

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

District Regular Board Meeting, November 18, 2024
3:00 p.m.
MINUTES

I. CALL TO ORDER

The meeting was called to order at 3:07 p.m. by President Scott Murray

II. Welcome Guests : Rose Corona, TEAM RDC; Celine Morales, NRCS; Ken Derry, Fallbrook Fire Safe Council

III. Roll Call, Determination of Quorum. A Quorum was present.

Directors Present: Scott Murray, President
Victor Santos, Director
Peggy Brown, Director
Directors Absent: Julia Escamilla, Vice President
Bob Lin, Treasurer

Associates present: Cheryl Lindberg, Ross Pike, Mark Mervich
Staff Present: Ani Vartanians, District Manager

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

V. Oral communications to the Board of Directors (Gov. Code 54954.3 (a)) None

Section 1 – CONSENT ITEMS

- 1-A: Treasurer's Reports
- 1-B: Monthly Expenses
- 1-C: Minutes of meeting held October 21, 2024

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

Director Murray: Aye
Director Santos: Aye
Director Brown: Aye

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

- 2-A: NCRS Report – Celine Morales presented a report on local USDA – NRCS activities.
- 2-B: District Manager Report – Ani Vartanians gave a written and verbal status report on programs.

2-C: Directors Reports – Directors Brown and Lin and Associate Directors Lindberg and Mervich attended a tour of EDCO’s recycled material processing facility in Escondido. Those present reported favorably on the tour.

2-D: Legislative Update - none

2-E: Board Committee Reports – Director Santos advised on correspondence to Farmers Insurance.

SECTION 3 – CORRESPONDENCE None

SECTION 4 – BOARD ACTION / DISCUSSION ITEMS

4-1: Guest Ken Derry, appeared to report on activities of the Fallbrook Fire Safe Council. Current projects center around wood chipping services, with efforts to contact HOAs to promote fire hardening in neighborhoods. Future projects include evacuation route signage and reflective address markers. Discussion only; no action was taken.

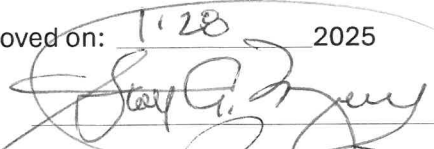
4-2: Home Assessment Program Update (Possible Action) - District Manager Ani Vartanians has been working with Greater San Diego RCD on this program with possibility of gaining a share of the grant revenue. The Board confirmed that D.M. should continue in cooperative efforts with neighboring District.

4-3: LAFCO update on communications and MSR (Discussion, possible action). D.M. provided an update on contact with LAFCO consultant. D.M. to continue to work with consultant as needed.

SECTION 5 – LEGAL MATTERS – none.

SECTION 6 – AGENDA SUGGESTIONS – NEXT MEETING 12/16/2024 (subject to possible cancelation) & ADJOURNMENT

There being no further business, the meeting was adjourned at 4:40 p.m.

Minutes approved on: 11/28 2025
Approved by: 
Attest by: 