



130 E. Alvarado Street, Fallbrook, California 92028

Board of Directors

Scott Murray, President
Julia Escamilla, Secretary/Treasurer
George Archibald, Director
Dan Coxe, Director
Heather Conklin, Director

District Manager

Courtney Provo

A regular meeting of the Board of Directors of Mission Resource Conservation District will be held at the District Office on **Monday September 16, 2019 at 6:30 p.m.**

AGENDA
September 16, 2019

Note: Items

- 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. 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.

4-1: Approval of Regular Meeting Minutes August 19, 2019 meeting
4-2: Approval of Special Meeting Minutes September 6, 2019 meeting

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.

5. STAFF, OTHER AGENCY, DIRECTOR, COMMITTEE OR ASSOCIATION REPORTS

- 5-1:** STAFF REPORTS
- 5-2:** DIRECTORS REPORT
- 5-3:** NRCS REPORT

6. CORRESPONDENCE

- 6-1:** Letter dated 9/4/2019 from LAFCO regarding election for Special District Representative to San Diego County's Consolidated Redevelopment Oversight Board.

7. BOARD ACTION/DISCUSSION ITEMS

- 7-1:** Board action/discussion regarding FY 19/20 Work Plan/Budget.
- 7-2:** Board action/discussion regarding election for LAFCO's Consolidated Redevelopment Oversight Board
- 7-3:** Board action/discussion regarding task planning for Sundowner.
- 7-4:** Board action/discussion regarding sponsorship for FLC Stage Coach Sunday for Kids' Coral. \$125 will cover the cost of pumpkins & \$250 will cover the cost of the potting shed, where the kid's plant native plants/seeds. MRCD will be advertised as a sponsor for the event.
- 7-5:** Board action/discussion regarding status of demonstration garden.

CLOSED SESSION:

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

8. ADJOURNMENT & AGENDA SUGGESTIONS FOR OCTOBER MEETING