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

District Regular Board Meeting, May 18, 2026
3:00 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order at 3:15 p.m. by President Scott Murray.

II. Welcome Guests – Celine Morales, NCRS; Barry Willis, LAFCO member

III. Roll Call, Determination of Quorum - A Quorum is present.

Directors present: Scott Murray President
Bob Lin, Vice President
Peggy Brown, Treasurer
Lynne Barnett, Director

Directors absent: none
Associates present: Cheryl Lindberg, Ross Pike, Mark Mervich
Staff present: Ani Vartanians, District Manager; Lance Anderson, consultant

IV. Additions to the Agenda (Gov. Code 54954.2(b)) - none.

V. Oral Communications to the Board of Directors – LAFCO Board Member Barry Willis reported on his recent meetings with food growers, addressing future food security concerns.

SECTION 1 - CONSENT ITEMS

1-A: Treasurer's Report
1-B: Monthly Expenses – 2025
1-C: Minutes – March 16, 2026 meeting

Following discussion about District finances, a motion was made and seconded to approve the Consent Items as presented. The motion carried under the following vote:

Director Murray , Aye
Director Lin, Aye
Director Brown, Aye
Director Barnett, Aye

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

2-A: NRCS Report – Celine Morales gave a verbal report.
2-B: District Manager Report – Ani Vartanians delivered a report on current activities. Significant changes include engagement of an independent bookkeeping service to assist with financial matters and purchase of an auto for district business. Renewed effort for fundraising on mission medians and community garden. A draft of the recently completed Audit was provided.
2-C: Directors Reports – none.
2-D: Legislative Updates: A general legislative report was provided.

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2-E: Board Committee Reports – none

SECTION 3 - CORRESPONDENCE - none

SECTION 4 - BOARD ACTION / DISCUSSION ITEMS

4-1: Bank Signers Authorization Policy
A proposed bank signer policy was reviewed and a motion was made and seconded to adopt it. The motion was carried under the following vote:

Director Murray , Aye
Director Lin, Aye
Director Brown, Aye
Director Barnett, Aye

4-2: Board Member Updates: vacancies and appointments
It was noted that the seat vacated earlier remains unfilled.

4.4: LAFCO MSR update: District Manager Vartanians, Director Lin and Consultant Anderson provided an update on the MSR. Working group does not have any scheduled meeting at this time. RCD's were asked to continue having discussions about consolidation. Reviewed SWOT analysis. Discussed the pros and cons and how this could best serve the public. Important to reiterate having local chapters to make sure area voices are still heard.

SECTION 5 - LEGAL MATTERS

No closed session was held.

SECTION 6 – AGENDA SUGGESTIONS – NEXT MEETING date July 20, 2026

LAFCO MSR update and Board vacancy

There being no further business, a motion was made, seconded and carried to *adjourn the meeting* under the following vote:

Director Murray, Aye
Director Lin, Aye
Director Barnett, Aye
Director Brown left the meeting at 3:45 p.m.

The meeting was adjourned at 4:40 p.m.

Minutes approved on: 7-20 2026

Approved by: Scott G. Myers

Attest by: Peggy M

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