

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

Tuesday February 18, 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 January 21, 2020 meeting
 - 4-2:** Note/file monthly Treasurers Report for December 16, 2019 – January 15, 2020
 - 4-3:** 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:** Notice of Proposal “Fallbrook PUD Latent Powers Activation – Park and Recreation et al.”
- 7. BOARD ACTION/DISCUSSION ITEMS**
 - 7-1:** Board action/discussion regarding new District project.
 - 7-2:** Board action/discussion of Insurance Renewal.

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

- 7-3: Collaboration with MESA.
- 7-4: Update on FY2018-19 Audit Report
- 7-5: Discussion of District Reserve Policy
- 7-6: District Participation at Camp Pendleton Earth Day event.

CLOSED SESSION:

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

8. ADJOURNMENT & AGENDA SUGGESTIONS FOR DECEMBER MEETING