



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

District Board Meeting, Wednesday, July 19, 2023
7:00 p.m.
138 South Brandon Road, Fallbrook, CA 92028

Access to the meeting is also available through this link:

<https://us06web.zoom.us/j/84783919020?pwd=M0FWUjMwMzFqQytuWHV0SCtrcDVqdz09>

Meeting ID: 847 8391 9020

Passcode: 971205

Or by phone: +1 669 444 9171

AGENDA

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS & OATH OF OFFICE**
Oath of Office administered by Mission RCD Board President, Julia Escamilla to Board of Director candidates as appointed by the County of San Diego Board of Supervisors.
- 3. DETERMINATION OF A QUORUM**
- 4. ADDITIONS TO THE AGENDA (Gov. Code. Sec. 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 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.**
- 5. APPROVAL OF AGENDA¹ - Change in order, additions of subjects for discussion but no vote (Gov. Code 54954.2(B)).**

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



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 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 May 17, 2023 Board Meeting
 - 5-2: Approval of Meeting Minutes from the May 25, 2023 Special Board Meeting
 - 5-3: Approval of Meeting Minutes from the June 21, 2023 Emergency Advisory Meeting
 - 5-4: Approval of Meeting Minutes from the June 22, 2023 Emergency Advisory Meeting
 - 5-5: Approval of Meeting Minutes from the June 26, 2023 Emergency Advisory Meeting
 - 5-6: Note/file monthly Treasurers Reports for May – July 13, 2023
 - 5-7: Approve monthly expenses for May – July 13, 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: Notification of Election Ballot 2023, SDRMA, May 15, 2023
 - 7-2: CCTV of Fallbrook Storm Drain, via email, Anthony Barry, San Diego County Dept of Public Works, July 13, 2023
8. **BOARD ACTION/DISCUSSION ITEMS**
 - 8-1: Board Action/Discussion Regarding Appointments and Election of Board Officers
 - 8-2: Board Action/Discussion Regarding SDRMA Board of Directors Election
 - 8-3: Board Action Discussion Regarding Water District Resource Conservation Services Agreements
 - 8-4: Board Action Discussion Regarding Request for CARCD No Interest Loan
 - 8-5: Board Action Discussion Regarding Building Sale

(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.



9. REAL PROPERTY NEGOTIATIONS – CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Government Code Section 54956.8. Title: Purpose: Price and Terms for Sale of Real Property at 130 East Alvarado Street, Fallbrook CA 92028 APN 103-264-20-00. Agency Negotiators: Scott A. Murray and Darcy Cook; Buyer's Negotiating Parties: Allison Barclay, Fallbrook Boys and Girls Club.

10. AGENDA SUGGESTIONS & ADJOURNMENT FOR NEXT MEETING