

AGENDA, WSRCD REGULAR BOARD MEETING
Wednesday, March 23, 2022, 9:00 a.m. – 11:00 p.m.

Teleconference Phone Number: Dial-In: + 1 669 900 6833

Link:

<https://us06web.zoom.us/j/84295968351?pwd=Njc4dDZKUUVk1ck10RHdTc0t3Mkd6UT09>

Meeting ID: 842 9596 8351

Password: 768435

Call to Order		Heiman
<ul style="list-style-type: none"> • Consent Agenda <ul style="list-style-type: none"> 1.1 Review and Approve Meeting Minutes from the February Regular Board Meeting 1.2 Financials from February 2022 		
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	Teubert
5 NRCS Report	Information	
6 CARCD activities	Information	Teubert
7 Old Business <ul style="list-style-type: none"> 7.1 Board Vacancy (Discussion) 7.2 Continuing Hybrid/Remote Meetings (Review and Approval) 	Information/Action	Heiman
8 New Business <ul style="list-style-type: none"> 8.1 Egnyte Quote Renewal (Review and Approval) 8.2 Assembly Bill NO. 1902 (Review and Approval) 8.3 TCB Settlement Agreement (Review and Approval) 8.4 DM Report (Discussion) 8.5 2021 Annual Report (Discussion) 	Information/Action	Teubert
9 Closed Session	None	
Set next meeting date and identify agenda items	Information	Heiman
Adjourn		Heiman