



MISSION RESOURCE CONSERVATION DISTRICT

138 S. Brandon Rd, Fallbrook, CA 92028

Board Meeting, Monday – July 20, 2026

3:00 p.m.

Board Members: President Scott Murray, Vice President Robert Lin, Treasurer Peggy Brown, Director Lynne Barnett

Associate Directors: Ross Pike, Mark Mervich, Cheryl Lindberg

AGENDA

I. CALL TO ORDER

II. Welcome Guests

III. Roll Call, Determination of Quorum

IV. Additions to the Agenda (Gov. Code 54954.2(b))

In accordance with Government Code Section 54954.2 (the Brown Act), additions/changes to the agenda generally require a determination by a two-thirds majority vote of the members of the Board present at the meeting, or, if less than two-thirds of the members 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 District subsequent to the agenda being posted.

V. Oral Communications to the Board of Directors (Gov. Code 54954.3 (a))

This portion of the agenda may be used by any person to address the Board of Directors on any matter within the jurisdiction of Mission Resource Conservation District. However, depending on the subject matter, the Board of Directors may be unable to respond to at this time until the specific item is placed on a future agenda in accordance with the Brown Act. Speakers are limited to three minutes.

SECTION 1 – CONSENT ITEMS

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.

1-1: Treasurer's Reports

1-2: Monthly Expenses- Special Zoom Meeting with Grace Dougan Consulting

1-3: Approve Minutes – 5/18/26 & 6/15/26

SECTION 2 – STAFF, OTHER AGENCY, DIRECTOR, COMMITTEE REPORTS

2-1: NRCS Report

2-2: District Manager Report

2-3: Directors' Reports

2-4: Legislative Updates

2-5: Board Committee Reports



SECTION 3 – CORRESPONDENCE

SECTION 4 – BOARD ACTION / DISCUSSION ITEMS

4-1 : San Diego Ag Futures Summit meeting – Discussion/Possible Action

4-2: Fiscal Year 2026–2027 Budget – Review and Approval

4-3: LAFCO Municipal Service Review (MSR) Update

SECTION 5 – CLOSED SESSION

5-1: Public Employee Performance Evaluation

Pursuant to Government Code § 54957(b)(1) - Title: District Manager

SECTION 6 – REPORT OUT OF CLOSED SESSION

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

SECTION 8 – ADJOURNMENT

Mission Resource Conservation District

Balance Sheet As of May 31, 2026

		TOTAL
Assets		
Current Assets		
Bank Accounts		
10001 County Account		2,013.39
10003 Five Star Bank - Money Mkt		387,796.04
10005 Five Star Bank -Checking		7,106.68
10007 In-Lieu		8,013.54
10009 SD County FMV		-69.14
10011 Vista School Endowment		27,057.60
10013 Warm Springs Creek		246.47
Total for Bank Accounts		\$432,164.58
Accounts Receivable		
12001 Accounts Receivable		3,550.66
Total for Accounts Receivable		\$3,550.66
Other Current Assets		
13001 Petty Cash Fund		34.89
13005 Prepaid Audit		1,458.34
13009 Prepaid Insurance		2,164.78
13013 Prepaid Other		0.00
13017 Prepaid Rent Deposit		480.00
13021 Property Tax Receivable		0.00
13029 Undeposited Funds		0.00
Total for Other Current Assets		\$4,138.01
Total for Current Assets		\$439,853.25
Fixed Assets		
14000 Capital Assets		
14001 Furniture & Equipment		22,737.00
14005 Accumulated Depreciation		-25,603.00
14025 Other Capital Assets		0.00
14029 Vehicles		17,500.00
Total for 14000 Capital Assets		\$14,634.00
Total for Fixed Assets		\$14,634.00
Total for Assets		\$454,487.25

