

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

Monday, November 19, 2018

3:30 Staff reports

4:00 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. OTHER AGENCY, DIRECTOR, COMMITTEE OR ASSOCIATION REPORTS**
 - 4-1:** NRCS Report
 - 4-2:** Report on attendance at CARCD state conference in San Diego.
 - 4-3:** District Manager Board Report
- 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 October 29, 2018 meeting
 - 5-2:** Note/file monthly Treasurers Report for October 17, 2018 – November 19, 2018
 - 5-3:** Approval of Special Meeting Minutes November 12, 2018 meeting
 - 5-4:** Approve monthly expenses for October 2018
- 6. CORRESPONDENCE**
- 7. BOARD ACTION/DISCUSSION ITEMS**
 - 7-1:** Board discussion regarding status and updates on business plan with Solid Ground and potential request for refund

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.

- 7-2: Board discussion regarding re-election of George Archibald.
- 7-3: Board discussion regarding re-election of Julia Escamilla.
- 7-4: Discussion regarding NACD survey and to proceed with our feedback in lieu of Board.
- 7-5: Update and discussion on Senior Experience Project with Cal State San Marcos
- 7-6: Board discussion regarding Resolution for application on CalFire 18/19 Grant

CLOSED SESSION:

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

8. ADJOURNMENT & AGENDA SUGGESTIONS FOR DECEMBER MEETING