

BOARD MEETING AGENDA

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

> March 28th, 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 January 25th Meeting minutes, Treasurer's Report & February and March Disbursements
- 4. NRCS Update
- 5. Projects Report Brett
- 6. SAWA Report Brett
- 7. Discussion/Action Items:
 - a. Discussion and Possible approval of LAFCO Election Voting Ballot for 2024
 - b. Discussion and Possible approval of CARCD Election Voting Ballot for 2024
 - c. Discussion of Cyber Protection Insurance Policy
- 8. Next regularly scheduled board meeting will be April 25th, 2024
- 9. Adjourn