

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

**Monday March 25, 2019**  
6:30p.m. 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 February 25, 2019 meeting**
  - 5-2: Note/file monthly Treasurers Report for February 21, 2019 – March 21, 2019**
  - 5-3: Approve monthly expenses for March 2019**
- 6. CORRESPONDENCE**
  - 6-1: Correspondence from Rincon Water regarding nomination of Erin Lump for LAFCO Alternate Seat.**
  - 6-2: Correspondence from Hesperia Recreation & Parks District regarding nomination of Lindsay Woods for LAFCO Seat.**
  - 6-3: Correspondence from SDRMA regarding workers compensation rate increase.**

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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/DISCUSSION ITEMS**

- 7-1: Board action/discussion regarding appointment of Dan Coxe to Mission RCD Board of Directors.
- 7-2: Board action/discussion regarding adding Dan Coxe to District's Wells Fargo bank account as a signor.
- 7-3: Board review/discussion of San Diego LAFCO Ballot and Voting Certification for regular Special District Member and Alternate Special District Member.
- 7-4: Board discussion regarding status of community garden.
- 7-5: Board action/discussion regarding solar bid proposal as part of demonstration garden.
- 7-6: Board discussion regarding solar change order.
- 7-7: Board discussion regarding Western SARE Research & Education Grant Opportunity.
- 7-8: Board discussion regarding potential fundraiser for art on Alvarado idea for West facing side of the building.
- 7-9: Board action/discussion regarding MOU with Upper San Luis Rey RCD for arundo removal in their District.
- 7-10: Board action/discussion regarding use of reserve account for operations.

**CLOSED SESSION:**

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

Anticipated Litigation: Significant exposure to litigation\administrative proceeding pursuant to subdivision (b) of Section 54956.9: (Specify number of potential cases): 1

**8. ADJOURNMENT & AGENDA SUGGESTIONS FOR APRIL MEETING**