



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

**District Board Meeting, Tuesday August 17, 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://us06web.zoom.us/j/82395580088?pwd=eVE2UDFoL0NqbjE5cUlyUktxeE5vZz09>

**Or by phone:** 1 253 215 8782

**Meeting ID:** 823 9558 0088      **Passcode:** 530620

## **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 AGENDA<sup>1</sup> - 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)).

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<sup>1</sup> \*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 July 20, 2021 Board meeting

**5-2:** Note/file monthly Treasurers Report for July – August 13, 2021

**5-3:** Approve monthly expenses for July 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**

There was no correspondence for discussion or action.

**8. BOARD ACTION/DISCUSSION ITEMS**

**8-1:** Board Action/Discussion Regarding Approval of the Annual Budget

**8-2:** Board Action/Discussion Regarding the Strategic Plan

**8-3:** Board Action/Discussion Regarding Review of Administrative Code Sections 400, 500, 1500 and 1600

**8-4:** Board Action/Discussion Regarding Legacy Endowment (Warm Springs)

**8-5:** Board Action/Discussion Regarding August Wildfire Roundtable (virtual)

**CLOSED SESSION:**

The Board May Adjourn to Closed Session Conference with Legal Counsel - Existing Litigation, Courtney Provo v. Mission Resource Conservation District (SDSC 37-2020-00023928) Authority: GC 54956.9(d)(1).

**9. ADJOURNMENT & AGENDA SUGGESTIONS FOR SEPTEMBER MEETING**