**AGENDA, WSRCD REGULAR BOARD MEETING**

**Friday, September 02, 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/82707676086?pwd=SzJSUmlMcTZtU1NLRDNRQUx1NGlTQT09> **Meeting ID: 827 0767 6086
Password:  230933**

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| **Call to Order** | Heiman |
| * **Consent Agenda**
	1. **Review and Approve Meeting Minutes from the July Board Meetings**
	2. **Financials from July 2022**
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| 1. **Additions/Changes to Agenda**
 | Info/Action | Heiman |
| 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. |
| 1. **Public Comment Period**
 | Information | Heiman |
| 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. |
| 1. **Correspondence**
 | Information | Teubert |
| 1. **NRCS Report**
 | Information |  |
| 1. **CARCD activities**
 | Information | Teubert |
| 1. **Old Business**
	1. Board Vacancy(Discussion)
	2. Continuing Hybrid/Remote Meetings (Review and Approval)
 | Information/Action | Heiman |
| 1. **New Business**
	1. CFO Application Review and Update (Review and Approval)
	2. WSRCD Policy Committee Schedule and Prioritization (Review and Approval)
	3. Resolution 22-06 Voya 457 Plan (Review and Approval)
	4. DM Report (Review)
 | Information/Action | Teubert/ England |
| 1. **Closed Session**
	1. District Manager Review
 | Information/Action | Teubert |
|  **Set next meeting date and identify agenda items** | Information | Heiman |
| **Adjourn** |  | Heiman |
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