

AGENDA, WSRCD REGULAR BOARD MEETING
Wednesday, October 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/82030096024?pwd=NUFqb014bjNZMXZDZFk4ajVydDhBQT09>

Meeting ID: 820 3009 6024

Password: 819729

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.

Call to Order		Heiman
<ul style="list-style-type: none"> • Consent Agenda 1.1 Review and Approve Meeting Minutes from the August and September Board Meetings 1.2 Financials from September 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 Correspondence	Information	Teubert
5 NRCS Report	Information	
6 CARCD activities	Information	Teubert
7 Old Business 7.1 Board Vacancy	Information/Action	Heiman
8 New Business 8.1 Endowment Investment Update – Presented by Joe Sweeney 8.2 District Managers Report <ul style="list-style-type: none"> • Project Update • BOR Payment Plan • Step Increase Review/Additional Positions 8.3 Internet Stipends for Staff 8.4 35-60 Swasey Recreation Area Fuels Reduction Contractor Selection 8.5 Procurement Policies review and Amendment 8.6 Staff and Board Holiday Party Budget 8.7 Sale of two Shop Trucks and Mule 8.8 CSDA annual Dues	Information/Action	Teubert/Perry
9 Closed Session		

Set next meeting date and identify agenda items	Information	Heiman
Adjourn		Heiman