

AGENDA, WSRCD REGULAR BOARD MEETING
Friday, November 20, 2020, 9:00 a.m. – 11:00 a.m.

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

Link: <https://zoom.us/j/99676201313?pwd=NFg0QXpoNzZEaGpLMTVmWkRaZExYZz09>

Meeting ID: 996 7620 1313

Password: 507371

Call to Order		Heiman
<ul style="list-style-type: none"> • Consent Agenda 1.1 Review and Approve Meeting Minutes from the October Board Meeting 1.2 Financials from October 2020 		
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	Heiman
5 NRCS Report	Information	Graves
6 CARCD activities	Information	Schoefer
7 Old Business 7.1 Board Vacancy	Information/Action	Heiman
8 New Business 8.1 District Managers Report <ul style="list-style-type: none"> • Expiring Lease on Printers (Staff Report Attached) • Server for QB 8.2 Staff Christmas 8.3 Contract award approval for 19-20 Lower Gas Point VMP Archaeology	Information/Action	Teubert/ England/ McBroome
9 Closed Session	None	
10 Set next meeting date and identify agenda items	Information	Heiman
11 Adjourn		Heiman