

MISSION RESOURCE CONSERVATION DISTRICT
Conservation District Office
130 E. Alvarado
Fallbrook, CA 92028

SPECIAL MEETING AGENDA

APRIL 6, 2018

4:00 p.m. at
130 E. Alvarado St

- 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. ACTION ITEM:**
 - 4-1** Discussion of qualifications of Elizabeth Rocha and decision on hiring to help with search for new District Manager
 - 4-2** Board review of security proposal and approval of contract for installing security cameras
 - 4-3** Board approval of transfer of funds from the District reserve account to the operating funds account for consultant fees, moving and storage fees and potential security installations

CLOSED SESSION: At any time during the regular session, the Board may adjourn to closed session to consider litigation, personnel matters or to discuss with legal counsel matters within the attorney-client privilege and may be held in closed session. Authority: Government Code Section 54956.9

*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.