



CONSERVATION • DEVELOPMENT • SELF-GOVERNMENT

MISSION RESOURCE CONSERVATION DISTRICT

138 S. Brandon Street, Fallbrook, CA 92028

District Regular Board Meeting, July 20, 2026

3:00 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order at 3:05 p.m. by President Scott Murray.

II. Welcome Guests –

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, 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

SECTION 1 - CONSENT ITEMS

1-A: Treasurer's Report – May and June 2026

1-B: Monthly Expenses – (Grace Dugan, contract bookkeeper reporting)

1-C: Minutes – May 18 2026 regular meeting and June 15 2026 special meeting

Grace Dugan joined the meeting electronically to review the financial statements and chart of accounts.

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 – none provided.

2-B: District Manager Report – Ani Vartanians delivered a report on current activities, including status of grant applications.

2-C: Directors Reports – none.

2-D: Legislative Updates - none

2-E: Board Committee Reports – none

SECTION 3 - CORRESPONDENCE - none**SECTION 4 - BOARD ACTION / DISCUSSION ITEMS****4-1: San Diego Ag Futures Summit meeting**

Chair Murray presented a concept to collaborate with area stakeholders in a focused effort to improve services to the San Diego County agricultural industry. It's envisioned that involved parties would include academia, County government, various RCDs, and importantly, farmers.

After much discussion, a motion was made and seconded to explore organizing an Agriculture and Natural Resources Futures conference.

The motion was carried under the following vote:

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

4-2: Fiscal Year 2026-2027 Budget; review and approval

A proposed budget for the present fiscal year was presented and discussed. A motion was made and seconded to approve the budget as presented.

The motion was carried under the following vote:

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

4.4: LAFCO MSR update: District Manager Vartanians, Director Lin and Consultant Anderson provided an update on the MSR.

SECTION 5 – CLOSED SESSION

5-1: Public Employee Performance Review – Pursuant to Government Code § 154957 (b)(1).
Title - District Manager

A closed session was held.

SECTION 6 – REPORT OUT OF CLOSED SESSION

It was reported that a motion was made and seconded to change the compensation of the District Manager, and to adjust the budget accordingly.

The motion carried under the following vote:



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

SECTION 7 – AGENDA SUGGESTIONS – NEXT MEETING date September 21, 2026

LAFCO MSR update

SECTION 8 - ADJOURNMENT

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: 9/21/26 2026

Approved by:

A large, stylized black ink signature, likely belonging to Joel G. Murray, is written over a horizontal line.

Attest by:

A blue ink signature, likely belonging to the attesting officer, is written over a horizontal line.