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

District Regular Board Meeting, January 12, 2026
3:00 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order at 3:03 p.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: Victor Santos
Associates present: Cheryl Lindberg, Mark Mervich
Staff present: Ani Vartanians, District Manager

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

V. Oral Communications to the Board of Directors – none

SECTION 1 - CONSENT ITEMS

- 1-A: Treasurer's Report
- 1-B: Monthly Expenses – October 2025
- 1-C: Minutes – October 2025 meeting

Following discussion about District finances, 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-A: NRCS Report – no report was given.
- 2-B: District Manager Report – Ani Vartanians delivered a full written report on current activities including cancelation of a scheduled workshop with FPUD. Ani and Scott to meet with FPUD regarding ongoing projects involving FPUD. Grant applications and results were discussed.



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2-C: Directors Reports – Peggy Brown reported on a meeting held with Cheryl Lindberg and staff to review financial procedures and reports.

2-D: Legislative Updates: A ballot initiative impacting agriculture through property tax rates (Prop 13 protection) was discussed. Brown Act revisions which may impact the District were discussed.

2-E: Board Committee Reports – none

SECTION 3 - CORRESPONDENCE - none

SECTION 4 - BOARD ACTION / DISCUSSION ITEMS

4-1: Board Member Updates and appointments. Lynne Turner Barnett was sworn in as Director.

4.2: LAFCO MSR update. There is no update since the last report.

4.3: Policy for Board of Directors. A document "Board of Directors Code of Conduct and Governance Responsibilities", provided by San Diego County, was reviewed and discussed. A modification was discussed in Section 8. Attendance and Vacancies, regarding meeting absences, as follows:

"c. Directors may, in advance of a specific meeting, request that the remaining Directors excuse that specific absence. If approved, the absence would not count under subsections a or b, above."

A motion was made and seconded to adopt the Board of Directors Code of Conduct and Governance Responsibilities in its entirety, with the above noted revision. The motion carried under the following vote:

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

SECTION 5 - LEGAL MATTERS

No closed session was held.

SECTION 6 – AGENDA SUGGESTIONS – NEXT MEETING date March 16, 2026

Policy on check signers
Report on meeting with FPUD leadership
LAFCO MSR update.



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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 Brown, Aye
- Director Barnett, Aye

The meeting was adjourned at 4:33 p.m.

Minutes approved on: 3.16 2026

Approved by:

Attest by: