

AGENDA, WSRCD REGULAR BOARD MEETING
Wednesday, August 28, 2024, 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/81711990634?pwd=Ydh1UUUgJvnYa3cYul3gEQVBKI2egsr.1>

Meeting ID: 817 1199 0634

Password: 525286

Call to Order		Heiman
1. Consent Agenda 1.1 Review and Approve Meeting Minutes from the June and July 2024 Board Meetings 1.2 Financials from July 2024		
2 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.		
3 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 is available from the secretary. Comments will be limited to five minutes per speaker. Thank you.		
4 Correspondence	Information	Teubert
5 NRCS Report	Information	
6 CARCD activities	Information	Teubert
7 Old Business	None	
8 New Business 8.1 New Truck Selection 8.2 Board Subcommittee (Admin Subcommittee) 8.3 WSRCD & Fire Safe Council Summit Summary 8.4 Board Training Opportunities 8.5 District Manager Report	Action Information/Action Information/Action Information/Action Information	Teubert Teubert Teubert Teubert Teubert
9 Closed Session 9.1 District Manager Annual Review 9.2 Performance Evaluation of a Public Partner	Information Information	Heiman Teubert
10 Set next meeting date and identify agenda items	Information	Heiman
Adjourn		Heiman