

MISSION RESOURCE CONSERVATION DISTRICT

Conservation District Office

130 E. Alvarado

Fallbrook, CA 92028

AGENDA

Monday, March 19, 2018

3:30 Staff reports

4:00 District Board meeting

- 1. CALL TO ORDER, Determination of a Quorum, Introductions**
- 2. APPROVAL OF AGENDA** 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. OTHER AGENCY, DIRECTOR, COMMITTEE OR ASSOCIATION REPORTS

4-1 NRCS REPORT

**4-2 DIRECTOR COMMITTEES - Building
Personnel**

5. 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.

5-1 Approval of Regular Meeting Minutes of January 15, 2018 meeting

Emergency meeting to discuss renovation bid

5-2 Note and file monthly Treasurers Report for February & March

5-3 Approve monthly expenses for March 2016

6. CORRESPONDENCE - Annual employment law update

7. BOARD ACTION ITEMS

7-1 CSDA Board of Directors call for nominations for seat A

7-2 Board review of revised FY budget to reflect program changes

7-3 Board input on proposed agenda for March 23rd business plan retreat

7-4 Board review of the contract with Painting & Décor and input on renovation priorities

CLOSED SESSION: At any time during the regular session, the Board may adjourn to closed session to consider litigation, personnel matters or to discuss with legal counsel matters within the attorney-client privilege and may be held in closed session. Authority: Government Code Section 54956.9

8. ADJOURNMENT & AGENDA SUGGESTIONS FOR APRIL MEETING

*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.