



MISSION RESOURCE CONSERVATION DISTRICT

138 S. Brandon Rd, Fallbrook, CA 92028

Special Board Meeting, Monday – October 19, 2026

3:00 p.m.

Board Members: President Scott Murray, Vice President Robert Lin, Treasurer Peggy Brown, Director Lynne Barnett

Associate Directors: Ross Pike, Mark Mervich, Cheryl Lindberg

AGENDA

I. CALL TO ORDER

II. Welcome Guests

III. Roll Call, Determination of Quorum

IV. Additions to the Agenda (Gov. Code 54954.2(b))

In accordance with Government Code Section 54954.2 (the Brown Act), additions/changes to the agenda generally require a determination by a two-thirds majority vote of the members of the Board present at the meeting, or, if less than two-thirds of the members 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 District subsequent to the agenda being posted.

V. Oral Communications to the Board of Directors (Gov. Code 54954.3 (a))

This portion of the agenda may be used by any person to address the Board of Directors on any matter within the jurisdiction of Mission Resource Conservation District. However, depending on the subject matter, the Board of Directors may be unable to respond to at this time until the specific item is placed on a future agenda in accordance with the Brown Act. Speakers are limited to three minutes.

SECTION 1 – CONSENT ITEMS

Consent Calendar items are 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.

1-1: Treasurer's Reports

1-2: Monthly Expenses- September 2026

1-3: Approve Minutes – 9/21/26

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

2-1: NRCS Report

2-2: District Manager Report

2-3: Directors' Reports

2-4: Legislative Updates

2-5: Board Committee Reports



SECTION 3 – CORRESPONDENCE

SECTION 4 – BOARD ACTION / DISCUSSION ITEMS

4-1 : Reschedule January 18th Board meeting – Martin Luther King Jr Day

4-2: New Bylaw: Board Meeting Agenda protocol

4-3: NRCS Cooperative Agreement – Upper San Luis Rey Contract

4-4 : Proposed SDG&E Golden Pacific Powerlink project

4-5: LAFCO MSR: Resolution LAFCO Letter of Intent

SECTION 5 – AGENDA SUGGESTIONS - NEXT MEETING January ??, 2026

SECTION 6 – ADJOURNMENT

Mission Resource Conservation District

Budget vs. Actuals: Budget FY26/27 Rev2 - FY27 P&L

July - September, 2026

	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET
Income			
40005 Agricultural Program	24,796	52,100	-27,304
40020 Landscape Income	59,528	43,208	16,320
40039 Weed Management		11,859	-11,859
40096 Pollinators and Habitat Restoration	6,508	7,000	-492
40097 Fire	5,100	2,775	2,325
40985 Interest Income	3,250	3,563	-313
40990 Property Tax Income	826	11,877	-11,051
Total Income	\$100,009	\$132,383	\$ -32,375
Cost of Goods Sold			
50001 program passthrough		660	-660
50010 Supplies & Materials	5,339	32,250	-26,911
50081 Subcontractors	243	3,449	-3,206
Total Cost of Goods Sold	\$5,582	\$36,360	\$ -30,778
GROSS PROFIT	\$94,426	\$96,024	\$ -1,597
Expenses			
60000 Automobile Expense			
60010 Fastrak	210	229	-19
60015 Fleet Management	114	538	-425
60020 Fuel	4,554	2,484	2,070
60025 Repairs & Maintenance	361	1,078	-717
Total 60000 Automobile Expense	5,239	4,329	910
61000 Facilities			
61005 Rent	2,925	3,143	-218
61010 Telephone	702	424	278
Total 61000 Facilities	3,627	3,567	60
62000 Payroll			
62005 Health Insurance	2,401	3,242	-840
62010 Payroll Tax Expenses	6,487	7,985	-1,499
62015 Wages	85,240	88,725	-3,485
62020 Workers Comp	431	431	0
62025 Vacation/PTO Expense	3,171		3,171
Total 62000 Payroll	97,731	100,384	-2,653
63000 Operating Expense			
63005 Bank Fees & Interest Expense	5	55	-51
63010 Field Supplies	203	137	66
63015 Insurance	3,132	3,299	-167
63020 Memberships	1,623	839	784
63025 Office Supplies	472	1,337	-865
63030 Software	4,806	4,100	706
63035 Travel, Training & Meeting	148	634	-486
Total 63000 Operating Expense	10,388	10,401	-13

Mission Resource Conservation District

Budget vs. Actuals: Budget FY26/27 Rev2 - FY27 P&L

July - September, 2026

	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET
64000 Professional Fees			
64005 Auditor	636	1,750	-1,114
64010 Consultant	4,364	5,197	-833
64015 IT Support	2,382	2,400	-18
Total 64000 Professional Fees	7,382	9,347	-1,964
Total Expenses	\$124,367	\$128,028	\$ -3,661
NET OPERATING INCOME	\$ -29,940	\$ -32,005	\$2,064
NET INCOME	\$ -29,940	\$ -32,005	\$2,064

Mission Resource Conservation District
Profit and Loss
Budget
July 1, 2026-June 30, 2027

	FY 26/27 (Preliminary)	FY 26/27 (Revised)	Notes
Income			
40005 Agricultural Program	\$208,402	\$232,402	New Ag grant totaling \$64,000 (October '26 - September '28)
40020 Landscape Income	\$172,833	\$172,833	
40039 Weed Management	\$47,435	\$47,435	
40096 Pollinators and Habitat Restoration	\$28,002	\$28,002	
40097 Fire	\$11,100	\$11,100	
40985 Interest Income	\$14,254	\$14,254	
40990 Property Tax Income	\$47,507	\$47,507	
40995 General Revenues	\$0	\$0	
Total for Income	\$529,533	\$553,533	
Cost of Goods Sold			
50001 program passthrough	\$2,641	\$2,641	
50010 Supplies & Materials	\$129,000	\$129,000	
50081 Subcontractors	\$13,798	\$13,798	
Total for Cost of Goods Sold	\$145,439	\$145,439	
Gross Profit	\$384,094	\$408,094	
Expenses			
60000 Automobile Expense			
60005 Auto Replacement			
60010 Fastrak	\$916	\$916	
60015 Fleet Management	\$2,153	\$2,153	
60020 Fuel	\$9,937	\$9,937	
60025 Repairs & Maintenance	\$4,311	\$4,311	
Total for 60000 Automobile Expense	\$17,317	\$17,317	
61000 Facilities			
61005 Rent	\$12,573	\$12,573	
61010 Telephone	\$1,697	\$1,697	
Total for 61000 Facilities	\$14,269	\$14,269	
62000 Payroll			
62005 Health Insurance	\$12,968	\$12,968	
62010 Payroll Tax Expenses	\$31,941	\$31,941	
62015 Wages	\$354,900	\$354,900	
62020 Workers Comp	\$1,726	\$1,726	
Total for 62000 Payroll	\$401,535	\$401,535	
63000 Operating Expense			
63005 Bank Fees & Interest Expense	\$221	\$221	
63010 Field Supplies	\$548	\$548	
63015 Insurance	\$13,197	\$13,197	
63020 Memberships	\$3,356	\$3,356	
63025 Office Supplies	\$5,347	\$5,347	
63030 Software	\$13,097	\$16,400	Increase in Streamline cost from \$1,605 yrlly to \$6,000 yrlly
63035 Travel, Training & Meeting	\$2,536	\$2,536	
Total for 63000 Operating Expense	\$38,301	\$41,605	
64000 Professional Fees			
64005 Auditor	\$7,000	\$7,000	
64010 Consultant	\$20,786	\$20,786	
64015 IT Support	\$9,600	\$9,600	
Total for 64000 Professional Fees	\$37,386	\$37,386	
Total for Expenses	\$508,809	\$512,112	
Net Operating Income	-\$124,714	-\$104,018	
Other Income			
70000 Other Income	\$0	\$0	
Total for Other Income	\$0	\$0	
Net Other Income	\$0	\$0	
Net Income	-\$124,714	-\$104,018	

Mission Resource Conservation District

Balance Sheet
As of Sep 30, 2026

	TOTAL				
	As of Sep 30, 2026	As of Sep 30, 2025 (PY)	\$ Change (PY)	As of Aug 31, 2026 (PP)	\$ Change (PP)
Assets					
Current Assets					
Bank Accounts					
10001 County Account	4,755	5,469	-714	4,755	0
10003 Five Star Bank - Money Mkt	306,011	338,819	-32,808	305,044	967
10005 Five Star Bank -Checking	63,055	-32,866	95,921	39,380	23,676
10007 In-Lieu	8,109	7,835	274	8,109	0
10009 SD County FMV	-176	-69	-107	-176	0
10011 Vista School Endowment	27,380	26,456	924	27,380	0
10013 Warm Springs Creek	249	241	8	249	0
Total for Bank Accounts	\$409,384	\$345,885	\$63,499	\$384,741	\$24,643
Accounts Receivable					
12001 Accounts Receivable	32,923	134,267	-101,344	66,887	-33,964
Total for Accounts Receivable	\$32,923	\$134,267	-\$101,344	\$66,887	-\$33,964
Other Current Assets					
13001 Petty Cash Fund	0	35	-35	0	0
13005 Prepaid Audit	2,864	2,625	239	3,182	-318
13009 Prepaid Insurance	9,898	9,741	156	10,998	-1,100
13013 Prepaid Other	5,250	0	5,250	2,750	2,500
13017 Prepaid Rent Deposit	480	480	0	480	0
13024 Accrued Passthru	3,750		3,750	3,164	586
Total for Other Current Assets	\$22,242	\$12,881	\$9,361	\$20,574	\$1,668
Total for Current Assets	\$464,549	\$493,033	-\$28,484	\$472,202	-\$7,654
Fixed Assets					
14000 Capital Assets					
14001 Furniture & Equipment	22,737	22,737	0	22,737	0
14005 Accumulated Depreciation	-16,444	-25,603	9,159	-16,444	0
14029 Vehicles	25,500	17,500	8,000	25,500	0
Total for 14000 Capital Assets	\$31,793	\$14,634	\$17,159	\$31,793	\$0
Total for Fixed Assets	\$31,793	\$14,634	\$17,159	\$31,793	\$0
Total for Assets	\$496,342	\$507,667	-\$11,325	\$503,995	-\$7,654

