



## **BOARD MEETING AGENDA**

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

April 23rd, 2025  
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 March 26th Meeting minutes, Treasurer’s Report & April Disbursements
4. NRCS Update
5. Projects Report – Brett
6. SAWA Report – Brett
7. CARCD Update – Meetings, Bylaws, Corporate Records, Etc.
8. Discussion/Action Items:
  - a. Discussion and Possible Approval of NRCS Unfunded Cooperative Agreement
  - b. Discussion and Possible approval of updated Conflict of Interest Documents
  - c. Discussion and Update on the LAFCO MSR/SOI Review Process
9. Next meeting of the Board of Directors is set for May 28<sup>th</sup>, 2026
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