



MISSION RESOURCE CONSERVATION DISTRICT
138 S. Brandon Street, Fallbrook, CA 92028

District Regular Board Meeting, April 17, 2024
7:00 p.m.

AGENDA

- I. CALL TO ORDER, Determination of a Quorum**
- 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 the addenda at a future meeting 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-A: Treasurer's Reports – March 2024
- 1-B: Monthly Expenses – March 2024
- 1-C: Minutes – March 20, 2024 and April 1, 2024

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

- 2-A: NRCS Report
- 2-B: District Manager Report
- 2-C: Directors' Reports
- 2-D: Legislative Update
- 2-E: Board Committee Reports

SECTION 3 – CORRESPONDENCE



SECTION 4 – BOARD ACTION / DISCUSSION ITEMS

4-1: Consider assuming responsibility of the Mission Medians Project – Fallbrook Beautification Alliance (FBA) – Fallbrook Village Association per the request of the FBA. (*Action*)

4-2: Review current meeting day of the month and time of meeting and consider possible revision to meet the needs of the current Board of Directors. (*Possible Action*)

4-3: Discuss the District needs for securing grant writing services. (*Discussion*)

4-4: Review and consider approving the District’s revised budget, post building sale. (*Action*)

SECTION 5 – LEGAL MATTERS

5-1: Personnel Matters: Staff and consultant transition update.

SECTION 6 – AGENDA SUGGESTIONS - NEXT MEETING (5/15/2024) & ADJOURNMENT