

**AGENDA, WSRCD REGULAR BOARD MEETING**  
**Wednesday, July 27, 2022, 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/82121937004?pwd=ZWdicnpPMkdpQmNaWWZiVFFaMTNQUT09>

**Meeting ID: 821 2193 7004**

**Password: 980230**

<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 June Board Meetings</b></li> <li>1.2 <b>Financials from June 2022</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 (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 Investment Update and Retirement Plan Options Presented by Joe Sweeney with Sweeney &amp; Michel (Review)</li> <li>8.2 CEQA Notice of Exemption for Lassen Fire Safe Council, Shingletown Project (Review and Approval)</li> <li>8.3 DM Annual Review (Review)</li> <li>8.4 Policy Committee Review Schedule (Review)</li> <li>8.5 CFO Hiring Process Update (Review)</li> <li>8.6 Audit Engagement Update (Review)</li> <li>8.7 DM Report (Review)</li> </ul>	Information/Action	Teubert/ England/ Perry
<b>9 Closed Session</b>	Information/Action	Teubert
<b>Set next meeting date and identify agenda items</b>	Information	Heiman
<b>Adjourn</b>		Heiman