

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

Monday April 22, 2019
6:30 p.m. 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 March 25, 2019 meeting
5-2: Approval of Special Meeting Minutes April 5, 2019 meeting
5-2: Note/file monthly Treasurers Report for March 21, 2019 – April 14, 2019
5-3: Approve monthly expenses for April 2019

- 6. CORRESPONDENCE**
None for review.

- 7. BOARD ACTION/DISCUSSION ITEMS**
7-1: Board action/discussion regarding CARCD call for abstracts for 74th annual conference.
7-2: Board action/discussion regarding use of reserve account for operations.
7-3: Board discussion regarding status update on demonstration garden.
7-4: Board action/discussion regarding healthcare/dental renewal options and EE cost share.

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.

- 7-5: Board action/discussion regarding employee non-compete clause.
- 7-6: Board action/discussion regarding fiscal sponsorship of Pauma tribe for a Coastal Conservancy Grant.
- 7-7: Board action/discussion regarding General Manager Training Summit in June in Newport Beach.
- 7-8: Board action/discussion regarding LAFCO Nominations for Appointment to Consolidated Redevelopment Oversight Board.
- 7-9: Board discussion and approval for Scott Murray to propose to Supervisor Diane Jacob a MRCD collaboration with the Board of Supervisors to put on a County Wide Agriculture Future Summit Meeting this summer or fall hosted by MRCD in Fallbrook.
- 7-10: Board action/discussion regarding board member agreement.
- 7-11: Board discussion regarding status of community garden.

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 APRIL MEETING