

**MISSION RESOURCE CONSERVATION DISTRICT**

138 S. Brandon Street, Fallbrook, CA 92028

**District Regular Board Meeting, January 22, 2025**

January 28

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** Celine Morales, NRCS. Rose Corona, TEAM RCD Board Member and Teri Biancardi, TEAM RCD President. President Murray noted that both guests are on today's Agenda to speak.

**III. Roll Call, Determination of Quorum** - Quorum present.

Directors present: Scott Murray, President  
Victor Santos, Director  
Peggy Brown, Director

Directores absent: Julia Escamilla, Bob Lin

Associates present: Cheryl Lindberg, Mark Mervich, *Ross Pike*  
Staff present: Ani Vartanians

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

**V. Oral Communications to the Board of Directors** – none.

**SECTION 1 - CONSENT ITEMS**

1-A: Treasurer's Reports – December 2024

1-B: Monthly Expenses – December 2024

1-C: Minutes – November 18, 2024 and January 6, 2025

A motion was made and seconded to approve the Consent Items. The motion carried under the following vote:

Director Murray, Aye  
Director Santos, Aye  
Director Brown, Aye

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

2-A: NRCS Report – A written report was reviewed.

2-B: District Manager Report – Ani Vartanians reported on completion of Consultant Darcy Cook's projects. New signage has been ordered for the current office.

2-C: Directors Reports - none

2-D: Legislate Update – none.

2-E: Board Committee Reports -- Director Santos reported on grants status. Farmers Insurance grant is no longer available. Community Enhancement grants are pending. President Murray advised that there are two candidates for Chair of the So Cal Inland Region of CARCD. The candidates are Rose Corona and incumbent Nancy Humenik Sappington.

**SECTION 3 - CORRESPONDENCE** - Correspondence pertaining to above noted election will be held for review later in the meeting.

**SECTION 4 - BOARD ACTION / DISCUSSION ITEMS**

**4-1: LAFCO MSR** - Manager Vartanians updated on recent meetings with LAFCO consultant and advised that a follow up meeting is scheduled for February.

**4-2: CARCD Election Vote** – It was noted that MRCD has one vote for the President to cast in this election. The two guests from TEAM RCD spoke individually. Rose Corona requested MRCD’s vote for the position. Teri requested support for incumbent Nancy Humenik Sappington. Following their presentations, both candidates left the meeting.

Following discussion, a motion was made, seconded and carried under the following vote to support Rose Corona for the position of CARCD So Cal Inland Region Chair:

Director Murray, Aye  
Director Santos, Aye  
Director Brown, Aye

**4-3: February 2025 meeting** – The next regular meeting date falls on a national holiday. Accordingly, the meeting will instead be held on Tuesday, February 18 at 3:00 p.m.

**SECTION 5 - LEGAL MATTERS** - none

**SECTION 6 – AGENDA SUGGESTIONS – NEXT MEETING (2/18/2025)**

- Resume Introduction of a Staff Member to the Board.
- Explore options for telephonic participation of Directors unable to physically attend meetings.

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

Director Murray, Aye  
Director Santos, Aye  
Director Brown, Aye

The meeting was adjourned at 4:55 p.m.

Minutes approved on: 2-18 \_\_\_\_\_ 2025

Approved by: [Signature] \_\_\_\_\_

Attest by: [Signature] \_\_\_\_\_