

AGENDA, WSRCD REGULAR BOARD MEETING
Friday, July 31, 2020, 9:00 a.m. – 11:00 a.m.
Teleconference Phone Number: Dial-In: + 1 669 900 6833

Link: <https://zoom.us/j/95526075491?pwd=TTZ4SWpRaTdJVmd4RkhiaDdBbnhIU09>

Meeting ID: 955 2607 5491

Password: 054421

Call to Order		Heiman
<ul style="list-style-type: none"> • Consent Agenda 1.1 Review and Approve Meeting Minutes from February, May, June Board Meetings 1.2 Financials from June 2020 		
2 Additions/Changes to Agenda	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>		
3 Public Comment Period	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>		
4 Correspondence	Information	Heiman
5 NRCS Report	Information	Graves
6 CARCD activities	Information	Schoefer
7 Old Business 7.1 Board Vacancy 7.2 Continuing COVID-19 Update <ul style="list-style-type: none"> • Required leave time under new laws 7.3 27-30 Budget Negotiations Update	Information/Action	Heiman/ England/ Teubert
8 New Business 8.1 District Managers Report <ul style="list-style-type: none"> • CE Admin Fees Proposal • Approval of the 2020-20201 FY Budget 8.2 Resolution for Wildlife Conservation Board Fish Passage Grant for the Bella Vista Siphon Project.	Information/Action	Teubert/ Bertucci
9 Closed Session 9.1 District Manager Evaluation/Review Process		
10 Set next meeting date and identify agenda items	Information	Heiman
11 Adjourn		Heiman