



## **SPECIAL BOARD MEETING AGENDA**

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

August 8th, 2024  
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 June 27th Meeting minutes, Treasurer’s Report & July/August Disbursements
4. NRCS Update
5. Projects Report – Brett
6. SAWA Report – Brett
7. CARCD Update – Special Meetings, Bylaws, Corporate Records, Etc.
8. Discussion/Action Items:
  - a. Discussion and possible approval of resolutions for the CARCD Policy Committee to review and present to the General Membership for adoption before or at the 2024 annual conference, subject to District Manager and Counsel final form review:
    - To Reaffirm the CARCD Board of Directors’ Duty to Comply with the Bylaws (proposed Resolution 24-[08-01]);
    - To Amend the Bylaws to Adopt Open Meeting Requirements consistent with the Brown Act (proposed Resolution 24-[08-02]);
    - To Reconvene the Policy Committee in accordance with Bylaws (proposed Resolution 24-[08-03]); and
    - To Amend the Bylaws to establish a standing Finance Committee (proposed Resolution 24-[08-04]).”

b. Discussion and updates on SJBRCD Office space cleanup, door repairs and carpet bids

9. Next regularly scheduled board meeting will be September 26th, 2024

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