

AGENDA, WSRCD SPECIAL BOARD MEETING
Monday, May 13th, 2018, 5:30 p.m. – 7:30 p.m.
6270 Parallel Road – Anderson, CA 96007

Call to Order		Heiman
1. Consent Agenda 1.1. Review and Approve Minutes from April 17, 2019, Board Meeting.		
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 are available from the secretary. Comments will be limited to five minutes per speaker. Thank you.		
4. Closed Session 4.1 Conference with Legal Counsel regarding anticipated litigation. (Government Code Section 54956.9) Two cases. 4.2 Update on BOR negotiations. 4.3 Discuss personnel termination.	Information	Heiman/ Wallace/ Kenny
5. Correspondence	None	
6. Old Business 6.1 Review and/or accept proposed salary schedule and Interim District Manager salary.	Information/Action	Heiman/ Perry
7. New Business 7.1 Elect a Vice President for the board. 7.2 Appoint an additional member for the Finance Committee. 7.3 Interim District Manager report. 7.4 Update from Field Supervisor on potential project leads and staff report. 7.5 Approve publication/release of Invitation for Bid for Project 27-30 materials (seed, mycorrhizae, and fertilizer)	Information/Action	Heiman/ Perry/ England/ Bertucci
8. Set next meeting date and identify agenda items	Information	Heiman
Adjourn		Heiman