

**AGENDA, WSRCD REGULAR BOARD MEETING**  
**Friday, August 27, 2021, 9:00 a.m. – 11:00 a.m.**

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

**Link:**

<https://us06web.zoom.us/j/88549956671?pwd=cTNHbmx5RmZJMS80UkVjUStSdm9Sdz09>

**Meeting ID: 885 4995 6671**

**Password: 982353**

**This meeting will only be held on Zoom.**

<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 July Board Meetings</b></li> <li><b>1.2 Financials from July 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	Graves
<b>6 CARCD activities</b>	Information	Teubert
<b>7 Old Business</b>	Information/Action	Heiman
<b>8 8.1 Board Vacancy</b>		
<b>9 New Business</b> <b>9.1 District Managers Report</b> <ul style="list-style-type: none"> <li>• Finance Committee Summary</li> <li>• 2021-2022 Budget Approval</li> <li>• 27-30 Dispute</li> <li>• BOR Confirmation</li> <li>• Insurance Rate Approvals</li> <li>• COVID-19 Update</li> <li>• 30-16 Sub-Contractor Payment</li> </ul> <b>9.2 Storage of Fire Safe Trailer for Shasta County Fire Safe Council</b>	Information/Action	Teubert
<b>10 Closed Session</b>		
<b>Set next meeting date and identify agenda items</b>	Information	Heiman
<b>Adjourn</b>		Heiman