

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

District Board Meeting, Monday August 17, 2020
6:30 p.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/92715919733?pwd=eVNZTnBDUEVVU0QzdHFuMmtNMk0zdz09>

Or by phone: +1 669 900 9128

Meeting ID: 927 1591 9733 **Passcode:** 561722

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)).

CLOSED SESSION:

The Board will adjourn to closed session at 6:45pm for conference with Legal Counsel - Existing Litigation, Courtney Provo v. Mission Resource Conservation District (SDSC 37-2020-00023928) Authority: GC 54956.9(d)(1)

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. CONSENT CALENDAR

Consent Calendar items are expected to be 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.

5-1: Approval of Regular Meeting Minutes from the July 20, 2020 meeting

5-2: Note/file monthly Treasurers Report for June 18, 2020 – July 14, 2020

5-3: Approve monthly expenses for July 2020.

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

6-1: STAFF REPORTS

6-2: DIRECTORS REPORT

6-3: ADMINISTRATIVE COMMITTEE

6-4: PROGRAM COMMITTEE

6-5: NRCS REPORT

7. CORRESPONDENCE

7-1: Update from Linda Heckenkamp, re LAFCo MRCD MSR Administrative Report

8. BOARD ACTION/DISCUSSION ITEMS

8-1: Board action/discussion regarding Conference with Legal Counsel - Existing Litigation, Courtney Provo v. Mission Resource Conservation District (SDSC 37-2020-00023928) Authority: GC 54956.9(d)(1)
Recommended Action: Conduct Closed Session

8-2: Board action/discussion regarding FY21 Draft Work Plan

8-3: Board action/discussion regarding CARCD Call to Action – MRCD Statement

8-4: Board action/discussion regarding USDA AFFP Program and Use of Edge of Urban Farm

8-5: Board action/discussion regarding New Credit Card / Name Change.

9. ADJOURNMENT & AGENDA SUGGESTIONS FOR SEPTEMBER MEETING