

BOARD MEETING AGENDA

950 N Ramona Blvd., Ste 6 San Jacinto, CA 92582

> February 27th, 2025 7:30 PM

The Board may take action on any items on the agenda, whether listed as an action item or as an information item.

- 1. Call to Order
- 2. Public Input Oral communication from the public audience on any subject matter
- 3. Approval of January 29th Special Meeting minutes, Treasurer's Report & December and January Disbursements
- 4. NRCS Update
- 5. Projects Report Brett
- 6. SAWA Report Brett
- 7. CARCD Update Meetings, Bylaws, Corporate Records, Etc.
- 8. Discussion/Action Items:
 - a. Director Reappointments and Oath of Office
 - b. Discussion on Possible Updated Investment Policy by BBK
- 9. Next regularly scheduled board meeting will be Marach 27th, 2025
- 10. Adjourn