

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

Tuesday January 21, 2020
6:30 p.m. District Board meeting

- 1. CALL TO ORDER, Determination of a Quorum, Introductions**
- 2. APPROVAL OF AGENDA¹ - Change in order, additions of subjects for discussion but no vote**
(Gov. Code 54954.2(B))
- 3. 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))
- 4. CONSENT CALENDAR**
Consent Calendar items are expected to be 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.
 - 4-1:** Approval of Regular Meeting Minutes November 18, 2019 meeting
 - 4-2:** Note/file monthly Treasurers Report for August 16, 2019 – September 15, 2019
 - 4-3:** Note/file monthly Treasurers Report for September 16, 2019 to October 15, 2019
 - 4-4:** Note/file monthly Treasurers Report for October 16, 2019 to November 15, 2019
 - 4-5:** Note/file monthly Treasurers Report for November 16, 2019 to December 15, 2019
 - 4-4:** Approve monthly expenses
- 5. STAFF, OTHER AGENCY, DIRECTOR, COMMITTEE OR ASSOCIATION REPORTS**
 - 5-1:** STAFF REPORTS
 - 5-2:** DIRECTORS REPORT
 - 5-3:** NRCS REPORT
- 6. CORRESPONDENCE**
 - 6-1:** Memorandum dated January 13, 2020 Results of LAFCO, Election to Special District Advisory Committee.

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 (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.

7. BOARD ACTION/DISCUSSION ITEMS

7-1: Board action/discussion regarding new District project.

7-2: Board action/discussion of ongoing MRCD Carbon Farming activities.

7-3: Notice of the hiring of new bookkeeper.

CLOSED SESSION:

The Board may adjourn to closed session consider litigation Govt. Code Section 54956.9

8. ADJOURNMENT & AGENDA SUGGESTIONS FOR FEBRUARY MEETING