

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



District Board Special Meeting, Friday March 5, 2021
10:00 a.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/97076443505?pwd=M1hRWUgrTmd4M3pHeidwRUxTNU5mUT09>

Or by phone: +1 669 900 9128

Meeting ID: 970 7644 3505 **Passcode:** 704664

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. BOARD ACTION/DISCUSSION ITEMS

- 5-1:** Board Action/Discussion Regarding Section VIII of the Lease Agreement
- 5-2:** Board Action/Discussion Regarding District Finances
- 5-3:** Board Action/Discussion Regarding Strategic Planning and 2021 Work Plan
- 5-4:** Board Action/Discussion Regarding Administrative Processes
- 5-5:** Board Action/Discussion Regarding Review of Current Programs
- 5-6:** Board Action/Discussion Regarding Review of Upcoming Grant Opportunities
- 5-7:** Board Action/Discussion Regarding Board and District Manager Roles

ADJOURNMENT