

AGENDA, WSRCD REGULAR BOARD MEETING
Friday, February 21st, 2020, 9:00 a.m. – 11:00 a.m.
6270 Parallel Road – Anderson, CA 96007

Call to Order		Heiman
<ul style="list-style-type: none"> • Consent Agenda 1.1 Review and Approve Meeting Minutes from January Board Meetings 1.2 Financials from January 2020 		
2 Additions/Changes to Agenda	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>		
3 Public Comment Period	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>		
4 Closed Session		
<ul style="list-style-type: none"> 4.1 Conference with Legal Counsel – Existing Litigation Government Code section 54956.9(d)(1) Case No 193627 		
5 Correspondence	Information	Heiman
6 NRCS Report	Information	Graves
7 CARCD activities	Information	Schoefer
8 Old Business	Information/Action	Heiman/ England/ Teubert
<ul style="list-style-type: none"> 8.1 Board Vacancy 8.2 Vacation Policy Updates – Staff Report Attached 8.3 Update on Truck purchase 		
9 New Business	Information/Action	Heiman/ Teubert/ England
<ul style="list-style-type: none"> 9.1 District Managers Report – Maureen Teubert <ul style="list-style-type: none"> • Digital File Management/Cloud Storage – Staff Report Attached • Purchase of a new quad trailer. – Staff Report Attached • Contract for DWR to complete the environmental compliance work for Cook and Butcher Project. – Staff Report Attached 		
Set next meeting date and identify agenda items	Information	Heiman
10 Adjourn		Heiman
11		