

AGENDA, WSRCD REGULAR BOARD MEETING
Wednesday, June 28, 2023, 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/81101575946?pwd=R2NTV0djTHUwVORnV2ZHdTZhcHNaZz09>

Meeting ID: 847 1858 6024

Password: 902716

Call to Order		Heiman
1. Consent Agenda 1.1 Review and Approve Meeting Minutes from the May Board Meetings 1.2 Financials from May 2023		
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 are 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	Information/Action	Heiman
8 New Business 8.1 Investment review with Sweeney & Michel (Review and Approval) 8.2 Finance Committee Meeting Report (Review and Approval) 8.2.1 2023-2024 Annual Budget 8.2.2 Set meeting for Fiscal Year 2020-2021 Audit review. 8.3 ACID Siphon Engineering Consultant Selection (Review and Approval) 8.4 CalFRAME Pilot Project Overview and Potential RCD Joint Powers Authority (JPA) (Review) 8.5 DM Report (Review)	Information/Action	Teubert/ Perry
9 Closed Session 9.1 Potential Litigation, Case Review/Planning	Information	Teubert/ Middlebrooks
Set next meeting date and identify agenda items	Information	Heiman
Adjourn		Heiman