Mission Resource Conservation District

Balance Sheet As of May 31, 2026

		TOTAL
Liabilities and Equity		
Liabilities		
Current Liabilities		
Accounts Payable		
20000 Accounts Payable		3,537.07
Total for Accounts Payable		\$3,537.07
Credit Cards		
20001 Mastercard Five Star Bank		12.75
Total for Credit Cards		\$12.75
Other Current Liabilities		
21000 Payroll Liabilities		\$0.00
21001 CA PIT / SDI		0.00
21005 CA SUI / ETT		0.01
21009 Federal Taxes (941/943/944)		0.00
21013 Federal Unemployment (940)		-324.98
21017 Kaiser Permanente-self		240.14
Total for 21000 Payroll Liabilities		-\$84.83
21025 Direct Deposit Liabilities		0.00
21033 Accrued Vacation		6,193.28
21037 Less Accumulated Depreciation		0.00
21041 Deposits From Other Agencies		13,091.20
21045 Accrued Cost of Goods Sold		0.00
21049 Accrued Payroll/Liabilities		13,170.93
21053 Customer Deposit		52,812.75
21057 Direct Deposit Payable		0.00
21059 State Board of Equalization Payable		0.00
Total for Other Current Liabilities		\$85,183.33
Total for Current Liabilities		\$88,733.15
Total for Liabilities		\$88,733.15
Equity		
30200 Opening Bal Equity		0.00
30100 Fund Balance		375,922.31
Net Income		-10,168.21
Total for Equity		\$365,754.10
Total for Liabilities and Equity		\$454,487.25

Mission Resource Conservation District

Profit and Loss

May 1-31, 2026

	TOTAL
Income	
40005 Agricultural Program	8,024.22
40015 Fire	900.00
40017 General Revenues	
40017.1 Interest Income	1,381.55
40017.5 Property Tax Income	1,557.67
Total for 40017 General Revenues	\$2,939.22
40020 Landscape Income	31,969.40
40025 Pollinators and Habitat Restoration Services	3,850.66
	0.00
Total for Income	\$47,683.50
Cost of Goods Sold	
50000 Costs of Goods Sold	
50010 Supplies & Materials	2,077.94
Total for 50000 Costs of Goods Sold	\$2,077.94
Total for Cost of Goods Sold	\$2,077.94
Gross Profit	\$45,605.56
Expenses	
60000 Automobile Expense	
60015 Fleet Management	37.90
60020 Fuel	668.04
Total for 60000 Automobile Expense	\$705.94
61000 Facilities	
61005 Rent	975.00
61010 Telephone	176.67
Total for 61000 Facilities	\$1,151.67
62000 Payroll	
62005 Health Insurance	1,080.66
62010 Payroll Tax Expenses	1,892.13
62015 Wages	24,234.25
Total for 62000 Payroll	\$27,207.04
63000 Operating Expense	
63005 Bank Fees & Interest Expense	-137.43
63010 Field Supplies	289.32
63025 Office Supplies	865.58
63030 Software	1,128.71
63035 Travel, Training & Meeting	-6.00
Total for 63000 Operating Expense	\$2,140.18
64000 Professional Fees	
64010 Consultant	2,373.75
64015 IT Support	200.00
Total for 64000 Professional Fees	\$2,573.75

Mission Resource Conservation District

Profit and Loss

May 1-31, 2026

	TOTAL
Labor	
6240 Payroll Tax Expenses (deleted)	0.00
Wages	0.00
Total for Labor	\$0.00
Office & Admin	
6330 Office Expense	0.00
Total for Office & Admin	\$0.00
Payroll Expenses (deleted)	
Taxes (deleted)	0.00
Wages (deleted)	0.00
Total for Payroll Expenses (deleted)	\$0.00
Reimbursements	0.00
Total for Expenses	\$33,778.58
Net Operating Income	\$11,826.98
Other Income	
70000 Other Income	-4,137.43
Total for Other Income	-\$4,137.43
Net Other Income	-\$4,137.43
Net Income	\$7,689.55

