

SAN JACINTO BASIN



AGENDA

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

January 28, 2021
7:30 PM

Members of the public may listen and provide public comments by calling the following numbers/links below:

Join Zoom meeting

<https://msjc-edu.zoom.us/j/96936250656?pwd=TVphaGhhT01FdGhWUnB1YjNyRjBpdz09>

Meeting ID; 969 3625 0656

Passcode: 874793

One Tap mobile

+16699009128,,96936259656# US (San Jose)

Dial by your location

+1 669 900 0128 US (San Jose)

- 1.Call to Order
2. Discussion and possible approval of Appointment of New Director Michele Tracy
3. Signing of Oath of Office for re-appointed and new Directors
4. Public Input – Oral communication from the public audience on any subject matter
5. Approval of December 10, 2020 minutes, Treasurer’s Report & December/January Disbursements
6. NRCS Report – Bob
7. Projects Report – Brett

8. SAWA Report – Brett

9. Discussion/Action Items:

- a. Review and possible approval of 2019/2020 audit
- b. Discussion and possible approval to accept the La Ventana Ranch 1.4-acre conservation easement and to allow the District Manager and Board President to complete/sign all necessary documents and items to finalize the project

10. Next meeting February 25, 2021

11. 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