Mission Resource Conservation District

Balance Sheet

As of Sep 30, 2026

	TOTAL				
	As of Sep 30, 2026	As of Sep 30, 2025 (PY)	\$ Change (PY)	As of Aug 31, 2026 (PP)	\$ Change (PP)
Liabilities and Equity					
Liabilities					
Current Liabilities					
Accounts Payable					
20000 Accounts Payable	4,389	69,564	-65,175	9,112	-4,723
Total for Accounts Payable	\$4,389	\$69,564	-\$65,175	\$9,112	-\$4,723
Credit Cards					
20001 Mastercard Five Star Bank	0	73	-73	0	0
Total for Credit Cards	\$0	\$73	-\$73	\$0	\$0
Other Current Liabilities					
21033 Accrued Vacation	11,698	6,193	5,505	11,689	9
21041 Deposits From Other Agencies	13,091	13,091	0	13,091	0
21049 Accrued Payroll/Liabilites	6,366	13,171	-6,805	4,091	2,274
21053 Customer Deposit	0	55,457	-55,457	0	0
Total for Other Current Liabilities	\$31,155	\$87,912	-\$56,757	\$28,872	\$2,283
Total for Current Liabilities	\$35,544	\$157,550	-\$122,005	\$37,984	-\$2,440
Total for Liabilities	\$35,544	\$157,550	-\$122,005	\$37,984	-\$2,440
Equity					
30100 Fund Balance	490,737	375,922	114,815	490,737	0
Net Income	-29,940	-25,805	-4,135	-24,726	-5,214
Total for Equity	\$460,797	\$350,117	\$110,680	\$466,011	-\$5,214
Total for Liabilities and Equity	\$496,342	\$507,667	-\$11,325	\$503,995	-\$7,654

Mission Resource Conservation District

Profit and Loss
September 2026

	TOTAL				
	Sep 2026	Sep 2025 (PY)	\$ Change (PY)	Aug 2026 (PP)	\$ Change (PP)
Income					
40005 Agricultural Program	14,178	53,811	-39,633	10,618	3,560
40020 Landscape Income	17,627		17,627	18,828	-1,201
40096 Pollinators and Habitat Restoration				1,418	-1,417
40097 Fire	3,900	5,700	-1,800	1,200	2,700
40985 Interest Income	967	1,376	-409	1,194	-227
40990 Property Tax Income		559	-559	826	-826
40995 Rebate Income		-5,000	5,000		
Total for Income	\$36,672	\$56,446	-\$19,774	\$34,083	\$2,589
Cost of Goods Sold					
50010 Supplies & Materials	1,780	2,278	-498	1,780	0
50081 Subcontractors	81		81	81	0
Total for Cost of Goods Sold	\$1,861	\$2,278	-\$417	\$1,861	\$0
Gross Profit	\$34,811	\$54,169	-\$19,357	\$32,223	\$2,589
Expenses					
60000 Automobile Expense					
60015 Fleet Management	38	35	3	38	0
60020 Fuel	1,757	495	1,262	1,381	376
60025 Repairs & Maintenance		93	-93	191	-191
Total for 60000 Automobile Expense	\$1,795	\$623	\$1,172	\$1,610	\$185
61000 Facilities					
61005 Rent	975	1,775	-800	975	0
61010 Telephone	196	122	74	310	-114
Total for 61000 Facilities	\$1,171	\$1,897	-\$726	\$1,285	-\$114
62000 Payroll					
62005 Health Insurance	841	793	48	841	0
62010 Payroll Tax Expenses	2,127	1,814	313	2,304	-177
62015 Wages	28,073	25,004	3,069	27,683	390
62020 Workers Comp	144	117	27	144	0
62025 Vacation/PTO Expense	9		9	1,082	-1,074
Total for 62000 Payroll	\$31,193	\$27,727	\$3,465	\$32,054	-\$861
63000 Operating Expense					
63005 Bank Fees & Interest Expense				5	-5
63010 Field Supplies	190		190	13	177
63015 Insurance	1,220	1,057	163	956	264
63020 Memberships	60	49	11		60
63025 Office Supplies	176	274	-98	162	14
63030 Software	1,886	1,369	517	2,680	-794
63035 Travel, Training & Meeting		159	-159	148	-148
Total for 63000 Operating Expense	\$3,532	\$2,907	\$624	\$3,964	-\$432

Mission Resource Conservation District

Profit and Loss
September 2026

	TOTAL				
	Sep 2026	Sep 2025 (PY)	\$ Change (PY)	Aug 2026 (PP)	\$ Change (PP)
64000 Professional Fees					
64005 Auditor	318	292	27	318	0
64010 Consultant	1,223	2,100	-877	1,490	-267
64015 IT Support	794	200	594	794	0
Total for 64000 Professional Fees	\$2,335	\$2,592	-\$257	\$2,602	-\$267
Total for Expenses	\$40,025	\$35,747	\$4,279	\$41,515	-\$1,490
Net Operating Income	-\$5,214	\$18,422	-\$23,636	-\$9,293	\$4,079
Net Income	-\$5,214	\$18,422	-\$23,636	-\$9,293	\$4,079

Mission Resource Conservation District

Statement of Cash Flows

September 2026

Account Name	Total
OPERATING ACTIVITIES	
Net Income	-5,214
Adjustments to reconcile Net Income to Net Cash provided by operations:	
12001 Accounts Receivable	33,965
13005 Prepaid Audit	318
13009 Prepaid Insurance	1,100
13013 Prepaid Other	-2,500
13024 Accrued Passthru	-586
20000 Accounts Payable	-4,723
21033 Accrued Vacation	9
21049 Accrued Payroll/Liabilities	2,274
Total for Adjustments to reconcile Net Income to Net Cash provided by operations:	\$29,857
Net cash provided by operating activities	\$24,643
NET CASH INCREASE FOR PERIOD	\$24,643
Cash at beginning of period	\$384,741
CASH AT END OF PERIOD	\$409,384

Mission Resource Conservation District

10005 Five Star Bank -Checking, Period Ending 09/30/2026

RECONCILIATION REPORT

Reconciled on: 10/03/2026

Reconciled by: Toni Morey

Any changes made to transactions after this date aren't included in this report.

Summary

USD

Statement beginning balance.....	42,132.15
Checks and payments cleared (33).....	-44,165.49
Deposits and other credits cleared (5).....	69,669.70
Statement ending balance.....	<u>67,636.36</u>

Uncleared transactions as of 09/30/2026.....	-4,580.91
Register balance as of 09/30/2026.....	63,055.45

Details

Checks and payments cleared (33)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
08/28/2026	Bill Payment	PYMT100001358198	Kaiser Permanente	-1,080.66
09/01/2026	Bill Payment	EEFT090126	T-Mobil	-115.13
09/01/2026	Bill Payment	1482	Fallbrook Regional Health Dis...	-800.00
09/01/2026	Bill Payment	1485	Jim's Sign Shop	-439.67
09/01/2026	Bill Payment	1483	L. Andersen Water Management	-540.00
09/01/2026	Bill Payment	1484	Fowler Pest Control	-81.00
09/02/2026	Bill Payment	EFT090226	Verizon	-37.90
09/08/2026	Bill Payment	1488	CivicPlus	-3,000.00
09/08/2026	Bill Payment	1487	Landscape One Inc.	-1,779.75
09/08/2026	Bill Payment	1489	CivicPlus	-3,000.00
09/11/2026	Bill Payment	1490	Mary L Rodriguez	-623.96
09/11/2026	Payroll Check	DD	Joel Menard (1)	-1,808.44
09/11/2026	Payroll Check	1486	Mary Rodriguez	-1,671.74
09/11/2026	Payroll Check	DD	Mia Lorence (1)	-1,609.32
09/11/2026	Payroll Check	DD	Jameson Meyst (1)	-125.20
09/11/2026	Payroll Check	DD	Lisa Dibbell (1)	-330.07
09/11/2026	Payroll Check	DD	Toni Morey (1)	-596.21
09/11/2026	Payroll Check	DD	Emily Courtney	-1,219.65
09/11/2026	Payroll Check	DD	Ani Vartanians (1)	-2,465.54
09/11/2026	Tax Payment		Intuit QuickBooks Workforce	-4,177.38
09/14/2026	Bill Payment		SDTEK	-794.00
09/22/2026	Bill Payment	12AH7Y8UYL7M	Grace Dougan Consulting	-682.50
09/22/2026	Bill Payment	1492	SDRMA	-264.10
09/24/2026	Bill Payment	EFT092426	Shell	-99.40
09/25/2026	Payroll Check	DD	Mia Lorence (1)	-1,609.32
09/25/2026	Payroll Check	DD	Jameson Meyst (1)	-125.18
09/25/2026	Payroll Check	DD	Lisa Dibbell (1)	-267.45
09/25/2026	Payroll Check	DD	Toni Morey (1)	-608.20
09/25/2026	Payroll Check	DD	Joel Menard (1)	-1,808.44
09/25/2026	Payroll Check	DD	Emily Courtney	-1,210.21
09/25/2026	Payroll Check	DD	Ani Vartanians (1)	-2,715.54
09/25/2026	Tax Payment		Intuit QuickBooks Workforce	-3,838.20
09/25/2026	Bill Payment	EFT092526	Five Star Mastercard	-4,641.33

Total	-44,165.49
-------	------------

Deposits and other credits cleared (5)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
09/17/2026	Receive Payment	EFT091726	CARCD - Western Monarch**	31,233.35
09/22/2026	Receive Payment	3581	Greater San Diego RCD**	3,900.00