Mission Resource Conservation District

Balance Sheet

As of Jun 30, 2026

	TOTAL
Assets	
Current Assets	
Bank Accounts	
10001 County Account	3,528.49
10003 Five Star Bank - Money Mkt	342,942.21
10005 Five Star Bank -Checking	28,731.76
10007 In-Lieu	8,013.54
10009 SD County FMV	-69.14
10011 Vista School Endowment	27,057.60
10013 Warm Springs Creek	246.47
Total for Bank Accounts	\$410,450.93
Accounts Receivable	
12001 Accounts Receivable	63,834.90
Total for Accounts Receivable	\$63,834.90
Other Current Assets	
13001 Petty Cash Fund	0.00
13005 Prepaid Audit	0.00
13009 Prepaid Insurance	13,197.19
13013 Prepaid Other	0.00
13017 Prepaid Rent Deposit	480.00
13021 Property Tax Receivable	0.00
13029 Undeposited Funds	0.00
Total for Other Current Assets	\$13,677.19
Total for Current Assets	\$487,963.02
Fixed Assets	
14000 Capital Assets	
14001 Furniture & Equipment	22,737.00
14005 Accumulated Depreciation	-25,603.00
14025 Other Capital Assets	0.00
14029 Vehicles	17,500.00
Total for 14000 Capital Assets	\$14,634.00
Total for Fixed Assets	\$14,634.00
Total for Assets	\$502,597.02

Mission Resource Conservation District

Balance Sheet

As of Jun 30, 2026

	TOTAL
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 Accounts Payable	2,110.55
Total for Accounts Payable	\$2,110.55
Credit Cards	
20001 Mastercard Five Star Bank	12.75
Total for Credit Cards	\$12.75
Other Current Liabilities	
21000 Payroll Liabilities	\$0.00
21001 CA PIT / SDI	0.00
21005 CA SUI / ETT	0.00
21009 Federal Taxes (941/943/944)	0.00
21013 Federal Unemployment (940)	0.00
21017 Kaiser Permanente-self	480.28
Total for 21000 Payroll Liabilities	\$480.28
21025 Direct Deposit Liabilities	0.00
21033 Accrued Vacation	8,527.00
21037 Less Accumulated Depreciation	0.00
21041 Deposits From Other Agencies	13,091.20
21045 Accrued Cost of Goods Sold	0.00
21049 Accrued Payroll/Liabilities	11,494.89
21053 Customer Deposit	52,812.75
21057 Direct Deposit Payable	0.00
21059 State Board of Equalization Payable	0.00
Total for Other Current Liabilities	\$86,406.12
Total for Current Liabilities	\$88,529.42
Total for Liabilities	\$88,529.42
Equity	
30200 Opening Bal Equity	0.00
30100 Fund Balance	375,922.31
Net Income	38,145.29
Total for Equity	\$414,067.60
Total for Liabilities and Equity	\$502,597.02

Mission Resource Conservation District

Profit and Loss

June 1-30, 2026

	TOTAL
Income	
40005 Agricultural Program	9,602.20
40015 Fire	4,200.00
40017 General Revenues	
40017.1 Interest Income	1,146.17
40017.5 Property Tax Income	1,515.10
Total for 40017 General Revenues	\$2,661.27
40020 Landscape Income	38,023.63
40025 Pollinators and Habitat Restoration	34,062.95
Total for Income	\$88,550.05
Cost of Goods Sold	
50000 Costs of Goods Sold	
50010 Supplies & Materials	1,985.75
Total for 50000 Costs of Goods Sold	\$1,985.75
Total for Cost of Goods Sold	\$1,985.75
Gross Profit	\$86,564.30
Expenses	
60000 Automobile Expense	
60010 Fastrak	210.00
60015 Fleet Management	271.10
60020 Fuel	1,598.91
60025 Repairs & Maintenance	147.04
Total for 60000 Automobile Expense	\$2,227.05
61000 Facilities	
61005 Rent	975.00
61010 Telephone	194.56
Total for 61000 Facilities	\$1,169.56
62000 Payroll	
62005 Health Insurance	1,080.66
62010 Payroll Tax Expenses	2,176.94
62015 Wages	23,884.49
62020 Workers Comp	233.94
Total for 62000 Payroll	\$27,376.03
63000 Operating Expense	
63015 Insurance	1,930.84
63020 Memberships	75.00
63025 Office Supplies	34.89
63030 Software	873.84
63035 Travel, Training & Meeting	190.00
Total for 63000 Operating Expense	\$3,104.57

Mission Resource Conservation District

Profit and Loss

June 1-30, 2026

	TOTAL
64000 Professional Fees	
64005 Auditor	1,458.34
64010 Consultant	1,921.25
64015 IT Support	994.00
Total for 64000 Professional Fees	\$4,373.59
Total for Expenses	\$38,250.80
Net Operating Income	\$48,313.50
Net Income	\$48,313.50

