AGENDA, WSRCD REGULAR BOARD MEETING Wednesday, September 25, 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/86805583892?pwd=I7aGLVFkYfWwMmWVje1Hbfc2cc3o4e.1

Meeting ID: 868 0558 3892 Password: 500493

Call to Order		Heiman
 Consent Agenda 1.1 Review and Approve Meeting Minutes from the A Meeting 1.2 Financials from August 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.

	Thank you.				
4	Correspondence 4.1 Letter from SDRMA Re: No Paid Worker's Compensation Claims in 2023-24	Information	Teubert		
5	NRCS Report	Information			
6	CARCD activities	Information	Teubert		
7	Old Business	None			
8	New Business				
	8.1 Approval and Acceptance of the Audit Report	Info/Action	Drexel		
	8.2 26-84 China Gulch Contractor Selection	Info/Action	Middlebrooks		
	8.3 Dersch Road Fuel Reduction CEQA Notice of Exemption	Info/Action	Claassen		
	8.4 Reading Island Boat Ramp EA/IS Mitigated Neg Dec	Info/Action	Perry		
	8.5 WSRCD Egnyte Contract Amendment	Info/Action	Teubert		
	8.6 Appointing a District Treasurer	Info/Action	Teubert		
	8.7 WSRCD Staff Position Descriptions	Info/Action	Teubert		
	8.8 WSRCD Subcommittee Report	Info/Action	Teubert		
	8.9 WSRCD Holiday Planning	Info/Action	Teubert		
	8.10 District Manager Report	Information	Teubert		

9 Closed Session	None	
10 Set next meeting date and identify agenda items	Information	Heiman
Adjourn		Heiman