



MISSION RESOURCE CONSERVATION DISTRICT
130 E. Alvarado, Fallbrook, CA 92028

District Board Meeting, Tuesday April 20, 2021
6:45 p.m.

per California Governor Newsom's Executive Order N-25-20
members of the board will participate via Zoom or teleconference

Access to the meeting is available through this link:

<https://zoom.us/j/94451299640?pwd=NEgzd3FjclN3V3I2MEp6RGZ3N1FrQT09>

Or by phone: +1 669 900 9128

Meeting ID: 944 5129 9640 **Passcode:** 081928

AGENDA

- 1. CALL TO ORDER, Determination of a Quorum, Introductions**
- 2. ADDING URGENCY ITEMS TO THE AGENDA**
Items may be added to the Agenda upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two-thirds of the members are 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 Mission Resource Conservation District after the agenda was posted (Gov. Code 54954.2 (b) (2) of the Government Code - Brown Act).
- 3. APPROVAL OF AGENDA¹ - Change in order, additions of subjects for discussion but no vote** (Gov. Code 54954.2(B)).
- 4. PUBLIC FORUM***, A member of the public may speak to the Board on any subject matter within the Board's jurisdiction, but not on a matter listed on today's agenda (Gov. Code 54954.3 (a) (3 minute time limit).

¹ *Public input will be accepted on any agenda item. Presentations must be in writing and handed to the District Coordinator 15 minutes prior to the meetings. Presenters are requested to limit themselves to three minutes. In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, If assistance is needed to participate in a Board meeting. Please contact the District Manager at (760) 728-1332. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.



5. CONSENT CALENDAR

Consent Calendar items are expected to be 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.

5-1: Approval of Meeting Minutes from the March 16, 2021 Board meeting

5-2: Approval of Meeting Minutes from the March 5, 2021 Special Board meeting

5-3: Note/file monthly Treasurers Report for March – April 16, 2021

5-4: Approve monthly expenses for March 2021.

6. STAFF, OTHER AGENCY, DIRECTOR, COMMITTEE OR ASSOCIATION REPORTS

6-1: NRCS Report

6-2: District Manager and Staff Reports

6-3: Directors Reports

6-4: Policy / Stakeholder Updates

6-5: Administrative Committee Report

6-6: Program Committee Report.

7. CORRESPONDENCE

7-1: FPUD Notice on Its Urban Water Management Plan Update, March 16, 2021

7-1: LAFCo Notice of Public Review and Hearing on the Approved Draft Workplan and Budget for FY2022, April 9, 2021

7-1: LAFCo Notice of Public Hearing on the Proposed “Meadowood Reorganization with Conforming Sphere of Influence Actions, April 12, 2021

8. BOARD ACTION/DISCUSSION ITEMS

8-1: Board Action/Discussion Regarding MRCD’s Financial Status

8-2: Board Action/Discussion Regarding Fleet Vehicles

8-3: Board Action/Discussion Regarding New Board Member

8-4: Board Action/Discussion Regarding Strategic Plan and Board Actions

8-5: Board Action/Discussion Regarding Roundtable (virtual) Events with Key Groups (e.g., water, soil, etc)

9. ADJOURNMENT & AGENDA SUGGESTIONS FOR MAY MEETING