

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

**Monday October 21, 2019**  
6:00 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 September 16, 2019 meeting
  - 4-2:** Approval of Special Meeting Minutes September 26, 2019
  - 4-3:** Note/file monthly Treasurers Report for August 15, 2019 – September 15, 2019
  - 4-4:** Approve monthly expenses for September 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:**
- 7. BOARD ACTION/DISCUSSION ITEMS**
  - 7-1:** Board action/discussion regarding Bookkeeping Services Proposal from Platinum Consulting Group
  - 7-2:** Board action/discussion regarding new District project

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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.

**CLOSED SESSION:**

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

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