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
09/22/2026	Receive Payment	51990296	TEAM RCD**	10,618.28
09/24/2026	Receive Payment	EFT092426	CARCD-WCB Grant	5,090.39
09/30/2026	Receive Payment	EFT093026	MWDOC	18,827.68
Total				69,669.70

Additional Information

Uncleared checks and payments as of 09/30/2026

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
08/28/2026	Payroll Check	1475	Mary Rodriguez	-1,671.75
09/22/2026	Bill Payment	1494	Postal Annex	-119.30
09/22/2026	Bill Payment	1493	CalPERS	-60.00
09/25/2026	Payroll Check	1491	Mary Rodriguez	-1,814.28
09/29/2026	Bill Payment	1495	Fallbrook Regional Health Dis...	-800.00
09/29/2026	Bill Payment	6954203561	T-Mobil	-115.58
Total				-4,580.91

Mission Resource Conservation District
Profit and Loss
July - September, 2026

	Total		
	Jul - Sep, 2026	Jul - Sep, 2025 (PY)	% Change
Income			
Total Income	\$ 100,008.68	\$ 119,827.60	-16.54%
Gross Profit	\$ 94,426.43	\$ 91,571.08	3.12%
Expenses			
Total Expenses	\$ 124,366.70	\$ 117,376.15	5.96%
Net Operating Income	-\$ 29,940.27	-\$ 25,805.07	-16.02%
Net Income	-\$ 29,940.27	-\$ 25,805.07	-16.02%

Wednesday, Oct 14, 2026 07:31:31 AM GMT-7 - Accrual Basis

Mission Resource Conservation District

Profit and Loss

July - September, 2026

	Total
Income	
40005 Agricultural Program	24,796.41
40020 Landscape Income	59,527.84
40096 Pollinators and Habitat Restoration	6,507.89
40097 Fire	5,100.00
40985 Interest Income	3,250.43
40990 Property Tax Income	826.11
Total Income	\$ 100,008.68
Cost of Goods Sold	
50010 Supplies & Materials	5,339.25
50081 Subcontractors	243.00
Total Cost of Goods Sold	\$ 5,582.25
Gross Profit	\$ 94,426.43
Expenses	
60000 Automobile Expense	
60010 Fastrak	210.00
60015 Fleet Management	113.70
60020 Fuel	4,554.39
60025 Repairs & Maintenance	360.66
Total 60000 Automobile Expense	\$ 5,238.75
61000 Facilities	
61005 Rent	2,925.00
61010 Telephone	701.90
Total 61000 Facilities	\$ 3,626.90
62000 Payroll	
62005 Health Insurance	2,401.49
62010 Payroll Tax Expenses	6,486.55



62015 Wages	85,240.05
62020 Workers Comp	431.43
62025 Vacation/PTO Expense	3,171.24
Total 62000 Payroll	\$ 97,730.76
63000 Operating Expense	
63005 Bank Fees & Interest Expense	4.75
63010 Field Supplies	202.75
63015 Insurance	3,131.95
63020 Memberships	1,623.20
63025 Office Supplies	471.80
63030 Software	4,805.71
63035 Travel, Training & Meeting	148.00
Total 63000 Operating Expense	\$ 10,388.16
64000 Professional Fees	
64005 Auditor	636.38
64010 Consultant	4,363.75
64015 IT Support	2,382.00
Total 64000 Professional Fees	\$ 7,382.13
Total Expenses	\$ 124,366.70
Net Operating Income	-\$ 29,940.27
Net Income	-\$ 29,940.27

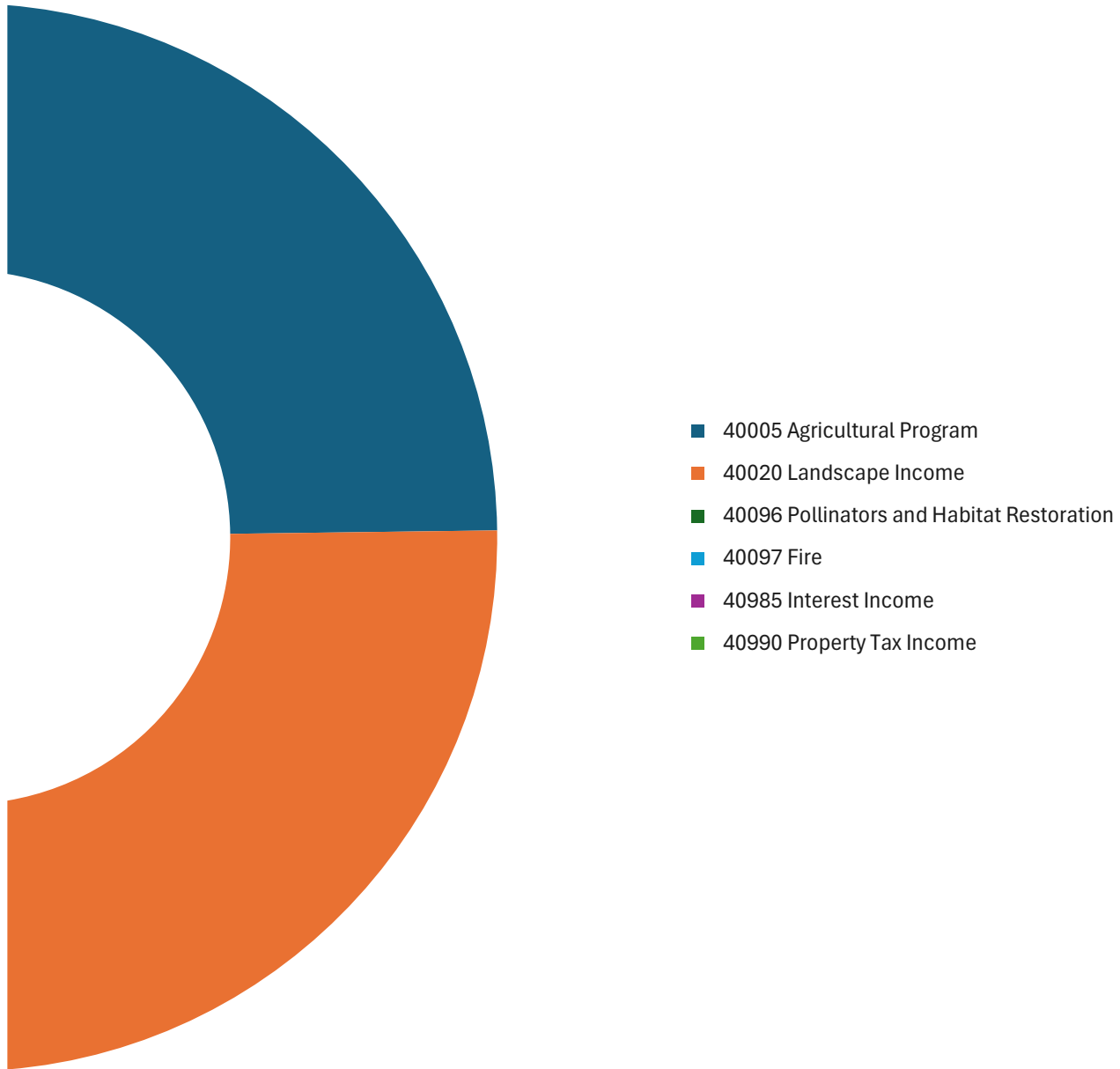
Wednesday, Oct 14, 2026 07:33:56 AM GMT-7 - Accrual Basis

