

AGENDA, WSRCD SPECIAL BOARD MEETING
Friday, December 11 , 2020, 9:00 a.m.-10:00 a.m.

Teleconference Line/Access

<https://zoom.us/j/95475660237?pwd=a3NOUWFVc3Q5aExwbnNmMHhBeE0wQT09>

Call In Number: 1 669 900 6833

Meeting ID: 954 7566 0237

Password: 029658

Call to Order		Heiman
<ul style="list-style-type: none"> • Consent Agenda 1.1 None 		
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	None	
5 NRCS Report	None	
6 CARCD activities	None	
7 Old Business	None	
8 New Busines	Info/Action	Heiman/ England
<ul style="list-style-type: none"> • Truck Insurance Claim – Staff Report Attached 		
9 Closed Session	Info/Action	Heiman/ Teubert
<ul style="list-style-type: none"> • Potential Legal action regarding Apex IT Service. 		
10 Set next meeting date and identify agenda items	None	
Adjourn		Heiman