



SPECIAL BOARD MEETING AGENDA

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

January 29th, 2025
5:00 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 November 21st 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. Discussion and Possible voting on CARCD Regional Chair nominees
 - b. Discussion and Updates on Office Repairs and Maintenance
9. Next regularly scheduled board meeting will be February 27th, 2025
10. Adjourn

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the Clerk of the Board at 951-654-7733. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting. Notice: All open session agenda materials will be available for inspection by members of the public at the San Jacinto Basin RCD office. Contact Brett Mills, District Manager, 950 N Ramona Blvd., Ste 6, San Jacinto, CA 92582 PHONE: 951-654-7733