

**AGENDA, WSRCD REGULAR BOARD MEETING**  
**Wednesday, November 17, 2021, 9:00 a.m. – 11:00 a.m.**

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

**Link:**

<https://us06web.zoom.us/j/88321263452?pwd=bFdCT2ltdDNvOE90QXlQOXlYrN1hyUT09>

**Meeting ID: 883 2126 3452**

**Password: 869417**

If you plan on attending in person you must maintain social distancing at 6 feet and wear a mask. If you are sick please use the teleconference phone number to attend the meeting.

<b>Call to Order</b>		Heiman
<ul style="list-style-type: none"> <li>● <b>Consent Agenda</b></li> <li><b>1.1 Review and Approve Meeting Minutes from the August, September, and October Board Meetings</b></li> <li><b>1.2 Financials from October 2021</b></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
<b>7 Old Business</b> 7.1 Board Vacancy	Information/Action	Heiman
<b>8 New Business</b> 8.1 District Managers Report <ul style="list-style-type: none"> <li>● Project Updates</li> <li>● Clear Creek NOFO Resolution</li> <li>● LAFCO Letter Approval</li> <li>● Straw Disposal</li> <li>● Finance Committee Meeting Summary</li> <li>● Re-Issuance of 2017-2018 and 2018-2019 Audits Approval</li> <li>● Project Contract and Invoicing Discussion 19-20 and 19-20B &amp; Approval</li> <li>● Upcoming Board Position for 2022</li> </ul> 8.2 Swasey Fuels Reduction Contractor Selection 35-60	Information/Action	Teubert/Perry
<b>9 Closed Session</b> 9.1 COVID-19 Vaccine Policy		

<b>Set next meeting date and identify agenda items</b>	Information	Heiman
<b>Adjourn</b>		Heiman