



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

District Board Meeting, Tuesday July 20, 2021
6:45 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://us06web.zoom.us/j/88281933516?pwd=OHdTSSSt1S09xRVQ1NE1tamgwd2FoUT09>

Or by phone: +1 669 900 9128

Meeting ID: 882 8193 3516 **Passcode:** 096023

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 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 Meeting Minutes from the June 15, 2021 Board meeting
- 5-2:** Approval of Meeting Minutes from the June 25, 2021 Board Workshop
- 5-3:** Note/file monthly Treasurers Report for June – July 15, 2021
- 5-4:** Approve monthly expenses for June 2021.

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:** Administrative Committee Report
- 6-6:** Program Committee Report.

7. CORRESPONDENCE

- 7-1:** **North County Fire Protection District:** Change of NCFPD Leadership, May 12, 2021
- 7-2:** **San Diego LAFCo:** New Directory, June 17, 2021
- 7-3:** **San Diego LAFCo:** Alternative Election Results Memo, July 12, 2021
- 7-4:** **San Diego LAFCo:** Membership Dues
- 7-5:** **Supervisor Desmond's Office:** Recognition of MRCD

8. BOARD ACTION/DISCUSSION ITEMS

- 8-1:** Board Action/Discussion Regarding MRCD Financial Status
- 8-2:** Board Action/Discussion Regarding Follow Up of June Workshop
- 8-3:** Board Action/Discussion Regarding Adoption of Administrative Code
- 8-4:** Board Action/Discussion Regarding Vote on Vice President Position
- 8-5:** Board Action/Discussion Regarding Recommendations on Committees
- 8-6:** Board Action/Discussion Regarding Vote on Establishment of an Advisory Board
- 8-7:** Board Action/Discussion Regarding August Wildfire Roundtable (virtual)

9. ADJOURNMENT & AGENDA SUGGESTIONS FOR AUGUST MEETING