

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

**SPECIAL MEETING AGENDA  
April 5, 2019 @ 10:00 am**

- 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. DISCUSSION/ACTION ITEMS:**
  - 4-1:** Board discussion/review of Fallbrook Chamber of Commerce President and Directors candidates for voting.
- 5. CLOSED SESSION**  
**Conference with Legal Counsel –Anticipated Litigation: Significant exposure to litigation\administrative proceeding pursuant to subdivision (b) of Section 54956.9: (Specify number of potential cases): 1**
- 6. ADJOURNMENT**

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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.