Mission Resource Conservation District
Budget FY26/27
July 1, 2026-June 30, 2027

	Monthly	Total
Income		
40005 Agricultural Program	17,366.77	208,401.90
40015 Fire	925.00	11,100.00
40017 General Revenues		
40017.1 Interest Income	1,187.77	14,253.68
40017.5 Property Tax Income	3,958.95	47,507.40
Total for 40017 General Revenues	5,146.72	\$61,761.08
40020 Landscape Income	14,402.83	172,833.41
40025 Pollinators and Habitat Restoration	2,333.46	28,001.52
40030 Weed Management	3,952.90	47,435.35
Total for Income	44,127.68	\$529,533.26
Cost of Goods Sold		
50000 Costs of Goods Sold		
50001 program passthrough	220.12	2,641.33
50005 Subcontractors	1,149.81	13,797.94
50010 Supplies & Materials	10,750.00	129,000.00
Total for 50000 Costs of Goods Sold	12,119.93	\$145,439.27
Total for Cost of Goods Sold	12,119.93	\$145,439.27
Gross Profit	32,007.75	\$384,093.99
Expenses		
60000 Automobile Expense		
60010 Fastrak	76.40	916.36
60015 Fleet Management	179.45	2,152.96
60020 Fuel	828.14	9,937.13
60025 Repairs & Maintenance	359.22	4,310.64
Total for 60000 Automobile Expense	1,443.21	\$17,317.09
61000 Facilities		
61005 Rent	1,047.70	12,572.73
61010 Telephone	141.37	1,696.66
Total for 61000 Facilities	1,189.07	\$14,269.39
62000 Payroll		
62005 Health Insurance	833.37	10,000.00
62010 Payroll Tax Expenses	2,333.37	28,000.00
62015 Wages	27,666.63	332,000.00
62020 Workers Comp	143.84	1,725.75
Total for 62000 Payroll	30,977.21	\$371,725.75
63000 Operating Expense		
63005 Bank Fees & Interest Expense	18.45	221.40
63010 Field Supplies	45.66	547.81
63015 Insurance	1,099.76	13,197.12

63020 Memberships	279.62	3,355.55
63025 Office Supplies	445.61	5,346.77
63030 Software	1,091.33	13,096.51
63035 Travel, Training & Meeting	211.28	2,535.91
Total for 63000 Operating Expense	3,191.71	\$38,301.07
64000 Professional Fees		
64005 Auditor	583.33	7,000.00
64010 Consultant	1,732.16	20,786.25
64015 IT Support	762.00	9,144.00
Total for 64000 Professional Fees	3,077.49	\$36,930.25
Total for Expenses	39,878.69	\$478,543.55
Net Operating Income	-7,870.94	-\$94,449.56
Other Income		
Other Expenses		
Net Other Income	\$0.00	\$0.00
Net Income	-7,870.94	-\$94,449.56

Monday, July 20, 2026 05:35 PM GMTZ



MISSION RESOURCE CONSERVATION DISTRICT

138 S. Brandon Street, Fallbrook, CA 92028

District Regular Board Meeting, May 18, 2026

3:00 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order at 3:15 p.m. by President Scott Murray.

II. Welcome Guests – Celine Morales, NCRS; Barry Willis, LAFCO member

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, Ross Pike, 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 – LAFCO Board Member Barry Willis reported on his recent meetings with food growers, addressing future food security concerns.

SECTION 1 - CONSENT ITEMS

1-A: Treasurer's Report

1-B: Monthly Expenses – 2025

1-C: Minutes – March 16, 2026 meeting

Following discussion about District finances, 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 – Celine Morales gave a verbal report.

2-B: District Manager Report – Ani Vartanians delivered a report on current activities. Significant changes include engagement of an independent bookkeeping service to assist with financial matters and purchase of an auto for district business. Renewed effort for fundraising on mission medians and community garden. A draft of the recently completed Audit was provided.

2-C: Directors Reports – none.

2-D: Legislative Updates: A general legislative report was provided.

2-E: Board Committee Reports – none

SECTION 3 - CORRESPONDENCE - none

SECTION 4 - BOARD ACTION / DISCUSSION ITEMS

4-1: Bank Signers Authorization Policy

A proposed bank signer policy was reviewed and a motion was made and seconded to adopt it. The motion was carried under the following vote:

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

4-2: Board Member Updates: vacancies and appointments

It was noted that the seat vacated earlier remains unfilled.

