

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

District Board Meeting, Monday July 20, 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/91857867060?pwd=V1BhZTZ4bUJoWjBPZFZFazJvU1VMUT09>

Meeting ID: 918 5786 7060 **Password:** 790238
Or by phone: +1 669 900 9128

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)).
- 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.

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.

- 5-1: Approval of Regular Meeting Minutes from the June 15, 2020 meeting
- 5-2: Note/file monthly Treasurers Report for May 16, 2020 – June 17, 2020
- 5-3: Approve monthly expenses for June 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: Letter from Holly O. Whatley, re Submission of LAFCo Exemption Report
- 7-2: Note from Linda Heckenkamp, re LAFCo MRCD MSR Administrative Report

8. BOARD ACTION/DISCUSSION ITEMS

- 8-1: Board action/discussion regarding FY21 Draft Annual Budget
- 8-2: Board action/discussion regarding FY21 Work Plan
- 8-3: Board action/discussion regarding COVID Re-entry Policy
- 8-4: Board action/discussion regarding Staff Cell Phone Stipend
- 8-5: Board action/discussion regarding New Credit Card / Name Change
- 8-6: Board action/discussion regarding Board Resolution to Approve Suncrest Loan Deferral
- 8-7: Board action/discussion regarding CARCD Call to Action Letter
- 8-8: Board action/discussion regarding Endorsement of Escondido Creek Conservancy CalSOL program
- 8-9: Board action/discussion regarding Promotional Support of Climate Science Alliance Annual San Diego Climate Summit (link sent in meeting email)

CLOSED SESSION:

The Board may adjourn to closed session to consider Public Employee Discipline/Dismissal/Release Govt. Code Section 54957.

9. ADJOURNMENT & AGENDA SUGGESTIONS FOR AUGUST MEETING