Ex

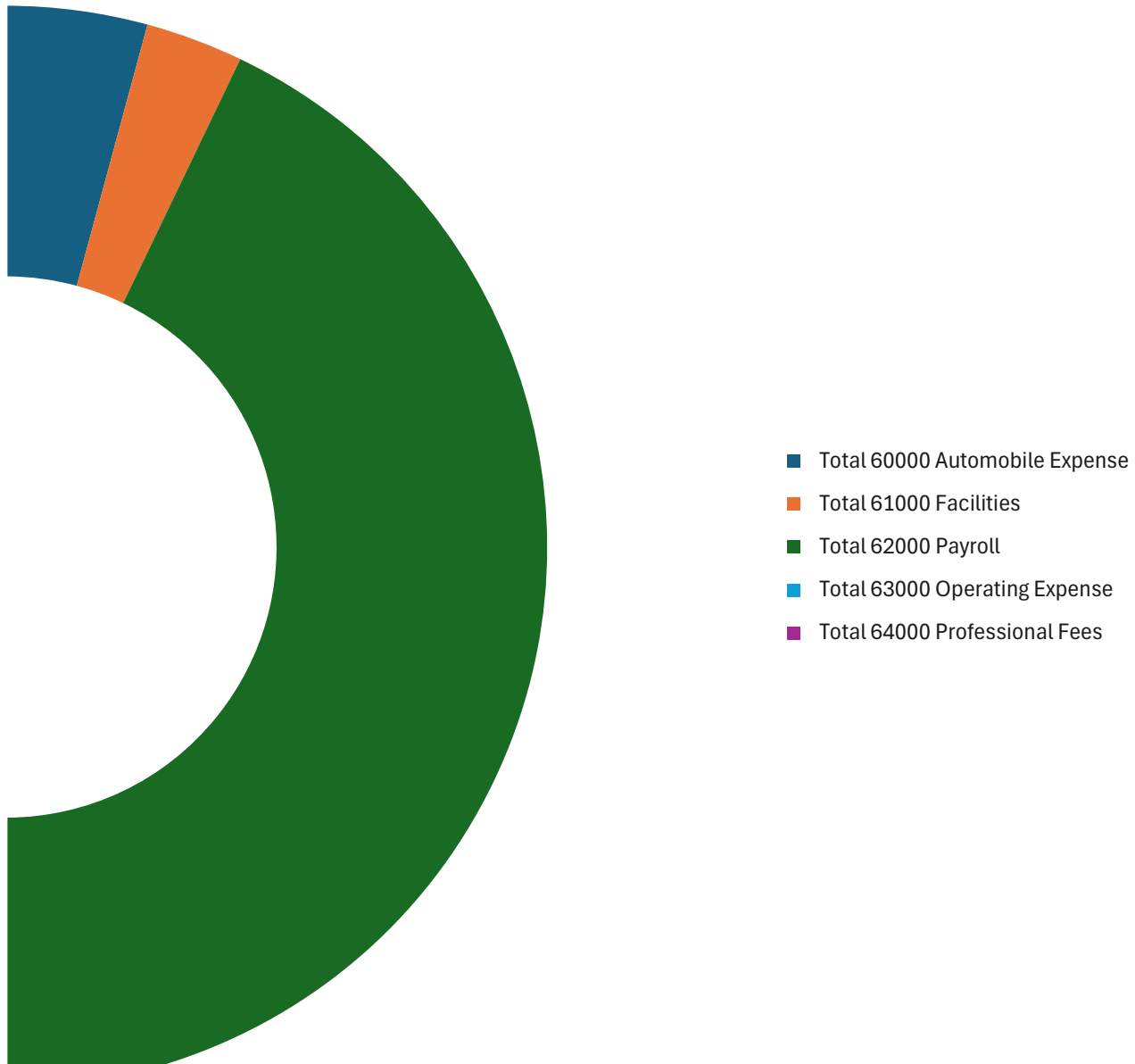




Revenues July 1, 2026 - September 30, 2026



Expenses July 1, 2026 - September 30, 2026





Mission Resource Conservation District

Balance Sheet

As of September 30, 2026

	<u>Total</u>
ASSETS	
Current Assets	
Bank Accounts	
10001 County Account	4,754.84
10003 Five Star Bank - Money Mkt	306,011.04
10005 Five Star Bank -Checking	63,055.45
10007 In-Lieu	8,109.00
10009 SD County FMV	-175.69
10011 Vista School Endowment	27,379.90
10013 Warm Springs Creek	249.41
Total Bank Accounts	\$ 409,383.95
Accounts Receivable	
12001 Accounts Receivable	32,922.70
Total Accounts Receivable	\$ 32,922.70
Other Current Assets	
13001 Petty Cash Fund	0.00
13005 Prepaid Audit	2,863.62
13009 Prepaid Insurance	9,897.91
13013 Prepaid Other	5,250.00
13017 Prepaid Rent Deposit	480.00
13021 Property Tax Receivable	0.00
13022 Interest Receivable	0.00
13023 Interest Receivable - Restrictd	0.00
13024 Accrued Passthru	3,750.41
13029 Undeposited Funds	0.00
Total Other Current Assets	\$ 22,241.94
Total Current Assets	\$ 464,548.59

Fixed Assets**14000 Capital Assets**

14001 Furniture & Equipment	22,737.00
14005 Accumulated Depreciation	-16,444.00
14025 Other Capital Assets	0.00
14029 Vehicles	25,500.01

Total 14000 Capital Assets	\$ 31,793.01
----------------------------	---------------------

Total Fixed Assets	\$ 31,793.01
--------------------	---------------------

TOTAL ASSETS	\$ 496,341.60
---------------------	----------------------

LIABILITIES AND EQUITY**Liabilities****Current Liabilities****Accounts Payable**

20000 Accounts Payable	4,389.33
------------------------	----------

Total Accounts Payable	\$ 4,389.33
------------------------	--------------------

Credit Cards

20001 Mastercard Five Star Bank	0.00
---------------------------------	------

Total Credit Cards	\$ 0.00
--------------------	----------------

Other Current Liabilities

21000 Payroll Liabilities	0.00
---------------------------	------

21001 CA PIT / SDI	0.00
--------------------	------

21005 CA SUI / ETT	0.00
--------------------	------

21009 Federal Taxes (941/943/944)	0.00
-----------------------------------	------

21013 Federal Unemployment (940)	0.00
----------------------------------	------

21017 Kaiser Permanente-self	0.00
------------------------------	------

Total 21000 Payroll Liabilities	\$ 0.00
---------------------------------	----------------

21025 Direct Deposit Liabilities	0.00
----------------------------------	------

21033 Accrued Vacation	11,698.24
------------------------	-----------

21037 Less Accumulated Depreciation	0.00
-------------------------------------	------

21041 Deposits From Other Agencies	13,091.20
------------------------------------	-----------

21045 Accrued Cost of Goods Sold	0.00
----------------------------------	------

21049 Accrued Payroll/Liabilites	6,365.67
21053 Customer Deposit	0.00
21057 Direct Deposit Payable	0.00
21059 State Board of Equalization Payable	0.00
Total Other Current Liabilities	<u>\$ 31,155.11</u>
Total Current Liabilities	<u>\$ 35,544.44</u>
Total Liabilities	<u>\$ 35,544.44</u>
Equity	
30100 Fund Balance	490,737.43
30200 Opening Bal Equity	0.00
Net Income	-29,940.27
Total Equity	<u>\$ 460,797.16</u>
TOTAL LIABILITIES AND EQUITY	<u>\$ 496,341.60</u>

Wednesday, Oct 14, 2026 07:38:34 AM GMT-7 - Accrual Basis

Mission Resource Conservation District
Profit and Loss
July - September, 2026

	Total		
	Jul - Sep, 2026	Jul - Sep, 2025 (PY)	% Change
Income			
Total Income	\$ 100,008.68	\$ 119,827.60	-16.54%
Gross Profit	\$ 94,426.43	\$ 91,571.08	3.12%
Expenses			
Total Expenses	\$ 124,366.70	\$ 117,376.15	5.96%
Net Operating Income	-\$ 29,940.27	-\$ 25,805.07	-16.02%
Net Income	-\$ 29,940.27	-\$ 25,805.07	-16.02%

Wednesday, Oct 14, 2026 07:31:31 AM GMT-7 - Accrual Basis

Mission Resource Conservation District

Balance Sheet

As of September 30, 2026

	Total		
	As of Sep 30, 2026	As of Sep 30, 2025 (PY)	% Change
ASSETS			
Total Bank Accounts	\$ 409,383.95	\$ 345,884.53	18.36%
Total Current Assets	\$ 464,548.59	\$ 493,032.81	-5.78%
Total Fixed Assets	\$ 31,793.01	\$ 14,634.00	117.25%
TOTAL ASSETS	\$ 496,341.60	\$ 507,666.81	-2.23%
LIABILITIES AND EQUITY			
Total Current Liabilities	\$ 35,544.44	\$ 157,549.57	-77.44%
Total Liabilities	\$ 35,544.44	\$ 157,549.57	-77.44%
Equity			
30100 Fund Balance	490,737.43	375,922.31	30.54%
Net Income	-29,940.27	-25,805.07	-16.02%
Total Equity	\$ 460,797.16	\$ 350,117.24	31.61%
TOTAL LIABILITIES AND EQUITY	\$ 496,341.60	\$ 507,666.81	-2.23%

Wednesday, Oct 14, 2026 07:37:49 AM GMT-7 - Accrual Basis



CONSERVATION • DEVELOPMENT • SELF-GOVERNMENT

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.

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



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: _____ 2026

Approved by: _____

Attest by: _____

MISSION RESOURCE CONSERVATION DISTRICT

Bylaw Section ____: Placing Items on the Board Agenda

Adopted by Resolution No. _____ / Date: _____

1. Purpose

This section sets the procedure for preparing Board meeting agendas and for placing items on them, consistent with the Ralph M. Brown Act (Government Code section 54950 and following).

2. Agenda Preparation

The District Manager prepares the agenda for each regular meeting in consultation with the Board President. The District Manager sends the draft agenda to the Board President for approval at least seven (7) calendar days before the meeting. The District Manager may include routine and required items of District business, such as minutes, financial reports, and items required by law, grants, or contracts.

3. Requests by Directors

Any Director may request that an item be placed on the agenda of a regular meeting. A request must:

- (a) Be submitted in writing, including by email, to both the Board President and the District Manager at least seven (7) calendar days before the meeting;
- (b) Briefly describe the item and its purpose;
- (c) State whether the Director is asking for discussion only or for Board action; and
- (d) Include any supporting materials the Director wants provided to the Board.

4. Review and Decision

The Board President and the District Manager review each request together with the draft agenda. The Board President decides whether to place the item on the upcoming agenda, schedule it for a later meeting, or decline it. If the item is not placed on the upcoming agenda, the Board President or District Manager will inform the requesting Director before the agenda is posted.

5. Direction by the Board

At any regular meeting, a Director may ask that a matter be placed on a future agenda. The Board, by majority vote, may direct the District Manager to place the matter on a future agenda. This does not permit discussion or action on the matter itself at that meeting.

6. Late Requests

A request received after the deadline in Section 3 will be considered for the next regular meeting, unless the Board President approves adding it to the upcoming agenda and the agenda can still be posted on time.

7. Posting and Items Not on the Agenda

The agenda for each regular meeting will be posted at least seventy-two (72) hours before the meeting, with a brief general description of each item, as required by Government Code section 54954.2. The Board may not discuss or act on an item that is not on the posted agenda, except as permitted by law. Directors and staff may briefly respond to public comments, ask questions for clarification, make brief announcements, or request that a matter be placed on a future agenda.

8. Special Meetings

Special meetings may be called and noticed as provided in Government Code section 54956. Only the business listed in the notice may be considered at a special meeting.

9. Conflict with Law

If any part of this section conflicts with the Brown Act or other applicable law, the law controls.

