

AGENDA, WSRCD SPECIAL BOARD MEETING
Wednesday, June 12, 2024, 9:00 a.m. – 10:00 a.m.
6270 Parallel Road, Anderson CA 96007
Teleconference Phone Number: Dial-In: + 1 669 900 6833
Link:

<https://us06web.zoom.us/j/84931006777?pwd=EaPILBOcWVf5dEGKJupOzfCUoiLy8Q.1>

Meeting ID: 849 3100 6777

Password: 379252

Call to Order		Heiman
Consent Agenda		
1 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>		
2 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>		
3 Correspondence	Information	Teubert
4 NRCS Report	None	
5 CARCD activities	None	Teubert
6 Old Business	None	Heiman
7 New Business 7.1 Fiscal Year 2024-2025 Budget (Review and Approval) 7.2 Strategic Planning Retreat Budget (Review and Approval) 7.3 Secondary/Backup Signatory Authority (Review and Approval)	Information/Action	Teubert/ Drexel/ McBroome
8 Closed Session	None	
9 Set next meeting date and identify agenda items	Information	Heiman
Adjourn		Heiman