

BOARD MEETING AGENDA

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

> January 23rd, 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 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