



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

**District Board Meeting, Friday, September 16, 2022**  
8:00 a.m.

MRCD will continue to hold remote teleconference meetings under the standard requirements found in the Brown Act (i.e. subdivision (b) of Government Code section 54953, with remote meeting locations identified in the meeting agenda and on our website, and with adoption of an initial and recurring resolution permitting the Board to conduct remote teleconference meetings in the manner specified by AB 361.

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

<https://us06web.zoom.us/j/88326774594?pwd=YmRuejZzK2FZcDBySE9SYVJ3ZmRCQT09>

**Or by phone:** +1 720 707 2699

**Meeting ID:** 883 2677 4594 **Passcode:** 912992

## **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 August 16, 2022 Board Meeting

**5-2:** Note/file monthly Treasurers Reports for August – September 12, 2022

**5-3:** Approve monthly expenses for July and August 2022

**5-4:** Approve Continuing Resolution on a Virtual Board Meeting for the October 2022 meeting

**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:** Finance, Personnel and Administrative Committee Report

**6-6:** Programs and Grants Committee Report

**6-7:** Public Outreach and Partnerships Committee Report

**7. CORRESPONDENCE**

**7-1:** Devaney, Pate, Morris & Cameron Invoice for SLA, September 12, 2022

**8. BOARD ACTION/DISCUSSION ITEMS**

**8-1:** Board Action/Discussion Regarding FY23 Annual Budget

**8-2:** Board Action/Discussion Regarding County Account for Sale Proceeds

**8-3:** Board Action/Discussion Regarding Procurement Policy

**8-4:** Board Action/Discussion Regarding Second Regular Board Meeting for September 2022

**CLOSED SESSION:**

MRCD Negotiators to Update Board on Appraisal and Answer Questions; Pursuant to Government Code Section 54956.8. Property: 130 E. Alvarado Street, Fallbrook CA 92028, APN: 103-264-20. Negotiation Parties: Heather Conklin, MRCD; Darcy Cook, MRCD. Under Negotiation: Price and Terms- Surplus Lands Act Processing Direction.

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