

MISSION RESOURCE CONSERVATION DISTRICT

Conservation District Office

1588 S. Mission Road St 100, Fallbrook CA 92028

AGENDA

Monday, January 15, 2018

3:30 p.m. – staff reports – Martin Luther King Holiday

4:00 p.m. - Regular 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**
 - 5-1 NRCS Report – Bob Hewitt Acting District Conservationist
 - 5-2 Building committee report
 - 5-3 Employee committee report
 - 5-4 Director activity 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 of November 20, 2017
 - 5-2 Note and file monthly Treasurers Report for Nov, December
 - 5-3 Approve monthly expenses for January
 - 5-4 Board signature on amendment to County Commercial account Signature Card
 - 5-5 Approval of Presidents signature on Amendment 1 for the Agricultural Water Mgt Program
 - 5-6 Approval of adjust budget for FY 2017/2018
- 6. CORRESPONDENCE** Additional circulated items are available for review before, during and after meeting - LAFCO approved policy amendments
- 7. BOARD ACTION ITEMS**
 - 7-1 Review and signature on Resolution 2018-1 for SDRMA to continue covering governing body Interns and volunteers with workers' compensation coverage.
 - 7-2 Review and approval of MOU with Fallbrook Health Care District for Community Garden
 - 7-3 Board discussion of the work plan for the Mission RCD business plan and suggestions for District Retreat
 - 7-4 Board approval for District Manager to review status and investigate replacement of older District vehicles.
 - 7-5 Board approval to post job announcement for natural resources/biologist position.
 - 7-6 Board policy on employee requests for exemption from Employee Handbook policy
- 8. ADJOURNMENT & AGENDA SUGGESTIONS FOR FEBRUARY 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.