

**AGENDA, WSRCD REGULAR BOARD MEETING**  
**Wednesday, February 23, 2022, 9:00 a.m. – 11:00 p.m.**

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

**Link:**

<https://us06web.zoom.us/j/84228360115?pwd=bGRIN2UzR0xxVm9lZk1NUV3aDUvUT09>

**Meeting ID: 842 2836 0115**

**Password: 119345**

<b>Call to Order</b>		Heiman
<ul style="list-style-type: none"> <li>• <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>1.1 <b>Review and Approve Meeting Minutes from the January Regular Board Meeting and Special Meeting</b></li> </ul> </li> </ul>		
<b>2 Additions/Changes to Agenda</b>	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>		
<b>3 Public Comment Period</b>	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>		
<b>4 Correspondence</b>	Information	Teubert
<b>5 NRCS Report</b>	Information	
<b>6 CARCD activities</b>	Information	Teubert
<b>7 Old Business</b> <ul style="list-style-type: none"> <li>7.1 Board Vacancy and Finance Committee Member Term (Discussion)</li> <li>7.2 Continuing Hybrid/Remote Meetings (Review and Approval)</li> </ul>	Information/Action	Heiman
<b>8 New Business</b> <ul style="list-style-type: none"> <li>8.1 Cultural Resources Consultant Selection for 33-23 Cook and Butcher Planning and 33-25 Bella Vista Siphon Removal Fish Passage (Review and Approval)</li> <li>8.2 COVID Relief Funding Update and Staff Item Request (Review and Approval)</li> <li>8.3 Auditor Selection for 2022 through 2024 (Review and Approval)</li> <li>8.4 DM Report (Discussion)</li> <li>8.5 2021 Fidelity Annual Report (Discussion)</li> <li>8.6 Mid Fiscal Year Financial Review <ul style="list-style-type: none"> <li>8.6.1 Report of Losses in Revised 2021-2022 Annual Budget (Discussion)</li> <li>8.6.2 P&amp;L Ending Dec 31, 2021 (Discussion)</li> </ul> </li> <li>8.7 AB1776 CA Prompt Payment Review (Discussion)</li> <li>8.8 Board Member Ethics and Sexual Harassment Trainings/Webinars (Discussion)</li> <li>8.9 Sale of Vehicle and Mule Update (Discussion)</li> </ul>	Information/Action	Teubert/ Perry

<b>8.10</b> Straw Disposal Bid Advertisement (Discussion)		
<b>9 Closed Session</b> 9.1 Tri Counties Loan Discussion		
<b>Set next meeting date and identify agenda items</b>	Information	Heiman
<b>Adjourn</b>		Heiman