

SAN JACINTO BASIN



BOARD MEETING AGENDA

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

March 24, 2022
7:30 PM

Due to AB 361, there will be no physical location for members of the public to participate. Members of the public may listen and provide public comments telephonically during the Public Forum (Item 2) by following the link or phone number below:

Join Zoom Meeting:

<https://msjc-edu.zoom.us/j/92072326190?pwd=VXNKSUhnVzk2WEdCWXgrbDFZSEhGdz09>

Meeting ID: 920 7232 6190
Passcode: 627347

1. Call to Order
2. Public Input – Oral communication from the public audience on any subject matter
3. Approval of February 24th 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 Spafford and Landry engagement letter for 21/22 Audit services
 - b. Discussion and possible voting on LAFCO 2022 Special District Selection Committee
 - c. Discussion and possible approval to support CARCD efforts to amend Division 9
8. Next regularly scheduled board meeting will be April 28, 2022

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