

**AGENDA, WSRCD REGULAR BOARD MEETING Friday,
March 27, 2020, 9:00 a.m. – 11:00 a.m.
Teleconference Phone Number: Dial-In: +1 732-200-1872**

Link: <https://meetings.vonage.com/195961062795>

Meeting PIN: 107618

Call to Order		Heiman
<ul style="list-style-type: none"> ● Consent Agenda 1.1 Review and Approve Meeting Minutes from February Board Meetings 1.2 Financials from February 2020 		
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	Heiman
5 NRCS Report	Information	None
6 CARCD activities	Information	Schoefer
7 Old Business 7.1 Board Vacancy 7.2 Egnyte	Information/Action	Heiman/ England/ Teubert
8 New Business 8.1 District Managers Report – Maureen Teubert <ul style="list-style-type: none"> • Banking Account – Staff report attached • COVID-19 8.3 Finance Committee Update—Staff Report Attached <ul style="list-style-type: none"> • Approve Auditor Engagement Letter 	Information/Action	Heiman/ Teubert/ Wallace
Closed Session	None	
9 Set next meeting date and identify agenda items	Information	Heiman
10 Adjourn		Heiman