

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

**per California Governor Newsom's Executive order
N-25-20 members of the board will participate via Zoom or teleconference**
Access to the meeting is available through this link: <https://zoom.us/j/94864588740>
Or by phone at: 1.669.900.9128

**AGENDA
Monday May 18, 2020
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) (3 minute time limit).
- 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 from the April 27, 2020 meeting
 - 4-2:** Note/file monthly Treasurers Report for March 16, 2020 – April 26, 2020
 - 4-3:** Approve monthly expenses for April 2020
- 5. STAFF, OTHER AGENCY, DIRECTOR, COMMITTEE OR ASSOCIATION REPORTS**
 - 5-1:** STAFF REPORTS
 - 5-2:** DIRECTORS REPORT
 - 5-3:** NRCS REPORT
- 6. CORRESPONDENCE**
- 7. BOARD ACTION/DISCUSSION ITEMS**

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.

- 7-1:** Board action/discussion regarding FY21 Draft Budget
- 7-2:** Board action/discussion regarding FY21 Work Plan
- 7-3:** Board action/discussion regarding COVID-19 Response
- 7-4:** Board action/discussion regarding District Staffing
- 7-5:** Board action/discussion regarding Audit report FY19

CLOSED SESSION:

The Board may adjourn to closed session to consider Public Employee Appointment Govt. Code Section 54954.5.

8. ADJOURNMENT & AGENDA SUGGESTIONS FOR JUNE MEETING