

**MISSION RESOURCE CONSERVATION DISTRICT**  
**130 E. Alvarado, Fallbrook, CA 92028**  
**SPECIAL MEETING**  
**AGENDA**  
**Friday June 28, 2019**  
5:00 p.m. District Board Room

- 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 HEARING: Determination of Exempt Status of District Programs pursuant to Gov't Code Section 56133(e)(4)**

The Board of Directors of the Mission Resource Conservation District will hold a public hearing to consider evidence and make a determination whether to approve an Exemption Report and determination that its Agricultural Irrigation Water Management, Landscape Irrigation Water Management, and Noxious Weed (primarily Arundo) Removal programs being operated outside the District boundaries are exempt from the requirements of Section 56133 of the California Government Code. In making its determination, the Board will consider whether to approve an Exemption Report prepared by District staff which will be available for public review on the District website.

- 4. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**
- 5. AGENDA SUGGESTIONS FOR NEXT MEETING**
- 6. CLOSED SESSION:**

The Board may adjourn to closed session consider significant exposure to litigation\administrative proceeding pursuant to subdivision (b) of Section 54956.9

2 cases

- 7. ADJOURNMENT**

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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.