

**MISSION RESOURCE CONSERVATION DISTRICT**

**Conservation District Office**

**130 E. Alvarado**

**Fallbrook, CA 92028**

**AGENDA**

**Monday, May 21, 2018**

**3:30 Staff reports**

**4:00 District Board meeting**

- 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. OTHER AGENCY, DIRECTOR, COMMITTEE OR ASSOCIATION REPORTS**

**4-1 NRCS REPORT**

**4-2 Personnel Committee – update on District Manager search**

**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 April 16, 2018 meeting**

**5-2 Note and file monthly Treasurers Report for April 16 to May 21, 2018**

**5-3 Approve monthly expenses for May 2018**

- 6. CORRESPONDENCE** - CARCD Membership dues fact sheet
  - **LAFCO** notice of review
  - Gifts of Public Funds
  - LAFCO Redevelopment Oversight Bd. Election results

**7. BOARD ACTION ITEMS**

- 7.1** Board review and signature of Resolution 2018-5 authorizing acceptance SANDAG EMP funds for Invasive Species removal in North San Diego County
- 7.2** Board review and signature on contract Amendment 3 for addition of program incentives
- 7.3** Board discussion of RCD of Greater San Diego County presentation and role of Solid Ground in encouraging consolidations
- 7.4** Board review of soil and water testing prices listed on the District's web page and approval of price increase.
- 7.5** Board review and discussion of the investment in HR consulting and the potential investment to facilitate the District Manager transition.
- 7.6** Board update on potential project for Neighborhood Revitalization Fund request and expected expenses

**9. ADJOURNMENT & AGENDA SUGGESTIONS FOR MARCH MEETING**

\*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.

