

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

Monday, January 7, 2019
6:30 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. 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 November 19, 2018 meeting
5-2: Note/file monthly Treasurers Report for November 19, 2018 - December 17, 2018
5-3: Approve monthly expenses for November 2018

- 6. CORRESPONDENCE**
6-1: LAFCO letter dated 11/28/18 regarding call for nominations to solicit two special district members
6-2: LAFCO letter regarding proposed fee schedule and written comments.

- 7. BOARD ACTION/DISCUSSION ITEMS**
7-1: Board review and discussion of Reserve Policy and internal withholding
7-2: Review and discussion concerning budget change request for DOG Grant
7-3: Review and affirm county withdrawal of \$25,000

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: Discussion regarding employee handbook revisions to jury duty
- 7-5: Discussion regarding phone proposal to repair issues
- 7-6: Discussion about Talone Lake Restoration Project
- 7-7: Discussion about community enhancement grant and possible projects
- 7-8: Discussion and review of resolution for community enhancement grant
- 7-9: Discuss EC Mapping Equipment for SDCWA Ag Program
- 7-10: Discuss and review current by-laws for updating

CLOSED SESSION:

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

8. ADJOURNMENT & AGENDA SUGGESTIONS FOR FEBRUARY MEETING