



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

**District Board Meeting, Wednesday, April 19, 2023**  
7:00 p.m.  
138 S. Brandon Road, Fallbrook, CA 92028

**Access to the meeting is also available through this link:**

<https://us06web.zoom.us/j/88958464077?pwd=UEk2WENCMnpDS0VvdVpNMDUvSSStEdz09>

Meeting ID: 889 5846 4077

Passcode: 407160

**Or by phone:** +1 669 444 9171

## **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 AGENDA<sup>1</sup> - 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)).

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<sup>1</sup> \*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:** Approval of Meeting Minutes from the March 15, 2023 Board Meeting

**5-2:** Note/file monthly Treasurers Reports for March 13 – April 14, 2023

**5-3:** Approve monthly expenses for March – April 14, 2023

**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:** Notice of Public Hearing, Adoption of Final Workplan and Budget for FY23-24, SDLAFCO, March 22, 2023

**7-2:** Notice of Review, Proposed Workplan and Budget for FY23-24, SDLAFCO, March 20, 2023

**7-3:** Call to Action, AB 557 (Hart), CSDA, March 23, 2023

**8. BOARD ACTION/DISCUSSION ITEMS**

**8-1:** Board Action/Discussion Regarding SDLAFCO RCD Ad Hoc Committee Meeting and Approval of MOU

**8-2:** Board Action/Discussion Regarding Water District Resource Conservation Services agreements

**8-3:** Board Action Discussion Regarding Building Sale

**8-4:** Board Action/Discussion Regarding CSDA Call to Action for AB 557 (Hart)

**9. AGENDA SUGGESTIONS & ADJOURNMENT FOR NEXT MEETING**