

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

Monday June 17, 2019
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 May 20, 2019 meeting
 - 4-2:** Note/file monthly Treasurers Report for May 20, 2019 – June 12, 2019
 - 4-3:** Approve monthly expenses for April/May 2019
- 5. STAFF, OTHER AGENCY, DIRECTOR, COMMITTEE OR ASSOCIATION REPORTS**
 - 5-1:** STAFF REPORTS
 - 5-2:** DIRECTORS REPORT
 - 5-3:** NRCS REPORT
- 6. CORRESPONDENCE**
None for review.
- 7. BOARD ACTION/DISCUSSION ITEMS**
 - 7-1:** Board action/discussion regarding presentation from Michael Klein regarding FY 18/19 Audit.
 - 7-2:** Board action/regarding acceptance/approval of FY 18/19 audit
 - 7-3:** Board action/discussion regarding non-compete clause.

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.

- 7-4: Board action/discussion regarding new policy covering working outside the office.
- 7-5: Board action/discussion regarding revisions to Worker's Compensation Policy.
- 7-6: Board action/discussion regarding revisions to Vacation Policy.
- 7-7: Board action/discussion regarding renewed release on Community Garden.
- 7-8: Board action/discussion regarding resolution for Neighborhood Reinvestment Grant.
- 7-9: Board action/discussion regarding FY 19/20 Budget.
- 7-10: Board action/discussion regarding payment of invoice to Scott Browne through County reserve account.
- 7-11: Board action/discussion regarding revised MOU with Upper San Luis Rey.

CLOSED SESSION:

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

8. ADJOURNMENT & AGENDA SUGGESTIONS FOR JULY MEETING