4.4: LAFCO MSR update: District Manager Vartanians, Director Lin and Consultant Anderson provided an update on the MSR. Working group does not have any scheduled meeting at this time. RCD's were asked to continue having discussions about consolidation. Reviewed SWOT analysis. Discussed the pros and cons and how this could best serve the public. Important to reiterate having local chapters to make sure area voices are still heard.

SECTION 5 - LEGAL MATTERS

No closed session was held.

SECTION 6 – AGENDA SUGGESTIONS – NEXT MEETING date July 20, 2026

LAFCO MSR update and Board vacancy

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: _____ 2026

Approved by: _____

Attest by: _____



Special Board Meeting, June 15, 2026

4:45 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order at 4:55p.m. by President Scott Murray.

II. Welcome Guests – none

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: Mark Mervich

Staff present: Ani Vartanians - District Manager; Lance Anderson – consultant(telephonically)

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

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

SECTION 1 - BOARD ACTION / DISCUSSION ITEMS

1-1: LAFCO working group updates

Special meeting was called to discuss and prepare for the upcoming June 18th LAFCO MSR working group meeting. Various elements of the MSR working group meeting were discussed. Discussion of the LAFCO process and possible timeline for consolidation. Staff were asked to discuss and ask how LAFCO thinks this will best serve the public interest and the importance of local voices being heard and not lost due to a consolidation into a larger RCD.

SECTION 2 – AGENDA SUGGESTIONS: none – **NEXT MEETING date July 20, 2026**

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, Aye

The meeting was adjourned at 6:07 p.m.

Minutes approved on: _____ 2026

Approved by: _____

Attest by: _____

DM Report – 07/20/2026

Current Grant Updates

- WETA – hard stop April 30th. Pause length unknown/possibly cancelled. Monthly income \$4-5K. \$155k remaining.

New Grant Updates

- Technical Assistant grant for \$60K for one year. Collaborating with RCD of GreaterSD. Will know by the end of June. **Still Unknown**
- Sweep Grant (State Water Efficiency & Enhancement Program) - about \$500k for 4 years – applied as a regional hub. Will know by the end of the calendar year. **Invited back for full proposal.**
- HSP Grant (Healthy Soil Program) – about \$500k for 4 years – applied as a regional hub. Will know by the end of the calendar year. **Invited back for full proposal.**
- CALFire Grant – \$55k for one year- Independent application was submitted July 8th. Will know by the end of the calendar year.
- Invasive Species Grant – amount known at this time. Working with regional hub to coordinate specifics.

General Updates

- Annual Financial Audit in progress. I may be asking for updated FORM 700s

07/20/2026

California Department of Food and Agriculture
Office of Agricultural Resilience and Sustainability

Subject: Letter of Support as a Partner Agency

Dear Review Committee,

Mission Resource Conservation District (MRCD) is pleased to provide this letter of support for Inland Empire Resource Conservation District (IERCD) proposal under the State Healthy Soils Program Block Grant. Mission RCD will be a partner agency for the proposed project and is committed to fulfilling this role in accordance with program requirements.

As a Resource Conservation District, Mission RCD is an eligible partner and technical service provider and has demonstrated experience delivering healthy soils and conservation planning services to agricultural producers. In its role as a partner, Mission RCD will provide technical assistance to participating producers throughout the project lifecycle. This includes, but is not limited to:

- Conducting outreach and education to inform producers of program opportunities
- Providing technical assistance during application development, including support with required documentation and ensuring proposed projects meet eligibility and design requirements
- Assisting with healthy soils project planning and design to improve the health of soils on participant lands
- Supporting producers during project implementation through site-specific technical guidance and coordination
- Conducting site visits, as appropriate, to support project development and implementation
- Assisting with verification of completed projects to confirm alignment with approved designs and program requirements
- Supporting documentation and reporting related to technical assistance activities and project outcomes

These activities align with the State's definition of technical assistance, which includes outreach, education, project design, implementation support, verification, and reporting assistance necessary to successfully deliver on-farm projects.

