

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

**Monday August 19, 2019**  
6:30 p.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. 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.  
  
**4-1:** Approval of Regular Meeting Minutes July 15, 2019 meeting  
**4-2:** Note/file monthly Treasurers Report for July 15, 2019 – August 15, 2019  
**4-4:** Approve monthly expenses for July 2019
  
- 5. STAFF, OTHER AGENCY, DIRECTOR, COMMITTEE OR ASSOCIATION REPORTS**  
**5-1:** STAFF REPORTS  
**5-2:** DIRECTORS REPORT  
**5-3:** NRCS REPORT
  
- 6. CORRESPONDENCE**  
**6-1:** Letter dated 8/7/2019 from Linda Zambito at LAFCO regarding upcoming MSR  
**6-2:** Letter dated 8/12/19 from LAFCO regarding call for nominations for Special Districts Advisory Committee.
  
- 7. BOARD ACTION/DISCUSSION ITEMS**  
**7-1:** Board action/discussion regarding adding Heather Conklin to the District's Wells Fargo account.

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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.

- 7-2: Board action/discussion regarding updating all board signatures for County account.
- 7-3: Board action/discussion regarding board resolution for DOC Prop 68 Planning Grant.
- 7-4: Board action/discussion regarding attendance at CARCD's 74<sup>th</sup> Annual Conference in Redding, CA.
- 7-5: Board action/discussion regarding inspection services contract with Metropolitan Water District.
- 7-6: Board action/discussion regarding County reserve account.
- 7-7: Board action/discussion and planning for LAFCo "Municipal Service Review". (MSR). Plan for a board "Ad Hoc" committee to prepare a strategy and plan with Courtney and two board members.
- 7-8: Board action/discussion regarding planning our strategy and media approach to invite the community. Planning for the whole event November Sundowner event. How will we celebrate the 75th anniversary of MRCD?
- 7-9: Board action/discussion regarding update on the landscape project, donors and needs. Discuss using some of the landscape Rocks offered by George to beef up our rock count and report on the offer of a large Rock from the community art installation.
- 7-10: Board action/discussion regarding Mission RCD working on reclaimed water for agriculture. Request Julia give us some background on activities she knows about.

**CLOSED SESSION:**

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

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