

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

Monday, September 17, 2018

3:30 Staff reports

4:00 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 August 20, 2018 meeting
5-2: Approval of Special Meeting Minutes August 27, 2018 meeting
5-3: Note and file monthly Treasurers Report for August 20, 2018-September 17, 2018
5-4: Approve monthly expenses for August 2018

- 6. CORRESPONDENCE**

- 7. BOARD ACTION/DISCUSSION ITEMS**
7-1: Board discussion regarding status and updates on business plan with Solid Ground
7-2: Board discussion regarding revision of probation policy in employee handbook
7-3: Board discussion regarding revision of vacation policy in employee handbook

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 compensatory time policy per Federal regulations, in lieu of over-time pay.
- 7-5: Board discussion regarding CARCD E-mail about late membership dues and decision whether or not to pay
- 7-6: Discussion about taking on the management of conservation easements, as a partnership with Fallbrook Land Conservancy when they take title of mitigation property.
- 7-7: Discussion regarding Email from Matteo Crow regarding MRCD's endorsement of the Prop 3 Water Bond for the upcoming November ballot.
- 7-8: Discussion regarding requested signature on ROE by school district in San Juan Capistrano concerning arundo removal
- 7-9: Discussion regarding approval for district manager to sign cooperative agreements in lieu of board signature(s)
- 7-10: Discussion regarding requested signature on ROE by County of San Diego concerning arundo removal
- 7-11: Discussion regarding Board terms for current members
- 7-12: Discussion regarding Board elections for future vacancies
- 7-13: Discussion regarding status on additional AC issues
- 7-14: Discussion regarding points accrued on Judy's prior District card and potential use
- 7-15: Discussion and action to accept the \$ 1,000 donation to start our landscape fund.
- 7-16: Discussion and approval for any type of bank access we need to add, for example for a board member.

CLOSED SESSION:

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

8. ADJOURNMENT & AGENDA SUGGESTIONS FOR AUGUST MEETING