

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

Monday July 15, 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 June 17, 2019 meeting
 - 4-2:** Approval of Special Meeting Minutes June 28, 2019 meeting
 - 4-3:** Note/file monthly Treasurers Report for June 17, 2019 – July, 2019
 - 4-4:** Approve monthly expenses for June 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 non-compete clause
 - 7-2:** Board action/discussion regarding new policy covering working outside the office.
 - 7-3:** Board action/discussion regarding revisions to Worker's Compensation Policy.

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 revisions to Vacation Policy.
- 7-5: Board action/discussion regarding Nigro & Nigro engagement letter.
- 7-6: Board action/discussion regarding appointment of Heather Conklin to Board of Directors.
- 7-7: Board action/discussion regarding MOU with FLC for Community Garden access.
- 7-8: Board action/discussion regarding collaborative transition plan with Greater San Diego RCD.
- 7-9: Board action/discussion regarding dues for CARCD membership.

CLOSED SESSION:

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

8. ADJOURNMENT & AGENDA SUGGESTIONS FOR AUGUST MEETING