MISSION RESOURCE CONSERVATION DISTRICT

RESOLUTION NO. 2026-01

Resolution Adopting Bylaw, Placing Items on the Board Agenda

WHEREAS, the Mission Resource Conservation District is a resource conservation district governed by a Board of Directors under Division 9 of the California Public Resources Code; and

WHEREAS, meetings of the Board of Directors are subject to the Ralph M. Brown Act (Government Code section 54950 and following), which requires that the agenda for each regular meeting be posted at least seventy-two (72) hours before the meeting; and

WHEREAS, the Board desires a clear and consistent procedure for preparing Board agendas and for Directors to request that items be placed on an agenda; and

WHEREAS, a written procedure with set deadlines allows time for staff to prepare reports and for the Board President to review the agenda before it is posted, and helps the Board conduct its business openly and efficiently;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mission Resource Conservation District as follows:

- 1. Adoption.** The Board adopts Bylaw Section ____, "Placing Items on the Board Agenda," in the form attached as Exhibit A and incorporated by reference.
- 2. Implementation.** The District Manager is directed to incorporate Bylaw Section ____ into the District's bylaws and to make it available to each Director and to the public.
- 3. Prior Policies.** Any prior bylaw, policy, or practice of the District that conflicts with Bylaw Section ____ is superseded to the extent of the conflict.
- 4. Effective Date.** This resolution takes effect immediately upon adoption.

PASSED AND ADOPTED by the Board of Directors of the Mission Resource Conservation District at a duly noticed meeting held on _____, 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Board President

ATTEST: Board Secretary

NOTICE OF GRANT AND AGREEMENT AWARD

1. Award Identifying Number NR269104XXXXC009	2. Amendment Number	3. Award /Project Period Date of final signature - 09/30/2028	4. Type of award instrument: Cooperative Agreement
5. Agency (Name and Address) Natural Resources Conservation Service 430 G Street, Suite 4164 Davis, CA 95616		6. Recipient Organization (Name and Address) Mission RCD 138 S. Brandon Road Fallbrook CA 92028-2205 UEI # UBVUT3T4LMG4	
7. NRCS Program Contact Celine Morales 760-708-9413 celine.morales@usda.gov	8. NRCS Administrative Contact Daniel Curtis (503) 414-3286 daniel.curtis@usda.gov	9. Recipient Program Contact Ani Vartanians (760) 728-1332 aniv@missionrkd.org	10. Recipient Administrative Contact Ani Vartanians (760) 728-1332 aniv@missionrkd.org
11. CFDA 10.912	12. Authority 16 U.S.C. 590a-f, q 16 U.S.C. 2003(b) 16 U.S.C. 3839aa et seq. 16 U.S.C. 3842 et seq.	13. Type of Action New Agreement	14. Program Director Mary Rodriguez (760) 728-1332 agcoordinator@missionrkd.org
15. Project Title/ Description: To expand on the ground technical support for irrigation water management across San Diego County.			
16. Entity Type: D = Special District Government			
17. Select Funding Type			
Select funding type:	☒ Federal	☐ Non-Federal	
Original funds total	\$100,000.00	\$0.00	
Additional funds total	\$0.00	\$0.00	
Grand total	\$100,000.00	\$0.00	

18. Approved Budget

Personnel	\$0.00	Fringe Benefits	\$0.00
Travel	\$0.00	Equipment	\$0.00
Supplies	\$0.00	Contractual	\$0.00
Construction	\$0.00	Other	\$100,000.00
Total Direct Cost	\$100,000.00	Total Indirect Cost	\$0.00
		Total Non-Federal Funds	\$0.00
		Total Federal Funds Awarded	\$100,000.00
		Total Approved Budget	\$100,000.00

This agreement is subject to applicable USDA NRCS statutory provisions and Financial Assistance Regulations. In accepting this award or amendment and any payments made pursuant thereto, the undersigned represents that he or she is duly authorized to act on behalf of the awardee organization, agrees that the award is subject to the applicable provisions of this agreement (and all attachments), and agrees that acceptance of any payments constitutes an agreement by the payee that the amounts, if any, found by NRCS to have been overpaid, will be refunded or credited in full to NRCS.

Name and Title of Authorized Government Representative Hans Hunt Assitant Cheif for the Western Region	Signature _____	Date _____
Name and Title of Authorized Recipient Representative Ani Vartanias District Manager	Signature _____	Date _____

NONDISCRIMINATION STATEMENT

The USDA's Non-Discrimination Statement is incorporated by reference and can be accessed at the following location: <https://www.usda.gov/non-discrimination-statement>.

PRIVACY ACT STATEMENT

The above statements are made in accordance with the Privacy Act of 1974 (5 U.S.C. Section 522a).

Statement of Work

Purpose

The purpose of this agreement between NRCS and the Mission Resource Conservation District (MRCD) is to expand on the ground support for irrigation water management across San Diego County. Under the agreement, MRCD will identify the farmers and producers to be served and will complete at least 55 irrigation evaluations. Contractor Lance Anderson from Upper San Luis Rey RCD will provide additional technical assistance, helping producers identify irrigation inefficiencies and improve water use practices.

MRCD will also coordinate with the RCD of Greater San Diego County so producers across the entire county receive consistent, reliable assistance. These evaluations will give growers the information they need to plan improvements, address resource concerns, and meet the technical requirements for NRCS programs like EQIP.

By adding field capacity and focusing on irrigation water management, the agreement supports NRCS's priorities of improving technical assistance, strengthening conservation planning, and helping producers adopt practical, effective conservation practices that support long term agricultural viability.

Objectives

The objective of this agreement is to expand and coordinate irrigation evaluation services across San Diego County to support producers in identifying water use efficiencies and implementing NRCS conservation practices. Over the two-year agreement period, the Mission Resource Conservation District (MRCD) will complete a total of 55 irrigation evaluations, with additional support provided by contractor Lance Andersen from Upper San Luis Rey RCD to help carry out the evaluations.

To ensure consistent service delivery throughout the county, MRCD will also collaborate closely with the RCD of Greater San Diego County, aligning evaluation methods, producer engagement, and reporting procedures. This coordinated approach will help create a cohesive irrigation support network that reaches growers across multiple districts, reduces duplication of effort, and improves producer access to NRCS technical assistance.

These evaluations directly support NRCS priorities by:

Helping producers identify irrigation system inefficiencies and opportunities to improve water conservation.

Providing the technical documentation needed for producers to pursue NRCS programs such as EQIP, including practices like CPS 441 (Irrigation System, Micro).

Strengthening locally led conservation by addressing priority resource concerns identified by field offices in the San Diego region.

Improving the quality and timeliness of conservation planning assistance for agricultural producers.

Through this agreement, MRCD and partner RCDs will deliver field level support that empowers growers, enhances resource stewardship, and advances NRCS's mission across San Diego County.

Budget Narrative

The official budget described in this Budget Narrative will be considered the total budget as last approved by the Federal awarding agency for this award. Amounts included in this budget narrative are estimates. Reimbursement or advance liquidations will be based on actual expenditures, not to exceed the amount obligated.

TOTAL BUDGET \$ 100,000.00

TOTAL FEDERAL FUNDS \$ 100,000.00

PERSONNEL \$ 47,321.92

FRINGE BENEFITS \$ 6,289.08

TRAVEL \$ 1,345.52

EQUIPMENT \$ 0.00

SUPPLIES \$ 0.00

CONTRACTUAL \$ 32,000.00

CONSTRUCTION \$ 0.00

OTHER \$ 0.00
TOTAL DIRECT COSTS \$ 86,956.52
INDIRECT COSTS \$ 13,043.48
Recipient has elected to use the 15% de minimis indirect cost rate.

TOTAL MATCHING FUNDS \$ 0.00

PERSONNEL

Mary will provide information and irrigation evaluations to farmers/producers to qualify them for NRCS assistance and programs like EQIP in the MRCD service area.

Mary Rodriguez[AP1.1][AM1.2], Agricultural Programs Director (0.41% FTE)
\$55 hour x 100% Effort x 860.398 hours = \$47,321.92 total for 2 years
Year 1: \$23,660.96 Year 2: \$23,660.96

FRINGE

Fringe benefits for Mary Rodriguez includes employee health benefits, FICA, and workers comp.
\$47,321.92 salary x 0.1329 fringe rate % = \$6,289.08
Year 1: 3,144.54 Year 2: \$3,144.54

TRAVEL

Site visit in San Diego areas to provide irrigation evaluations to producers and farmers. 55 round trip visits to and from farms.
1770.42 miles x \$0.76 the federal POV mileage reimbursement rate = \$1,345.52

CONTRACTUAL

Mission RCD will identify and coordinate the farmers and producers to be served, while Upper San Luis Rey RCD will conduct at least 20 irrigation evaluations. To expand coverage across more of the county and ensure that services reach a broader group of producers, irrigation evaluation work will be carried out by Lance Andersen of Upper San Luis Rey RCD under a contractual arrangement.

The contractual amount of \$32,000 is based on an hourly rate of \$50 per hour for 640 hours of technical assistance. This level of effort will support the completion of approximately 20 irrigation plans within the Upper San Luis Rey RCD service area.

Responsibilities of the Parties:

If inconsistencies arise between the language in this Statement of Work (SOW) and the General Terms and Conditions attached to the agreement, the language in this SOW takes precedence.

NRCS RESPONSIBILITIES

1. Provide, as needed, technical assistance as available and approved by NRCS.
2. Provide availability to NRCS technology and technical tools to the maximum extent possible and provide quality assurance.
3. Will provide substantial involvement by:
 - a. NRCS review and approval of one stage of work before another may begin.
 - b. Collaboration or joint participation.
 - c. Having direct NRCS operational involvement or participation during the activity.

RECIPIENT RESPONSIBILITIES

Perform the work and produce the deliverables as outlined in this Statement of Work.

Comply with the applicable version of the General Terms and Conditions.

ADDITIONAL RECIPIENT RESPONSIBILITIES

Reports and Payments

Recipients must submit reports and payment requests to either the ezFedGrants system (highly preferable) or via e-mail to FPAC.BC.GAD@usda.gov. Email submissions must reference the agreement number in the subject line of the email. Submissions via e-mail must be provided as attachments; documents submitted via weblink or other document services will not be accepted.

Cost share must be documented on each SF 425 and payment request as it is provided by the recipient or third party. The required cost sharing ratio must be met by the end of the agreement period of performance; however, it does not have to be maintained for every payment request.

