

**AGENDA, WSRCD REGULAR BOARD MEETING**  
**Friday, October 07, 2022, 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/83859106366?pwd=OG01bWJ1eFJDOHhiRGJGZTVIZDdGQT09>

**Meeting ID: 838 5910 6366**

**Password: 244351**

<b>Call to Order</b>		Heiman
<ul style="list-style-type: none"> <li>• <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>1.1 Review and Approve Meeting Minutes from the August Board Meetings</li> <li>1.2 Financials from August 2022</li> </ul> </li> </ul>		
<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 Correspondence</b>	Information	Teubert
<b>5 NRCS Report</b>	Information	
<b>6 CARCD activities</b>	Information	Teubert
<ul style="list-style-type: none"> <li>6.1 Annual Conference Update</li> </ul>		
<b>7 Old Business</b>	Information/Action	Heiman
<ul style="list-style-type: none"> <li>7.1 Continuing Hybrid/Remote Meetings (Review and Approval)</li> <li>7.2 Board Vacancy and Member Update (Discussion)</li> </ul>		
<b>8 New Business</b>	Information/Action	Teubert/ England
<ul style="list-style-type: none"> <li>8.1 Board Member re-appointments for Lois Kaufman, Melissa Markee, John Moore, and Michael Berry (Review and Approval)</li> <li>8.2 Board Signatories for Conservation Easements (Review and Approval)</li> <li>8.3 Policy Review Committee Report and Recommendations (Review and Approval)</li> <li>8.4 Office Cleaning Service (Review and Approval)</li> <li>8.5 2023 Change of Paid Holiday (Review and Approval)</li> <li>8.6 Options for QuickBooks Cloud Hosting or Migration to QuickBooks online. (Review and Approval)</li> <li>8.7 Holiday Schedule for Staff and Board Meetings (Review)</li> <li>8.8 DM Report (Review)</li> </ul>		
<b>9 Closed Session</b>	Information/Action	Teubert
<ul style="list-style-type: none"> <li>9.1 CFO Selection (Review and Approval)</li> </ul>		

<b>9.2 BOR Debt Update</b>		
<b>Set next meeting date and identify agenda items</b>	Information	Heiman
<b>Adjourn</b>		Heiman