

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

Monday May 20, 2019
6:30 p.m. District Board meeting

- 1. CALL TO ORDER, Determination of a Quorum, Introductions**

- 2. APPROVAL OF AGENDA¹ - 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

- 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 22, 2019 meeting
5-2: Note/file monthly Treasurers Report for April 14, 2019 – May 14, 2019
5-3: Approve monthly expenses for April 2019

- 6. CORRESPONDENCE**
None for review.

- 7. BOARD ACTION/DISCUSSION ITEMS**
7-1: Board review of FY 17/18 audit.
7-2: Board action/discussion regarding fee-for-service policy.
7-3: Board discussion regarding status update on demonstration garden.
7-4: Board discussion regarding status of community garden.
7-5: Board discussion regarding press release concerning removal of trees.
7-6: Board discussion/action on increasing our ready reserve fund by moving additional funds from our County reserve account, with report on account status.

¹ *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.

7-7: Board discussion/action on creating a local fundraising campaign to support our landscape upgrade and to stabilize and expand MRCD services to our community.

CLOSED SESSION:

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

8. ADJOURNMENT & AGENDA SUGGESTIONS FOR JUNE MEETING