

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

Programs & Grants Committee Meeting

Thursday, November 18, 2021

8:00am

per California State Law procedural requirements of AB 361 members of the Board will participate via Zoom or teleconference to conduct a remote teleconference meeting without adhering to the requirements of paragraph (3) of subdivision (b) of 54953.

Access to the meeting is available through this link:

<https://us06web.zoom.us/j/87649814953?pwd=RIQ1eUVVVE9SQWpzR1N1UIJLRW16dz09>

Meeting ID: 876 4981 4953 **Passcode:** 284683

Or by phone: +1 720 707 2699

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)).

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.

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).

5. CONSENT CALENDAR

Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Committee 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 minutes from September 9, 2021 committee meeting

6. STAFF, OTHER AGENCY, DIRECTOR, OR ASSOCIATION REPORTS

6-1: Directors' Reports on MRCD Programs

7. COMMITTEE ACTION/DISCUSSION ITEMS

7-1: Committee action/discussion regarding grants planning

7-2: Committee action/discussion regarding SALC grant PSA with SD LAFCo

8. AGENDA SUGGESTIONS FOR NEXT MEETING

9. ADJOURNMENT