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www.missionrcd.org

MISSION RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS EMERGENCY MEETING (Gov't Code 54956.5)

MARCH 5, 2018 1:00 p.m. District Office 130 E. Alvarado Fallbrook, CA

CALL TO ORDER

Pres. of the Board

CERTIFICATION OF QUORUM

Pres. of the Board

Mission Resource Conservation District is holding an emergency meeting to review the construction bid for the District building renovation in order to expedite the start of the delayed renovation project.

Agenda item: Discussion and possible approval of construction bid received March 2nd
Consideration of removing some of the design specs or possible rebidding of the project to meet not to exceed renovation amount.

ADJOURN

^{*}Public input will be accepted on any agenda item. Presentation must be in writing and handed to the District Manager 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 to arrange reasonable arrangement to provide accessibility to the meeting.