

**AGENDA, WSRCD REGULAR BOARD MEETING**  
**Wednesday, September 27, 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: 847 0417 0813**

**Password: 243520**

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|---|--------------------|--------------------------|
| <b>Call to Order</b>  |                    | Heiman                   |
| <b>1. Consent Agenda</b><br><b>1.1 Review and Approve Meeting Minutes from the July and August Board Meetings</b><br><b>1.2 Financials from August 2023</b>   |                    |                          |
| <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 Closed Session</b><br><b>4.1 Significant exposure to litigation pursuant to § 54956.9(b): 1 Potential Case Review</b>  | Information        | Teubert/<br>Middlebrooks |
| <b>5 Correspondence</b>   | Information        | Teubert                  |
| <b>6 NRCS Report</b>  | Information        |                          |
| <b>7 CARCD activities</b>   | Information        | Teubert                  |
| <b>8 Old Business</b>   | None               | Heiman                   |
| <b>9 New Business</b><br><b>9.1 Bella Vista Siphon Removal Subcontractor Upcoming Payment Options (Review and Approval)</b><br><b>9.2 Staff Member Update from Sarah Seiler, Project Manager (Review)</b><br><b>9.3 Board Subcommittees</b><br><b>9.3.1 Projects Committee Meeting Update (Review)</b><br><b>9.3.2 Set Policy Committee Meeting Date (Review)</b><br><b>9.4 DM Report (Review)</b>  | Information/Action | Teubert/Seiler           |
| <b>10 Closed Session</b>  | Information/Action | Teubert/<br>Heiman       |
| <b>Set next meeting date and identify agenda items</b>  | Information        | Heiman                   |
| <b>Adjourn</b>  |                    | Heiman                   |