

**AGENDA, WSRCD SPECIAL BOARD MEETING**  
**Monday, Aug 15, 2022, 4:00 p.m. – 5:00 p.m.**  
**6270 Parallel Road, Anderson CA 96007**

**Teleconference Phone Number: Dial-In: + 1 669 900 6833**  
**Teleconference Line/Access**

<https://us06web.zoom.us/j/84373871527?pwd=SnhjbytvNnYxb1pZRFFmVTVGUdhjZz09>

**Call In Number: 1 669 900 6833**

**Meeting ID: 843 7387 1527**

**Password: 375280**

<b>Call to Order</b>		Heiman
<ul style="list-style-type: none"> <li>• <b>Consent Agenda</b></li> <li>• <b>None</b></li> </ul>		
<b>2 Additions/Changes to Agenda</b>	Info/Action	Heiman
<p>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.</p>		
<b>3 Public Comment Period</b>	Information	Heiman
<p>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.</p>		
<b>4 Correspondence</b>	None	
<b>5 NRCS Report</b>	None	
<b>6 CARCD activities</b>	None	
<b>7 Old Business</b>	None	
<b>8 New Business</b> <ul style="list-style-type: none"> <li>• CFO application review and next steps (Discussion and/or Approval).</li> <li>• Vehicle engine failure and new vehicle options (Discussion/Approval)</li> <li>• WSRCD CEQA Lead Agency Request for WM Beatty Fuels Treatments (Discussion/Approval)</li> </ul>	Info/Action	Teubert/ England
<b>9 Closed Session</b>	Info/Action	Heiman
<b>10 Set next meeting date and identify agenda items</b>	None	
<b>Adjourn</b>		Heiman