

**AGENDA, WSRCD REGULAR BOARD MEETING**  
**Wednesday, January 26, 2022, 9:00 a.m. – 11:00 p.m.**

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

**Link:**

<https://us06web.zoom.us/j/87347085379?pwd=eHV3Z3ZSaG04UU0welNnV0x2cFpvQT09>

**Meeting ID: 873 4708 5379**

**Password: 405349**

**This meeting will only be accessed remotely.**

<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 December Regular Board Meeting</b></li> <li>1.2 <b>Financials from December 2021</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</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 COVID Relief Funding Plan Discussion and allocation approval.(Review and Approval)</li> <li>8.2 Budget Update (Review and Approval)</li> <li>8.3 CalFire CCI Grant Application Resolutions (Review and Approval)</li> <li>8.4 Straw Disposal Bid (Review and Approval)</li> <li>8.5 Sale of Vehicle and ATV review and approval of Sale.(Review and Approval)</li> <li>8.6 Statement of Economic Interest for Board Members (Discussion)</li> <li>8.7 WSRCD 2021 Annual Report (Discussion)</li> <li>8.8 Vehicle Purchase (Discussion)</li> </ul>	Information/Action	Teubert/ England
<b>9 Closed Session</b>		
<b>Set next meeting date and identify agenda items</b>	Information	Heiman

<b>Adjourn</b>		Heiman