

**AGENDA, WSRCD REGULAR BOARD MEETING**  
**Friday, September 25, 2020, 9:00 a.m. – 11:00 a.m.**  
**Teleconference Phone Number: Dial-In: + 1 669 900 6833**

**Link:** <https://zoom.us/j/92486380164?pwd=RVE3ZmZUSzRpUjRicXhxT2dBQ3VuQT09>

**Meeting ID: 924 8638 0164**

**Password: 812136**

<b>Call to Order</b>		Heiman
<ul style="list-style-type: none"> <li>● <b>Consent Agenda</b></li> <li><b>1.1 Review and Approve Meeting Minutes from July &amp; August Board Meetings</b></li> <li><b>1.2 Financials from August 2020</b></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	Heiman
<b>5 NRCS Report</b>	Information	Graves
<b>6 CARCD activities</b>	Information	Schoefer
<b>7 Old Business</b> 7.1 Board Vacancy 7.2 LAFCO Nominations - Attachment	Information/Action	Heiman
<b>8 New Business</b> 8.1 District Managers Report <ul style="list-style-type: none"> <li>● Finance Committee Summary/Recommendations – Staff Report and Attachments</li> <li>● LAFCO Municipal Services Review</li> <li>● Shasta county Board Members Terms</li> <li>● DM Project Updates – Staff Report</li> </ul> 8.2 27-30 Carr Fire Culvert Construction Contract – Sunrise Excavating – Staff Report and Attachment 8.3 Conflict of Interest Policy Review and Renewal - Attachment	Information/Action	Teubert/ Perry/ McBroome
<b>9 Closed Session</b>	None	
<b>10 Set next meeting date and identify agenda items</b>	Information	Heiman
<b>11 Adjourn</b>		Heiman