

AGENDA, WSRCD REGULAR BOARD MEETING
Friday, October 30, 2020, 9:00 a.m. – 11:00 a.m.
6270 Parallel Road(Lassen Room) – Anderson, CA 96007

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

Link: <https://zoom.us/j/95294522705?pwd=RFhDU3BNaXhuMTA0NENYWisrZXd5QT09>

Meeting ID: 952 9452 2705

Password: 463001

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		Markee
<ul style="list-style-type: none"> • Consent Agenda 1.1 Review and Approve Meeting Minutes from September Board Meeting 1.2 Financials from September 2020 		
2 Additions/Changes to Agenda	Info/Action	Markee
<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	Markee
<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	Markee
5 NRCS Report	Information	Graves
6 CARCD activities	Information	Schoefer
7 Old Business 7.1 Board Vacancy	Information/Action	Markee
8 New Business 8.1 District Managers Report <ul style="list-style-type: none"> • CARCD Annual Conference • BOR Negotiation Update • Board Member Retirement 8.2 Field Crew Update 8.3 2021 CSDA Membership Renewal	Information/Action	Teubert/ England/ McBroome
9 Closed Session	None	
10 Set next meeting date and identify agenda items	Information	Markee
11 Adjourn		Markee