICT

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

District Regular Board Meeting, September 21, 2026
3:00 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order at 3:08 p.m. by President Scott Murray.

II. Welcome Guests

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:	Cheryl Lindberg, Mark Mervich, Ross Pike
Staff present:	Ani Vartanians, District Manager; Lance Anderson, consultant

IV. Additions to the Agenda (Gov. Code 54954.2(b)) A question was asked regarding procedures for adding items to the Agenda.

V. Oral Communications to the Board of Directors – none

SECTION 1 - CONSENT ITEMS

1-1: Treasurer's Report – July and August 2026
1-2: Monthly Expenses – July and August 2026
1-3: Minutes – July 20 2026 meeting

A motion was made and seconded to approve the Consent Items as presented. The motion carried under the following vote:

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

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

2-1: NRCS Report – Celine Morales delivered an oral report on recent programs and activities.

2-2: District Manager Report – DM Ani Vartanians delivered a report on current activities and grant application status. She advised that the annual financial audit is in progress and requested updated Forms 700 from directors. Budget projections were reviewed.

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2-3: Directors Reports – Director Brown discussed recent Board of Supervisors action impacting agriculture in the District, specifically with regard to cannabis operations.

2-4: Legislative Updates – none

2-5: Board Committee Reports – none

SECTION 3 - CORRESPONDENCE - none

SECTION 4 - BOARD ACTION / DISCUSSION ITEMS

4-1: LAFCO Municipal Service Review (MSR) Update

District Manager, Consultant Anderson and Director Lin gave an update. It is noted that Upper San Luis Rey RCD does not favor consolidation with the two other County RCDs. We expect a letter of intent from LAFCO addressing the unserved "islands" within the District boundaries, and an updating of various program descriptions. Language addressing ongoing consideration of a possible future consolidation of the 3 districts is expected.

4:2: Reschedule Board Meetings. Discussion ensued with regard to ongoing LAFCO MSR meetings and the MRCD scheduled Board meetings.

A motion was made and seconded to cancel the Regular Board meeting scheduled for November 16, 2026.

The motion was carried under the following vote:

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

A motion was made and seconded to schedule a Special Board meeting for October 19, 2026 at 3:00 p.m.

The motion was carried under the following vote:

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

4-3: Director Murray distributed a summary of objectives for the concept of a County Alliance for preservation and support of Agriculture in San Diego County.

SECTION 5 – CLOSED SESSION – none held.

SECTION 6 – AGENDA SUGGESTIONS –

LAFCO MSR update
Procedures for Agenda items.
Long Term plan for support of agriculture in San Diego County

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NEXT MEETING date: October 19, 2026, special meeting.

SECTION 7 - ADJOURNMENT

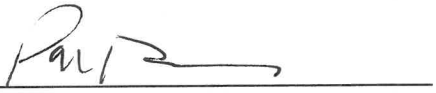
There being no further business, a motion was made, seconded and carried to *adjourn the meeting* under the following vote:

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

The meeting was adjourned at 4:45 p.m.

Minutes approved on: 10.19.26 2026

Approved by: 

Attest by: 

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