Mission RCD is committed to dedicating qualified staff and technical expertise to ensure that participating producers receive consistent, high-quality technical assistance. Through this role, the RCD will support the successful implementation of healthy soils practices that enhance soil health and contribute to long-term agricultural sustainability.

We value the opportunity to partner on this effort and fully support IERCD's proposal.

Sincerely,

Scott Murray - Mission RCD Board President

7/20/2026
California Department of Food and Agriculture
Office of Agricultural Resilience and Sustainability

Subject: Letter of Support and Commitment as Technical Assistance Provider and Partner Agency

Dear Review Committee,

Mission Resource Conservation District (MRCD) is pleased to provide this letter of support for The Resource Conservation District of Greater San Diego (RCDGSD) proposal under the State Water Efficiency and Enhancement Program (SWEEP) Block Grant. Mission RCD will serve as the lead Technical Assistance Provider (TAP) for the proposed project and is committed to fulfilling this role in accordance with program requirements.

As a Resource Conservation District, MRCD is an eligible Technical Assistance Provider and has demonstrated experience delivering irrigation efficiency and conservation planning services to agricultural producers.

In its role as TAP, MRCD will provide technical assistance to participating producers throughout the project lifecycle. This includes, but is not limited to:

- Conducting outreach and education to inform producers of program opportunities
- Providing technical assistance during application development, including support with required documentation and ensuring proposed projects meet eligibility and design requirements
- Assisting with irrigation project planning and system design to improve water use efficiency
- Supporting producers during project implementation through site-specific technical guidance and coordination
- Conducting site visits, as appropriate, to support project development and implementation
- Assisting with verification of completed projects to confirm alignment with approved designs and program requirements
- Supporting documentation and reporting related to technical assistance activities and project outcomes

These activities align with the State's definition of technical assistance, which includes outreach, education, project design, implementation support, verification, and reporting assistance necessary to successfully deliver on-farm projects.

MRCD is committed to dedicating qualified staff and technical expertise to ensure that participating producers receive consistent, high-quality technical assistance. Through this role, the RCD will support the successful implementation of irrigation system improvements that enhance water efficiency and contribute to long-term agricultural sustainability. We value the opportunity to partner on this effort and fully support RCDGSD's proposal.

Sincerely,

Scott Murray – Mission RCD Board President

6-18-26 RCD's 2.0 Meeting

Lance – brought up Prop 4 (climate bond) and how that prop might affect this effort

Adam:

What are the benefits to consolidating?

What does the process of consolidating look like?

LAFCO application process?

Keene – **Define the benefit of consolidation (financially & other), what is the public benefit,**

Is there a service function that could be added to bolster the idea of a consolidated RCD?

How many registered voters in each district?

Consolidation is subject to protest proceeding where we can have one uniform protest proceeding or one within each of the three – **research this**

Agreed upon between members before LAFCO commission:

If consolidated: Lani assigned to work with an assembly member to adjust the Principal act – start off with 15 board members and dwindle down

Decide how many employees a consolidated RCD would have

Keene suggests to get these people on board: set up meetings with Stephen Whitburn, John Mccan, Keith Blackburn, Bill Wells, Esther Sanchez, Geoff Patnoe, Dane White

Bob Lin – what does LAFCO want out of this? Keene - Defining services within your own boundaries and making sure each district is providing these services in their own boundaries.

Next Steps: Keene – Create a “Plan of Service” – (1) define governance, (2) administrative structure, (3) define public benefit, (4) potential service benefits, (5) outreach (above people and outreach to surrounding counties (imperial)).

(Look into air quality as an added benefit?)

Then, Bring to the Commission as a fee waiver request/fee reduction

Would need three resolutions (from each district), and one application

As part of application: 3-year financials/budget/staffing/board

USLRRCD and MRCD – serviced could expand beyond the county line to ocotillo, imperial county

Soil Hub – 6 RCDs working together on this initiative (pursue regional grant because the hub can host the grant)

Order of Operations (Three-Part Application):

Keene – (1) clean up service areas and OAS', (2) incorporate unserved islands that are substantially served, (3)

Part two: expand boundary to clean up other unserved islands (greater water shed, etc.)

Part three: consolidation of RCDs

Protest thresholds:

25% or less, the protest fails, commission approval stands

25% or more, election

50% or more, its terminated