



BOARD MEETING AGENDA

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

March 23rd, 2023
7:30 PM

Due to AB 361, there will be physical and digital for members of the public to participate. Members of the public may also listen and provide public comments telephonically during the Public Forum (Item 2).

Members of the public may listen and provide public comments by calling the following number below:

Time: Mar 23, 2023 07:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://msjc-edu.zoom.us/j/82942628742?pwd=WjVWejVQc2VjVHlkN3FMb1Brdk5sdz09>

Meeting ID: 829 4262 8742

Passcode: 026330

1. Call to Order
2. Public Input – Oral communication from the public audience on any subject matter
3. Approval of February 23rd Meeting minutes, Treasurer’s Report & March Disbursements
4. NRCS Update
5. Projects Report – Brett
6. SAWA Report – Brett
7. Discussion/Action Items:
 - a. Discussion and possible approval of the updated Investment Policy
 - b. Discussion and possible approval of 22/23 Spafford and Landry auditing services
 - c. Discussion and possible approval of local LAFCO representative

d. Discussion and update on possible new and/or upgraded SJBRCD office space

8. Next regularly scheduled board meeting will be April 27th, 2023

9. 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