Reports

A Federal Financial Report (SF425) is required to be submitted: Quarterly

SF 425 and instructions are available at this link:

<https://www.fpacbc.usda.gov/about/grants-and-agreements/required-reports-closing/index.html>.

A Performance Progress Report is required to be submitted: Semi-annually

The Farm Production and Conservation Business Center Performance Progress Report (OMB Control Number 0565-0001) and instructions are available at this link: <https://www.fpacbc.usda.gov/about/grants-and-agreements/required-reports-closing>

If the Recipient fails to submit all final reports, the USDA agency must report the Recipient's material failure to comply with the terms and conditions of the award in SAM.gov. The USDA awarding agency must use the Contractor Performance Assessment Reporting System (CPARS) to enter information in SAM.gov.

Payments

Reimbursement or advance payment requests must be submitted using a properly completed and executed SF-270, submitted with a Budget Expense Table or Deliverable Expense Table (or similar summary document), as applicable. Payment request preparation guidance and templates for Budget Expense Tables and Deliverable Expense Tables are available at this link: <https://www.fpacbc.usda.gov/about/grants-and-agreements/award-payments>

Records of supporting documentation (cancelled checks, paid bills, payroll records, etc.) must be maintained by the Recipient for all costs incurred under this award. The level of detail and documentation required to be provided to support any individual payment request is at the discretion of the USDA agency. Do not provide supporting documentation unless it is specifically requested.

Advance payment requests must be submitted no less than 15 days prior to the start of the requested advance period. The recipient must provide a summary document showing the amount of advanced funds spent within 30 days of the end of the advance period. If applicable, the recipient must also submit a summary of the cost share provided.

All final requests for payment must be submitted no later than 120 calendar days after the period of performance end date. The USDA agency is not obligated to make payments received more than 120 days after the period of performance end date.

Section 1619

Recipients with access to protected data agree to comply with the USDA agency guidelines and requirements regarding the disclosure of information protected under Section 1619 of the Food, Conservation, and Energy Act of 2008 (PL 110-246), 7 U.S.C. 8791. Refer to the Section 1619 information on this website: <https://www.fpacbc.usda.gov/about/grants-and-agreements/applicant-and-award-resources>.

Prior Approval

Recipients must submit any requests for prior approval, including a no cost extension request, to FPAC.BC.GAD@usda.gov. Refer to the Prior Approval Matrix on this website: <https://www.fpacbc.usda.gov/about/grants-and-agreements/applicant-and-award-resources>.

Expected Accomplishments and Deliverables

55 Irrigation System Evaluations (ISE), which will measure the systems for Distribution Uniformity (DU) and inform the auditors' irrigation system improvement recommendations.

Producer engagement[AP2.1] will be targeted at area growers with a goal to reach 55 producers in total. Participating producers will receive a written ISE report with calculated DU found at the time of evaluation, recommendations for improvement, details about the irrigation system and soils on the property. First 10 Producers will be completed by January 2027. The second group of 10 producers will be completed by April 2027. The third group of 10 producers will be completed by July 2027. The fourth group of 10 producers will be completed by October 2027. The fifth group of 10 producers will be completed by November 2027. And the last remaining group of 5 producers will be completed by February 2028.

Engineering calculations regarding maximum water demand and balanced irrigation blocks, based on the available flow,

will also be delivered to producers and the NRCS Field Office. Each time an irrigation evaluation is completed there will also be an Engineering calculation worksheet completed along with the report. This report will be submitted to the NRCS field office with the semiannual performance progress report. Semiannual progress reports will be submitted on April 2027, October 2027, and again on April 2028.

10 Producers will be served in each quarter.

Resources Required

See the Responsibilities of the Parties section for required resources, if applicable.

Milestones

See the Expected Accomplishments and Deliverables section for milestones.

General Terms and Conditions and References

For information regarding documentation relevant to this award reference the links below:

General Terms and Conditions:

Reference this link for the General Terms and Conditions pertaining to this award:

<https://www.fpacbc.usda.gov/about/grants-and-agreements/award-terms-and-conditions>

Federal Financial Report (SF 425) form and instructions:

The SF 425 and instructions are available at this link:

<https://www.fpacbc.usda.gov/about/grants-and-agreements/required-reports-closing/index.html>

Performance Progress Report:

The Farm Production and Conservation Business Center Performance Progress Report (OMB Control Number 0565-0001) and instructions are available at this link:

<https://www.fpacbc.usda.gov/about/grants-and-agreements/required-reports-closing>

Payments:

Preparation guidance and templates for the Budget Expense Tables and Deliverable Expense Tables are available at this link:

<https://www.fpacbc.usda.gov/about/grants-and-agreements/award-payments>

Section 1619: (Protected Data)

Refer to the Section 1619 information on this website:

<https://www.fpacbc.usda.gov/about/grants-and-agreements/applicant-and-award-resources>

Prior Approval Matrix:

Refer to the Prior Approval Matrix on this website:

<https://www.fpacbc.usda.gov/about/grants-and-agreements/applicant-and-award-resources>

Inventions:

Invention disclosure statements pursuant to 37 CFR Section 401.14(c) must be made in writing to fpac.bc.gad@usda.gov.

**AN AGREEMENT FOR PROFESSIONAL SERVICES CONCERNING
AGRICULTURAL IRRIGATION EVALUATIONS**

ARTICLE I. THE PARTIES.

This Agreement is entered into as of the date of last signature below (as the: "Effective Date"), by and between the Mission Resource Conservation District, a public agency organized under the laws of the State of California with its principal office located at 138 S. Brandon Ave., Fallbrook, CA 92028 (Herein referred to as the: "Funding Agency") and Upper San Luis Rey Resource Conservation District, a public agency organized under the laws of the State of California ("Contractor") with its mailing address of PO BOX 921 Pauma Valley, CA 92061. The Funding Agency and Contractor may be referred to individually as a "Party" or collectively as the "Parties."

ARTICLE

II. RECITALS. Each of these recitals are to be treated as material terms of this Agreement and are incorporated herein:

WHEREAS, Funding Agency seeks to fund agricultural irrigation evaluation projects within the region; and

WHEREAS, Contractor possesses the expertise, capacity, and willingness to perform agricultural irrigation evaluations within its service area; and

WHEREAS, Funding Agency agrees to provide funding to Contractor for the performance of said work;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the Parties agree as follows:

ARTICLE III: SCOPE OF WORK

Section 3.1 Services. As noted in "APPENDIX A", attached hereto, Contractor shall perform agricultural irrigation evaluations as described herein ("Services"). Specifically, Contractor shall to the best of their ability perform:

1. Conduct twenty (20) comprehensive irrigation evaluations throughout the service area of Upper San Luis Rey Resource Conservation District
2. Evaluate irrigation system efficiency, water usage patterns, and conservation opportunities

3. Provide written reports for each evaluation documenting findings and recommendations
4. Coordinate with landowners/operators to schedule and complete evaluations

Section 3.2 Service Area. The Services shall be performed within the geographic service area of Upper San Luis Rey Resource Conservation District.

Section 3.3 Deliverables. The Contractor shall provide to the best of their ability:

- A. Twenty (20) completed irrigation evaluation reports
- B. Summary report aggregating findings from all evaluations
- C. Any additional documentation reasonably required by Funding Agency

ARTICLE IV: TERM AND TERMINATION

Section 4.1 Term. This Agreement shall commence on the Effective Date and shall continue until September 30, 2028, unless earlier terminated pursuant to this Article.

Section 4.2 Termination for Convenience.

Either Party may terminate this Contract for convenience upon thirty (30) days written notice to the other Party.

Section 4.3 Termination for Cause

Either Party may terminate this Contract for cause upon written notice if the other Party materially breaches any provision of this Agreement and fails to cure such breach within fifteen (15) days of receiving notice. This cure period may be extended by mutual consent of the Parties.

Section 4.4 Effect of Termination

Upon termination, Contractor shall be paid within thirty days (30) for all undisputed invoiced sums where Services have been in accordance with this Agreement and performed through the date of termination.

ARTICLE V: COMPENSATION AND PAYMENT

Section 5.1 Total Contract Amount. The Funding Agency shall pay Contractor the total sum of **THIRTY-TWO THOUSAND DOLLARS** (\$32,000.00) for completion of the undisputed Services ("Contract Price").

Section 5.2 Payment Schedule. The payments shall be made according to the following schedule:

- A. \$1,600.00 per irrigation evaluation ($\$32,000 \div 20$ evaluations)

B. Payments shall be rendered within thirty (30) days of receipt and approval of invoices with accompanying deliverables

Section 5.3 Invoicing. Contractor shall submit itemized invoices with supporting documentation for each completed evaluation. Invoices shall be sent to Funding Agency at the address designated in Article I of this Agreement.

Section 5.4 No Additional Compensation. Contractor acknowledges that the Contract Price represents full compensation for all Services, including expenses, overhead, and profit, unless a change of circumstances warrants otherwise and where both Parties agree to otherwise in writing.

ARTICLE VI: REPRESENTATIONS, REPRESENTATIONS, AND STANDARD OF CARE

Section 6.1 Contractor Qualifications. Contractor represents that it:

- A. Is duly organized as a public agency of the State of California and is in good standing under applicable laws, and
- B. Has necessary expertise, licenses, and qualifications to perform the Services in a standard of care common to other Public Agencies performing the services required under this Agreement under like circumstances in the Southern California region, and
- C. Represents that to the best of its ability will comply with all applicable federal, state, and local laws and regulations

Section 6.2 Independent Contractor Status. Contractor as a like public agency is an independent contractor. Nothing in this Contract creates an employer-employee relationship, joint venture, or partnership with the Funding Agency.

