



Emergency District Board Meeting, Monday, April 1, 2024

7:00 p.m.

138 South Brandon Road, Fallbrook, CA 92028

AGENDA

- I. Call to Order**
- II. Welcome to Guests**
- III. Roll Call, Determination of Quorum**
- IV. 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 upon the subject matter, the Board of Directors may be unable to respond at this time until the specific item is placed on the agenda at a future meeting in accordance with the Brown Act. Three minute time limit.

SECTION 1 – CONSENT ITEMS

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

SECTION 3 – CORRESPONDENCE

SECTION 4 - BOARD ACTION/DISCUSSION ITEMS

4-A: Consider approval of a resolution to submit with the NACD Urban and Community Conservation Grant – 2024, as required by the NACD Request for Proposal.

4-B: Consider approval of a resolution to submit with the San Diego County's Neighborhood Enhancement grant as required by the grant's Request for Proposal.

SECTION 5 - LEGAL MATTERS

SECTION 6 - AGENDA SUGGESTIONS FOR NEXT MEETING & ADJOURNMENT