



**MISSION RESOURCE CONSERVATION DISTRICT**  
138 S. Brandon Street, Fallbrook, CA 92028

**District Regular Board Meeting, August 19, 2024**  
3:00 p.m.

**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 the addenda at a future meeting 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-A: Treasurer's Reports – July 2024

1-B: Monthly Expenses – July 2024

1-C: Minutes – July 15, 2024

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

2-A: NRCS Report

2-B: District Manager Report

2-C: Directors' Reports

2-D: Legislative Update

2-E: Board Committee Reports

2-F: Staff member Joel Menard – brief introduction



**SECTION 3 – CORRESPONDENCE**

**SECTION 4 – BOARD ACTION / DISCUSSION ITEMS**

4-1: Final Audit Report. (*Discussion*)

4-2: Update on Fallbrook Median Project. (*Discussion*)

4-3: Official Budget (Discussion and possible action)

4-4: Board workshop (Discussion)

4-5: Staffing, Workload, and Strategic Plan. (*Discussion*)

4:6: Closed Session- Personnel matters

**SECTION 5 – LEGAL MATTERS**

**SECTION 6 – AGENDA SUGGESTIONS - NEXT MEETING (09/16/2024) & ADJOURNMENT**