ARTICLE VII: INTELLECTUAL PROPERTY AND DATA RIGHTS

Section 7.1 Ownership of Deliverables. All reports, data, findings, and materials produced under this Contract ("Deliverables") shall be the property of Funding Agency upon full payment of all undisputed amounts. Contractor retains the right to use the Deliverables in any manner that it sees fit. The Parties recognize that the Deliverables may be subject to public disclosure.

Section 5.2 Confidentiality. Subject to public disclosure laws, each Party shall keep confidential any proprietary information received from the other Party during the term of this Contract.

ARTICLE VIII: INSURANCE

Section 8.1 Insurance. Contractor shall maintain, at its own expense or to the extent it is self-insured the following policies:

- Commercial general liability insurance with minimum limits of \$1,000,000 per occurrence
- Professional liability insurance with minimum limits of \$1,000,000
- Workers' compensation insurance as required by law

ARTICLE IX INDEMNIFICATION

Indemnification. 9.1. To the fullest extent permitted by law, Contractor agrees to indemnify and hold harmless Funding Agency, its officers, directors, employees, and agents from claims, damages, losses, and expenses arising out of Contractor's negligent acts, omissions, or willful misconduct in performing the Services, provided that Funding Agency has not contributed or engaged in willful misconduct or active negligence.

ARTICLE X: COMPLIANCE WITH LAWS

Section 10.1 Regulatory Compliance. Contractor shall comply with all applicable federal, state, and local laws, regulations, and ordinances in connection with performance of the Services, including but not limited to environmental, labor, and employment laws.

Section 10.2 Environmental Stewardship. In performing the Services, Contractor shall prioritize objectively environmentally sound practices common in the industry and consistent with the mission of both Parties as Resource Conservation Districts.

ARTICLE XI: DISPUTE RESOLUTION

Section 11.1 Good Faith Negotiation. In the event of any material dispute arising under this Agreement, the Parties agree to first attempt resolution through good faith negotiation between designated senior management representatives.

Section 11.2 Alternative Dispute Resolution. In the event that management level dispute resolution fails, the Parties may by mutual agreement engage in nonbinding alternative dispute resolution mediation prior to initiating litigation.

ARTICLE XII: GENERAL PROVISIONS

Section 12.1 Entire Agreement. This Agreement constitutes the entire agreement between the Parties and supersedes any and all prior agreements, whether written or oral, relating to the terms of this Agreement.

Section 12.2 Amendments. Any amendments, changes to the scope of work, additions, to this Agreement must be in writing and executed by authorized representatives of both Parties.

Section 12.3 Assignment. Due to the uniqueness of the services provided by this Agreement, neither Party may assign any part of this Agreement without the prior written consent of the other Party. However, Contractor may at its discretion subcontract to qualified contractors in the performance of some of its services.

Section 12.4 Governing Law and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of California and venue shall be in the North County of San Diego.

Section 12.5 Severability. Should any provision of this Agreement is held by a court of competent jurisdiction. Be held invalid, dull or void, or unenforceable, all remaining terms and provisions shall remain in full force and effect.

Section 12.6 Notices. All notices required under this Agreement shall be in writing and delivered by certified mail, hand delivery, or email with confirmation of receipt to the following addresses:

Funding Agency:

Mission Resource Conservation District

138 S. Brandon Ave.

Fallbrook, CA 92028

Attn: Ani Vartanians, District Manager

Contractor:

Upper San Luis Rey Resource Conservation District

PO Box 921

Pauma Valley, CA 92061

Section 12.7 Force Majeure. Neither Party shall be liable for any delays in performance or failures in performance resulting from acts beyond its reasonable control, including but not limited to natural disasters, war, pandemics, strikes, or government actions. Should such events arise the Parties may be granted a reasonable amount of time to perform their obligations under this Agreement, unless such event makes it impossible to perform the obligations under this Agreement.

12.8 Waiver. A Party excuse of performance of a term of this Agreement does not waive any other terms or performance under this Agreement and does not waive any rights or remedies thereof.

Section 12.9 Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one instrument, and electronic signatures shall be deemed the same as original signatures.

SIGNATURES ON NEXT PAGE

////////////////////////////////////

SIGNATURES

IN WITNESS WHEREOF, the Parties have executed this Contract as of the dates indicated below.

MISSION RESOURCE CONSERVATION DISTRICT
(Funding Agency)

By: _____
Name: _____
Title: _____
Date: _____

Official Address:
138 S. Brandon Ave.
Fallbrook, CA 92028

UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT
(Contractor)

By: _____
Name: _____
Title: _____
Date: _____

Official Address:

By: _____
Name: _____
Title: _____
Date: _____

Official Address:
138 S. Brandon Ave.
Fallbrook, CA 92028

UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT

(Contractor)

By: Lyall
Name: ANDREW LYALL
Title: PRESIDENT
Date: 10/8/2026

Official Address:
PO BOX 921
Pauma Valley, CA 92061

APPENDIX A: STATEMENT OF WORK SUMMARY

Item Description	Quantity	Unit Price	Total
1 Agricultural Irrigation Evaluation	20	\$1,600.00	\$32,000.00

Contract Period: Effective Date through September 30, 2028

Total Contract Value: \$32,000.00 USD

PO BOX 921
Pauma Valley, CA 92061

APPENDIX A: STATEMENT OF WORK SUMMARY

Item Description	Quantity	Unit Price	Total
1 Agricultural Irrigation Evaluation	20	\$1,600.00	\$32,000.00

Contract Period: Effective Date through September 30, 2028

Total Contract Value: \$32,000.00 USD

Joint Letter of Intent and Guiding Principles

RCD 2.0 Reorganization and Boundary Alignment

October 2026

This Joint Letter of Intent and Guiding Principles ("LOI") reflects the shared intentions of the Mission Resource Conservation District ("Mission RCD"), the Resource Conservation District of Greater San Diego County ("RCDGSDC"), and the Upper San Luis Rey Resource Conservation District ("Upper RCD"), collectively referred to as the "Districts."

1. Background and Purpose

In 2021, the San Diego Local Agency Formation Commission ("San Diego LAFCO") completed a Municipal Service Review of the three Districts. The review identified jurisdictional and service-delivery concerns, including services provided outside district boundaries without the required authorization. These jurisdictional and unauthorized activities were not associated with Upper RCD operations or management. The findings led to compliance direction to the two agencies involved, including a cease-and-desist order, and prompted the Districts to develop a coordinated response.

The Districts subsequently entered into a Master Memorandum of Understanding ("MOU") to improve collaboration and coordinate service delivery while longer-term boundary and governance solutions were evaluated. The MOU has supported improved cooperation, but it was not intended to substitute permanently for clear legal boundaries and durable service responsibilities.

Through the RCD 2.0 working group and a supporting executive director workgroup, the Districts have evaluated consolidation, boundary alignment, governance, organizational capacity, program delivery, and transition considerations. This LOI records the direction developed to date, establishes guiding principles for the next phase, provides a formal milestone for coordinated board and LAFCO consideration, and supports progression toward a future consolidation application.

2. Current Direction

- A. Mission RCD and RCDGSDC.** Mission RCD and RCDGSDC intend to work toward agreement on the terms necessary to consolidate their agencies and operations into a single successor resource conservation district. This LOI does not predetermine the successor district's name, governance, organizational structure, or other implementing terms, which remain subject to further negotiation and separate governing-board approval.
- B. Upper RCD.** Upper RCD intends to remain an independent resource conservation district with its own governing board, finances, programs, and decision-making authority. Its continued independence is intended to preserve local control and continuity for its groundwater-management responsibilities as a member of the Upper San Luis Rey Groundwater Management Authority.
- C. Shared Reorganization Application.** Subject to completion of due diligence and future approval by each governing board, the Districts intend to prepare and jointly submit one

coordinated reorganization application to San Diego LAFCO. The application would address the consolidation of Mission RCD and RCDGSDC together with related boundary, sphere, and service actions involving Upper RCD. Upper RCD's participation in the shared application would not constitute consent to its consolidation or dissolution.

- D. Boundary and Service Alignment.** One of the primary objectives of this process is to establish clear and comprehensive resource conservation district boundaries throughout San Diego County. The Districts intend for the future coordinated reorganization application to include within the successor district all territory in San Diego County that is not presently within the legal boundaries of any resource conservation district. This inclusion would not affect territory within Upper RCD's existing boundaries, except through any mutually agreed boundary adjustments.

The Districts also intend to evaluate coordinated boundary adjustments and related service assignments, including mutually agreed transfers of territory between Upper RCD and RCDGSDC where such alignment would better support groundwater management, service delivery, and community interests, so that programs are provided within the responsible district's legal boundaries or pursuant to appropriate legal authorization.

Pending completion of the RCD 2.0 process and any required LAFCO approvals, each District will continue to provide services consistent with its legal authority, the existing MOU, and applicable LAFCO authorization or direction. The resulting structure should reduce routine reliance on the MOU and outside-service arrangements.

- E. Mission RCD Orange County Matter.** Mission RCD's contractual service arrangement in Orange County is proceeding on a separate compliance track with the affected water district and Orange County LAFCO. Potential outcomes may include an exemption determination, approval of out-of-agency services, a sphere amendment, annexation, or another legally available action. That process is not a condition precedent to continued RCD 2.0 planning, except to the extent its outcome affects Mission RCD's future boundaries, sphere, service responsibilities, or a later reorganization proposal.

3. Guiding Principles

- **Legal and Service Clarity:** District boundaries, service responsibilities, and program delivery should be clearly documented and consistent with applicable law and LAFCO approvals.
- **Local Representation:** The governance framework for any successor district should provide meaningful geographic representation and maintain accountability to the communities served.
- **Continuity and Local Presence:** Planning should avoid service disruption and preserve local access, regional knowledge, community relationships, specialized program expertise, and appropriate use of regional or satellite offices.
- **Organizational and Workforce Planning:** The Districts should develop an organizational structure that supports efficient administration, transparent employee communication, professional development, institutional knowledge, and a deliberate transition process.

