

AGENDA, WSRCD REGULAR BOARD MEETING
Wednesday, January 31, 2024, 9:00 a.m. – 11:00 a.m.
6270 Parallel Road, Anderson CA 96007
Teleconference Phone Number: Dial-In: + 1 669 900 6833
Link:
<https://us06web.zoom.us/j/84268090207?pwd=j4Z1t6KTa3boVkdSgyq7lvGoXAQ8S1.1>
Meeting ID: 842 6809 0207
Password: 683486

| | | |
|---|--------------------|---------------------------------------|
| Call to Order | | Heiman |
| 1. Consent Agenda 1.1 Review and Approve Meeting Minutes from the December Board Meeting 1.2 Financials from December 2023 | | |
| 2 Additions/Changes to Agenda | Info/Action | Heiman |
| In accordance with Section 54954.2 of the Government Code Brown Act, additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted. | | |
| 3 Public Comment Period | Information | Heiman |
| Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision b of Section 54954.2 of the Government Code. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Board Secretary a "Request to Speak" form, which are available from the secretary. Comments will be limited to five minutes per speaker. Thank you. | | |
| 4 Correspondence | Information | Teubert |
| 5 NRCS Report | Information | |
| 6 CARCD activities 6.1 Election of Officers | Information | Teubert |
| 7 Old Business | None | Heiman |
| 8 New Business 8.1 26-84 China Gulch Fuels Reduction Phase II Notice of Exemption for Expansion of Fuelbreak (Review and Approval) 8.2 District Human Resources Management Transition (Review and Approval) 8.3 District Retirement Benefits Policy Update (Review/Approval) 8.4 2023-2024 Mid-Year Budget Review (Review) 8.5 Projects & Policy Subcommittee Staff Report (Review) 8.6 Staff Member Update (Review) 8.7 Board Member Review (Review) 8.7.1 Board Email Policy 8.7.2 Annual Form 700 Required Filing 8.7.3 Sexual Harassment and Ethics Training 8.8 DM Report (Review) | Information/Action | Teubert/ Middlebrooks/ Claassen |
| 9 Closed Session | None | |

| | | |
|---|-------------|--------|
| 10 Set next meeting date and identify agenda items | Information | Heiman |
| Adjourn | | Heiman |
| | | |
| | | |