



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** – The meeting was called to order at 7:15 pm.
- II. **Welcome Guests** - No guests were present.
- III. **Roll Call, Determination of Quorum** – Roll call was as follows:
Directors present: Scott Murry, President; Julia Escamilla, Vice President; Bob Lin, Treasurer; Victor Santos, Director; and, Peggy Brown, Director.

Associate Directors present: Mark Mervich and Ross Pike.

Staff present: Ani Vartanians, Acting District Manager.
- IV. **Additions to the Agenda (Gov. Code 54954.2(b))**
There were no additions to the agenda.
- V. **Oral Communications to the Board of Directors (Gov. Code 54954.3 (a))**
There were no oral communications.

SECTION 1 – CONSENT ITEMS

1-A: Treasurer’s Reports – March 2024

1-B: Monthly Expenses – March 2024

1-C: Minutes – March 20, 2024 and April 1, 2024

A motion was made by Director and seconded by Director Santos to the consent items as presented. The motion was carried by the following vote:

Murray – aye Escamilla – aye Lin – aye Santos – aye Brown - aye

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

2-A: NRCS – Celine Morales from NRCS was unable to attend the meeting. President Murray provided the NRCS report on her behalf. Vacant NRCS job vacancies are now being filled. There are 86 active contracts and 16,000 farmland acres are being treated. Additionally, NRCS staff and RCD staff are completing Civil Rights training.

2-B: District Manager Report – Acting District Manager Vartanians reported that she recently met with Lance Andersen, consultant about the RCPP program. She said that the staff is transitioning well at the new office facilities however some of the District’s current programs are slow due to the recent rain storms.

4-4: Review and consider approving the District's revised budget, post building sale.
(Action) – After a brief discussion, a motion was made by President Murray and seconded by Director Santos to adopt the current budget for the remainder of the year and to review in June 2024 as preparation for the development of a FY2024-25 budget. The motion was carried by the following vote:

Murray – aye Escamilla – aye Lin – aye Santos – aye Brown - aye

SECTION 5 – LEGAL MATTERS – The Board went into Closed Session at 8:55 pm.

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

The Board returned from Closed Session at 9:05 pm and the following report was given:
A motion was made by Director Linn and seconded by Director Santos to have Consultant D. Cook report solely to the District's Acting District Manager. The motion was carried by the following vote:

Murray – aye Escamilla – aye Lin – aye Santos – aye Brown - aye

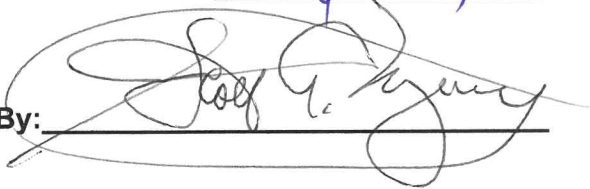
SECTION 6 – AGENDA SUGGESTIONS - NEXT MEETING (5/15/2024) & ADJOURNMENT

The following items were requested to be added to the Agenda for the next regularly scheduled board meeting: 1) Authorization for the Acting District Manager to handle on-going money transfers; 2) Consider removing "acting" from the title on Acting District Manager; 3) Amend Administrative Code for day/time of regular board meetings.

There being no further business, the meeting was adjourned at 9:08 PM.

MINUTES APPROVED on May 20, 2024

Approved By: _____



Attested By: _____

