



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

District Board Meeting, Friday, November 18, 2022
8:00 a.m.

MRCD will continue to hold remote teleconference meetings under the standard requirements found in the Brown Act (i.e. subdivision (b) of Government Code section 54953, with remote meeting locations identified in the meeting agenda and on our website, and with adoption of an initial and recurring resolution permitting the Board to conduct remote teleconference meetings in the manner specified by AB 361.

Access to the meeting is available through this link:

<https://us06web.zoom.us/j/87280006327?pwd=Z05WaFNMeFdQYTY0UjNQZURxZmNsdz09>

Or by phone: +1 669 444 9171

Meeting ID: 872 8000 6327 **Passcode:** 232696

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. CONSENT CALENDAR

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.

- 5-1:** Approve Continuing Resolution on a Virtual Board Meeting for the December 2022 Board Meetings
- 5-2:** Approval of Meeting Minutes from the October 28, 2022 Board Meeting
- 5-3:** Note/file monthly Treasurers Reports for October – November 11, 2022
- 5-4:** Approve monthly expenses for October – November 2022

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

- 6-1:** NRCS Report
- 6-2:** District Manager and Staff Reports
- 6-3:** Directors Reports
- 6-4:** Policy / Stakeholder Updates
- 6-5:** Board Committee Reports

7. CORRESPONDENCE

- 7-1:** 77th Annual CARCD Conference, CARCD, Oct 25, 2022
- 7-2:** Electronic Filing of Form 700, Clerk of the Board of Supervisors, Oct 26, 2022

8. BOARD ACTION/DISCUSSION ITEMS

- 8-1:** Board Action/Discussion Regarding Sale Proceeds
- 8-2:** Board Action/Discussion Regarding Proposed Line of Credit
- 8-3:** Board Action/Discussion Regarding Reappointment of Heather Conklin
- 8-4:** Board Action/Discussion Regarding Reappointment of Julia Escamilla
- 8-5:** Board Action/Discussion Regarding CARCD Annual Business Meeting Delegate and Alternate Delegate
- 8-6:** Board Action/Discussion Regarding Transitioning from Virtual to In-Person Meetings
- 8-7:** Board Action/Discussion Regarding November Wildfire Roundtable
- 8-8:** Board Action/Discussion Regarding SDLAFCO Ad Hoc Committee Meeting

9. AGENDA SUGGESTIONS & ADJOURNMENT FOR NEXT MEETING