

AGENDA, WSRCD REGULAR BOARD MEETING
Wednesday, June 29, 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/89416822308?pwd=MEhwL2hCR0UydCtpRHNPtL2ZyQ0doZz09>

Meeting ID: 894 1682 2308

Password: 318567

Call to Order		Heiman
<ul style="list-style-type: none"> • Consent Agenda <ul style="list-style-type: none"> 1.1 Review and Approve Meeting Minutes from the May Board Meetings 1.2 Financials from May 2022 		
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	Teubert
5 NRCS Report	Information	
6 CARCD activities	Information	Teubert
7 Old Business <ul style="list-style-type: none"> 7.1 Board Vacancy (Discussion) 7.2 Continuing Hybrid/Remote Meetings (Review and Approval) 	Information/Action	Heiman
8 New Business <ul style="list-style-type: none"> 8.1 WSRCD 2022-2023 Budget (Review and Approval) 8.2 SCF 2022-2023 Budget (Review and Approval) 8.3 CARCD Membership Dues Renewal (Review and Approval) 8.4 Streamline Website Management Subscription (Review and Approval) 8.5 Resolution 22-04, Clear Creek ACID Siphon Project Acceptance (Review and Approval) 8.6 Conflict of Interest Code (Review and Approval) 8.7 DM Report (Discussion) <ul style="list-style-type: none"> • Finance Committee Meeting Update • Vacation Accrual Analysis Update 	Information/Action	Teubert/ McBroome/ Perry
9 Closed Session	Information/Action	Teubert
Set next meeting date and identify agenda items	Information	Heiman
Adjourn		Heiman