

MISSION RESOURCE CONSERVATION DISTRICT

Conservation District Office

130 E. Alvarado

Fallbrook, CA 92028

AGENDA

Monday, June 18, 2018

3:30 Staff reports

4:00 District Board meeting

- 1. CALL TO ORDER, Determination of a Quorum, Introductions**
- 2. APPROVAL OF AGENDA 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 May 21, 2018 meeting

5-2 Note and file monthly Treasurers Report for May 21 to June 18, 2018

5-3 Approve monthly expenses for June 2018

- 6. CORRESPONDENCE - Nigro & Nigro letter to the Board regarding upcoming audit**

7. BOARD ACTION ITEMS

- 7.1** Board review and approval of draft budget for fiscal year 2018/2019
- 7.2** Board review and input on proposed annual workplan for fiscal year 2018/2019
- 7.3** Discussion of employment package for District Manager and job description for Assistant District Manager.
- 7.4** Board review of CARCD request for dues and vote on amount to pay
- 7.5** Board review and approval of proposed MOU with the City of San Juan Capistrano
- 7.6** Board discussion and suggestions for October Area Meeting hosting and for Month for District grand opening with the Chamber of Commerce.
- 7.7** Board approval to close District Managers Citibank Card and review and approval to open new cards with CSDA Commercial Visa Card - suggestions for policy

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

8. ADJOURNMENT & AGENDA SUGGESTIONS FOR JULY MEETING

***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.**

