

AGENDA, WSRCD REGULAR BOARD MEETING
Wednesday, August 30, 2023, 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/86936935456?pwd=THV5WGNUTEdkdm55TitVWjYzUUhQQT09>

Meeting ID: 869 3693 5456

Password: 477049

Call to Order		Heiman
1. Consent Agenda 1.1 Review and Approve Meeting Minutes from the July Board Meetings 1.2 Financials from July 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 Closed Session 4.1 Potential Litigation, Case Review/Planning	Information	Teubert/ Middlebrooks
5 Correspondence	Information	Teubert
6 NRCS Report	Information	
7 CARCD activities	Information	Teubert
8 Old Business	None	Heiman
9 New Business 9.1 Resolution 23-03 for SNC USFS Planning Grant Submission (Review and Approval) 9.2 2024 Natural Resources Bond Letter of Support (Review and Approval) 9.3 2023-2024 Employee Health Benefits Options (Review and Approval) 9.4 CSDA 2023 Board Secretary/Clerk Conference Attendance (Review and Approval) 9.5 Set special board meeting for contractor selection for Stream Restoration Construction Services for 33-25 Bella Vista Siphon Project (Review and Approval) 9.6 DM Report (Review)	Information/Action	Teubert/ Middlebrooks/ Perry/ McBroome
10 Closed Session 10.1 District Manager Annual Review	Information/Action	Teubert/ Heiman
Set next meeting date and identify agenda items	Information	Heiman

Adjourn		Heiman