

**AGENDA, WSRCD REGULAR BOARD MEETING
Friday, June 25, 2021, 9:00 a.m. – 11:00 a.m.**

6270 Parallel Road(Lassen Room) – Anderson, CA 96007

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

Link: <https://zoom.us/j/94257598622?pwd=RXVnZjJTRmdEcW9jcVU4Z1dYbENrUT09>

Meeting ID: 942 5759 8622

Password: 556469

If you plan on attending in person and do not wish to wear a mask you must present your vaccination card to HR staff. If you do not have a vaccination card you are still required to wear a mask.

Call to Order		Heiman
<ul style="list-style-type: none"> • Consent Agenda 1.1 Review and Approve Meeting Minutes from the March, April, and May Board Meetings 1.2 Financials from May 2021 		
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 Closed session <ul style="list-style-type: none"> • Conference with Legal Counsel - Potential Legal action 	Information/Action	Teubert/ Kenny
5 Correspondence	Information	Heiman
6 NRCS Report	Information	Graves
7 CARCD activities	Information	Teubert
8 Old Business 8.1 Board Vacancy	Information/Action	Heiman
9 New Business 9.1 District Managers Report <ul style="list-style-type: none"> • Project Update • Finance Committee Update <ul style="list-style-type: none"> ○ 2021-2022 Budget Update ○ 27-30 Carr Fire 9.4 CAL/OSHA Mask/Covid Update 9.5 New Grant Agreement, Prop 1 CDFW – 33-25 Bella Vista Siphon Removal	Information/Action	Teubert/ England/ Perry
10 Set next meeting date and identify agenda items	Information	Heiman
Adjourn		Heiman