MISSION RESOURCE CONSERVATION DISTRICT
130 E. Alvarado, Fallbrook, CA 92028
AGENDA
Tuesday February 18, 2020
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 January 21, 2020 meeting
4-3: Approve monthly expenses

5. STAFF, OTHER AGENCY, DIRECTOR, COMMITTEE OR ASSOCIATION
REPORTS
5-1: STAFF REPORTS
5-2: DIRECTORS REPORT
5-3: NRCS REPORT

6. CORRESPONDENCE
et al.”

7. BOARD ACTION/DISCUSSION ITEMS
7-1: Board action/discussion regarding new District project.
7-2: Board action/discussion of Insurance Renewal.

¹Public 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/DISCUSSION ITEMS
7-3: Collaboration with MESA.
7-4: Update on FY2018-19 Audit Report
7-5: Discussion of District Reserve Policy
7-6: District Participation at Camp Pendleton Earth Day event.

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

8. ADJOURNMENT & AGENDA SUGGESTIONS FOR DECEMBER MEETING