

MISSION RESOURCE CONSERVATION DISTRICT

**130 E. Alvarado
Fallbrook, CA 92028**

AGENDA

Monday, July 23, 2018

3:30 Staff reports

4:00 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 June 18, 2018 meeting

5-2: Note and file monthly Treasurers Report for June 18, 2018 to July 23, 2018

5-3: Approve monthly expenses for July 2018

5-4: Board discussion regarding October Area Meeting hosting and for Month for District grand opening with the Chamber of Commerce.

6. CORRESPONDENCE

6-1: Letter from Kaiser regarding annual CA broker compensation disclosure

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. BOARD ACTION ITEMS

- 7-1:** Board approval of removing Judy as signor to contracts and adding new District Manager
- 7-2:** Board review of fee for service proposal(s) to incorporate into annual workplan for fiscal year 2018/2019
- 7-3:** Approve removal of Judy from Wells Fargo Bank
- 7-4:** Approve Courtney as signor on checks
- 7-5:** Approval of article in the Village News with an introduction of new District Manager, Judy's retirement, new building and board member opening in Nov2018
- 7-6:** Approve opening of MRCD LinkedIn and NextDoor Account for marketing
- 7-7:** Conflict of Interest Code: Local Government Agency Biennial Review
- 7-8:** Status of business plan with Solid Ground
- 7-9:** NACD Annual Dues
- 7-10:** Status of revised employee handbook
- 7-11:** Board discussion regarding potential response to MWD's letter concerning water fixed cost impact in Southern California
- 7-12:** Board discussion on negotiating with our architectural firm to establish the final amount to base our 10% fee on the construction costs. Scott would like authorization to challenge the amount due based on incomplete work on the plans.

CLOSED SESSION:

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

8. ADJOURNMENT & AGENDA SUGGESTIONS FOR AUGUST MEETING