- **Financial and Operational Due Diligence:** Before any formal application, the participating districts should evaluate finances, assets, liabilities, reserves, grants, contracts, employees, benefits, facilities, equipment, records, technology, insurance, and other obligations that may be affected.
- **Application Coordination and Costs:** The Districts should prepare a coordinated work program identifying remaining application components, responsible parties, anticipated costs, and target dates. They may jointly request any application fee reduction or waiver that San Diego LAFCO is authorized and willing to consider, but no reduction or waiver is presumed.
- **Program Capacity:** The future structure should strengthen conservation programs, regional grant competitiveness, and landscape-scale work while preserving expertise in wildfire resilience, forest health, agriculture, habitat restoration, invasive species management, watershed programs, education, and Tribal and community partnerships.
- **Upper RCD Independence:** Nothing in this LOI is intended to transfer, diminish, or impair Upper RCD's groundwater governance, Groundwater Sustainability Plan responsibilities, related assets or obligations, or independent decision-making authority.
- **Public Process:** The public will have opportunities to comment through the Districts' duly noticed board meetings and the subsequent San Diego LAFCO application and hearing process.

4. October Board Actions and December LAFCO Review

The Districts intend to present this LOI to their respective governing boards in October 2026. Each board will consider a resolution approving the LOI, authorizing its execution and transmittal to San Diego LAFCO, and directing continued participation in the RCD 2.0 process.

Following those actions, the Districts intend to present the signed LOI and adopted resolutions to the San Diego LAFCO Commission in December 2026 as a formal RCD 2.0 milestone. The presentation is intended to document the progress achieved, confirm the Districts' shared direction, obtain Commission acknowledgment and guidance, and establish the framework for the next phase of work.

Following the December Commission meeting and consideration of any direction provided by San Diego LAFCO, the Districts intend to complete and reach agreement on the governance framework, organizational structure, service and function plan, proposed boundary and sphere adjustments, financial and operational terms, transition plan, application responsibilities and costs, and other materials necessary to support a formal reorganization proposal. The Districts will use spring 2027 as a nonbinding milestone for completing the application package. Subject to separate approval by each governing board, all three Districts intend to adopt the necessary resolutions and jointly submit one coordinated application addressing the consolidation of Mission RCD and RCDGSDC and related boundary, sphere, and service actions involving Upper RCD. Upper RCD would remain independent and its participation would be limited to the components affecting its boundaries, services, groundwater-management responsibilities, or continued regional coordination.

5. Existing MOU and Continued Coordination

The existing MOU will remain available during the planning period, subject to its terms and applicable law. As the RCD 2.0 structure develops further, the Districts will determine which responsibilities should transfer to a successor district, remain with Upper RCD, be addressed through boundary adjustments, or continue under a limited interagency arrangement. The MOU may later be amended, replaced, or reduced in scope to reflect the resulting agency structure.

6. Nonbinding Effect

This LOI expresses the Districts' present intentions and guiding principles. It does not constitute a resolution of application, initiate a change of organization or reorganization, approve a consolidation or boundary adjustment, authorize service outside any district's legal boundaries, or obligate any District or LAFCO to approve a future action.

Any binding commitment will require additional analysis and separately noticed action by the appropriate governing boards, San Diego LAFCO, or other responsible agencies. Each governing board retains full discretion regarding any subsequent proposal.

District Signatures

MISSION RESOURCE CONSERVATION DISTRICT

Mission RCD signs this LOI subject to the Mission RCD Addendum attached to it.

By: _____ Date: _____

Name and Title: _____

RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY

By: _____ Date: _____

Name and Title: _____

UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT

By: _____ Date: _____

Name and Title: _____

MISSION RESOURCE CONSERVATION DISTRICT

Addendum to the RCD 2.0 Joint Letter of Intent and Guiding Principles

Mission Resource Conservation District ("Mission RCD") signs the RCD 2.0 Joint Letter of Intent and Guiding Principles dated October 2026 ("LOI") subject to this Addendum. Where the two differ, this Addendum states Mission RCD's position.

1. **Potential consolidation.** Mission RCD will continue evaluating a potential consolidation with RCDGSDC and negotiating the terms under which one could occur. Whether to consolidate remains subject to agreement on those terms and separate approval by each governing board. In the Background and Sections 2A, 2C and 4, "the consolidation" means a potential consolidation, and "a future consolidation application" means future coordinated reorganization application(s).
2. **Boundaries.** Mission RCD supports including the entire county of San Diego within the successor district, with the only exception of Upper RCD's existing territory, except through mutually agreed boundary adjustments. Mission RCD does not join in the words after "groundwater management" in the second paragraph of Section 2D, or in the last sentence of its third paragraph.
3. **Application fees.** Mission RCD does not join in the statement that no application fee reduction or waiver is presumed (Section 3, Application Coordination and Costs).
4. **Withdrawal.** Mission RCD may withdraw from consolidation discussions at any time by action of its governing board, without penalty or obligation. Withdrawal would not end its participation in the RCD 2.0 process, including the boundary, sphere, and service alignment required in response to the Municipal Service Review.

MISSION RESOURCE CONSERVATION DISTRICT

By: _____ Date: _____

Name and Title: _____

Approved by Board Resolution No. 2026-_____

MISSION RESOURCE CONSERVATION DISTRICT

RESOLUTION NO. 2026-02

Resolution Approving the RCD 2.0 Joint Letter of Intent and Guiding Principles Subject to a Mission RCD Addendum and Authorizing Transmittal to San Diego LAFCO

WHEREAS, the San Diego Local Agency Formation Commission completed a Municipal Service Review of the three Resource Conservation Districts in 2021 and identified jurisdictional and service-delivery concerns requiring coordinated corrective action; and

WHEREAS, the Districts subsequently entered into a Master Memorandum of Understanding to improve collaboration and coordinate services while longer-term boundary and governance solutions were evaluated; and

WHEREAS, the RCD 2.0 working group and the Districts' executive directors have evaluated consolidation, boundary alignment, governance, organizational capacity, program delivery, and transition considerations; and

WHEREAS, Mission RCD and RCDGSDC desire to continue evaluating a potential consolidation of their agencies and operations into a single successor resource conservation district and to negotiate the terms under which a consolidation could occur, without predetermining the successor district's name, governance, organizational structure, or other implementing terms; and

WHEREAS, one of the primary objectives of this process is to establish clear and comprehensive resource conservation district boundaries throughout San Diego County, and the Districts intend for the future coordinated reorganization application to include within the successor district the entire county of San Diego, without affecting territory within Upper RCD's existing boundaries except through any mutually agreed boundary adjustments; and

WHEREAS, Upper RCD desires to remain an independent resource conservation district in order to preserve local control and continuity for its groundwater-management responsibilities and local interests, while participating in coordinated boundary and service alignment, including mutually agreed transfers of territory between Upper RCD and RCDGSDC where appropriate; and

WHEREAS, Mission RCD's Orange County service arrangement is proceeding on a separate compliance track and is not intended to delay continued RCD 2.0 planning except to the extent its resolution affects a future reorganization proposal; and

WHEREAS, the LOI will be signed by all three Districts in its final joint form, and San Diego LAFCO has agreed that Mission RCD may sign it subject to a separate addendum stating Mission RCD's positions on the LOI; and

WHEREAS, the Districts desire to present a jointly approved Letter of Intent and their respective adopting resolutions to the San Diego LAFCO Commission in December 2026 as a formal RCD 2.0 milestone, obtain Commission acknowledgment and guidance, and establish the framework for developing a coordinated reorganization application(s), with spring 2027 serving as a nonbinding milestone for completing the application package;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mission Resource Conservation District as follows:

- 1. Approval.** The Board approves the RCD 2.0 Joint Letter of Intent and Guiding Principles in substantially the form attached as Exhibit A, subject to the Mission RCD Addendum attached as Exhibit B (the "Addendum").
- 2. Execution.** The Board President or Chair is authorized to execute the LOI and the Addendum on behalf of the District. The LOI shall be executed with a notation that Mission RCD signs it subject to the Addendum. The Executive Director may approve minor or non-substantive revisions consistent with this resolution and the direction of the Board.
- 3. LAFCO Transmittal.** District staff are authorized to transmit the executed LOI, the Addendum, and a certified copy of this resolution to San Diego LAFCO for presentation to the Commission in December 2026 as a formal RCD 2.0 milestone and for Commission acknowledgment and guidance on the next phase of work.
- 4. Shared Application Development.** Following the December Commission meeting, District staff are directed to continue coordinating with the other Districts and LAFCO staff to develop the governance, organizational, staffing, and financial terms needed for the Board to determine whether to proceed with one shared reorganization application addressing a potential consolidation of Mission RCD and RCDGSDC and related boundary, sphere, and service actions involving Upper RCD, using spring 2027 as a nonbinding milestone for completing the application package. The work program shall identify remaining components, responsible parties, anticipated costs, and any available application fee reduction or waiver that the Districts may jointly request from San Diego LAFCO.
- 5. Future Board Action.** Any formal consolidation, boundary adjustment, sphere amendment, plan for services, transition agreement, or LAFCO application shall return to the Board for separate consideration at a duly noticed public meeting. The Board may withdraw the District from consolidation discussions at any time without penalty or obligation; such withdrawal would not relieve the District of its continued participation in the RCD 2.0 process, including the boundary, sphere, and service alignment required in response to the Municipal Service Review.
- 6. Interim Compliance.** Pending completion of the RCD 2.0 process and any required LAFCO approvals, the District shall continue providing services consistent with its legal authority, the existing MOU, and applicable LAFCO authorization or direction.
- 7. No Initiation of Proceedings.** This resolution approves a nonbinding LOI and does not constitute a resolution of application under Government Code section 56654 or otherwise initiate proceedings for a change of organization or reorganization.
- 8. Effective Date.** This resolution takes effect immediately upon adoption.

Certification

I certify that the foregoing resolution was duly adopted by the Board of Directors of the Mission Resource Conservation District at a duly noticed meeting held on _____, 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Board Secretary