



## **SPECIAL BOARD MEETING AGENDA**

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

December 7th, 2023  
7:30 PM

1. Call to Order
2. Public Input – Oral communication from the public audience on any subject matter
3. Approval of October 26th Meeting minutes, Treasurer’s Report & November and December Disbursements
4. NRCS Update
5. Projects Report – Brett
6. SAWA Report – Brett
7. Discussion/Action Items:
  - a. Discussion and possible approval of the 2022/2023 Audit
  - b. Discussion and possible approval of CARCD Voting Delegate and Alternate.
  - c. Discussion and update on NRCS Grant and possible upgrades to SJBRCD office space
8. Next regularly scheduled board meeting will be January 25rd, 2024
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