## Call to Order

Heiman

## Consent Agenda

1. **Review and Approve Meeting Minutes from July Board Meetings**
2. **Financials from July 2019**

## Additions/Changes to Agenda

<table>
<thead>
<tr>
<th>Info/Action</th>
<th>Heiman</th>
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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.

## 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.

## Discuss investment policy, Joe Sweeney

Information/Action | Heiman/Perry

## Correspondence

5.1 **ORE-CAL RC&D Sponsorship**

Information | Heiman/Perry

## NRCS Report

Information | Graves

## CARCD activities

Information | Schoefer

## Old Business

8.1 **Board Resolution to use selected contractor for 19-20 China Gulch Fuel Break.** - Attached

Information/Action | Heiman

## New Business

9.1 **Field Supervisor/HR Update – Kelli England**

- Review/Decide on upgrading old IT equipment – Staff Report attached
- Update to health insurance rates. – Staff Report is attached
- How to proceed on approving the winning bid for 39-06 Road Grading Contractor on September 17, 2019– Staff Report is attached
- MOU with RCDTC for Kris Lamkin’s assistance with Prevailing Wage compliance with contractors.

9.2 **District Managers Report – Maureen Teubert**

Information/Action | Heiman/Teubert/Perry/England
- CARCD Membership Dues
- Update on Tri Counties Bank Loan

**9.3 Project Manager Report – Ross Perry**
- MOU with US Dep of Agriculture and Natural Resources Conservation Service – Draft Attached
- MOU with CARCD Sac Valley, region-wide – Attached

**9.4 Add Maureen Teubert as signatory on Mechanics Bank Account.**

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<tbody>
<tr>
<td><strong>10</strong></td>
<td><strong>Closed Session</strong></td>
<td>None</td>
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<tr>
<td><strong>11</strong></td>
<td>Set next meeting date and identify agenda items</td>
<td>Information</td>
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<td>Adjourn</td>
<td>Information</td>
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