

MISSION RESOURCE CONSERVATION DISTRICT

Conservation District Office
130 E. Alvarado St., Fallbrook, CA
Monday, April 16, 2018
3:30 p.m. – Staff reports
4:00 p.m. – Regular Board Meeting

1. CALL TO ORDER – Determination of a quorum, Introductions
2. APPROVAL OF AGENDA – Change in order, addition 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 54943.3 (a).)

4. OTHER AGENCY, DIRECTOR, COMMITTEE OR ASSOCIATION REPORTS

- 4-1 NRCS REPORT – Bob Hewitt Acting District Conservationist
- 4-2 Building Committee report
- 4-3 Employee Committee report
- 4-4 Director activity 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 monthly minutes of March 19th, 2018 and April 6, 2018
- 5-2 Note and file monthly treasurer's report for March/April 2018
- 5-3 Approve monthly expenses for April
- 5-4 Approval of signature on county warrant to transfer funds from reserve to operating funds

6. CORRESPONDENCE – None

7. BOARD ACTION ITEMS:

- 7-1 Presentation by Don Butz, President of RCD of Greater San Diego, on the subject of potential for greater collaboration between Districts and review of existing MOU
- 7-2 Presentation on District fencing/parking lot proposal and review and approval of a Resolution to apply for Neighborhood Reinvestment Funds – appropriate signage for parking
- 7-3 Board discussion of purchase of electrical conductivity (EC) mapping equipment and potential for future fee for service programs (expenditure \$3250.00).
- 7-4 Board review and approval of personnel committee's recommendations for the District Manager job description
- 7-5 Board final decision on finish selections for renovation
- 7-6 Board vote on San Diego County Consolidated Redevelopment Oversight Board election
- 7-7 Board approval for signature of a support letter for Northern SD Area Tribes EPA project application

CLOSED SESSION

8. ADJOURNMENT AND AGENDA SUGGESTIONS FOR MAY MEETING

*Public input will be accepted on any agenda item. Presentations must be in writing and handed to the District Manager 15 minutes prior to the meeting. 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.