

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

**AGENDA**

**Monday, August 20, 2018**

**3:30 Staff reports**

4:00 District Board meeting

- 1. CALL TO ORDER, Determination of a Quorum, Introductions**
- 2. APPROVAL OF AGENDA<sup>1</sup> - 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**
- 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 July 23, 2018 meeting
  - 5-2:** Note and file monthly Treasurers Report for July 23, 2018 to August 20, 2018
  - 5-3:** Approve monthly expenses for August 2018
  - 5-4:** Board discussion regarding October Area Meeting hosting and for Month for District grand opening with the Chamber of Commerce.
- 6. CORRESPONDENCE**
  - 6-1:** Email from Matteo Crow regarding MRCD's endorsement of the Prop 3 Water Bond for the upcoming November ballot.
  - 6-2:** Email from Keene @ LAFCO San Diego regarding services outside boundaries
  - 6-3:** CARD E-mail regarding late membership dues
  - 6-4:** Borrowing Resolution for new credit card agreement

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<sup>1</sup> \*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 ITEMS**

- 7-1:** Board review of fee for service proposal(s) to incorporate into annual workplan for fiscal year 2018/2019
- 7-2:** Discuss with board on status of removing Judy from Wells Fargo bank account
- 7-3:** Board discussion regarding feedback on circulated proposed article in the Village News with an introduction of new District Manager, Judy's retirement, new building and board member opening in Nov2018
- 7-4:** Board discussion regarding status and updates on business plan with Solid Ground
- 7-5:** Board discussion regarding final version of employee handbook for approval
- 7-6:** Board discussion regarding update on negotiating with our architectural firm to establish the final amount to base our 10% fee on the construction costs. Scott would like authorization to challenge the amount due based on incomplete work on the plans.
- 7-7:** Board discussion regarding update on brokerage fee from Kaiser and costs
- 7-8:** Discuss with Board revisions to Employee handbook and current status (paid holidays, clarification on vacation accrual and availability of benefits during the course of probation, new employee orientation, enrollment timing in all benefits).
- 7-9:** Discuss LAFCO letter and subsequent email correspondence from Keene
- 7-10:** Discuss details of open house and hosting of next conference
- 7-11:** Discussion vendor booth at Music for the Revolution Festival @ Pala Mesa on Sunday 10/14 and alternating presence at the booth
- 7-12:** Board discussion regarding meeting with SDCWA and potential partnership
- 7-13:** Board discussion regarding potential intern schedule after final date of service
- 7-14:** Discussion regarding new business credit card and need for resolution

### **CLOSED SESSION:**

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

## **8. ADJOURNMENT & AGENDA SUGGESTIONS FOR AUGUST MEETING**