

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

**Monday, February 25, 2019**  
6:30 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. 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 January 7, 2019 meeting  
**5-2:** Note/file monthly Treasurers Report for January 3, 2019 – February 21, 2019  
**5-3:** Approve monthly expenses for January 2019
- 6. CORRESPONDENCE**  
**6-1:** Letter from Darrell Chodolla regarding terms of engagement for CPA services, dated 1/16/19  
**6-2:** Email from George Thomas regarding LAFCO chair nomination and election.  
**6-3:** Letter from SDRMA Board of Directions nomination and election, dated 1/24/19  
**6-4:** Letter from CSDA regarding call for nominations, dated 2/15/19  
**6-5:** Letter from LAFCO regarding Proposed Workplan & Budget for 2019/2020, dated 2/11/19  
**6-6:** Letter from LAFCO regarding Pala Band of Mission Indians Change of Organization Proposal

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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. BOARD ACTION/DISCUSSION ITEMS**

- 7-1: Board discussion/action regarding Medical and Dental quote comparison provided by SDRMA.
- 7-2: Board discussion/action regarding removing Mike Peters as signor on Wells Fargo checking account.
- 7-3: Board discussion/action regarding revised scope of work and budget for SANDAG contract
- 7-5: Board discussion/action regarding revised ROE for Ambuehl Elementary, as part of WCB contract.
- 7-6: Board discussion/action regarding fee-for-service fire abatement consultation program.
- 7-7: Board discussion/action regarding status of demonstration garden and bids.
- 7-8: Board discussion/action regarding letter of support for CARCD Healthy Soils Program.

**CLOSED SESSION:**

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

Anticipated Litigation: Significant exposure to litigation\administrative proceeding pursuant to subdivision (b) of Section 54956.9: (Specify number of potential cases): 1

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