

SAN JACINTO BASIN



## **SPECIAL MEETING AGENDA**

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

November 30, 2021  
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).

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

Join Zoom Meeting:

<https://msjc-edu.zoom.us/j/96815198148?pwd=eXlsRIQ0SCtwYU1DVIRJOGhlcGZpdz09>

Meeting ID: 968 1519 8148  
Passcode: 450483

Dial by your location

+1 669 900 0128 US (San Jose)  
Meeting ID: 963 4556 3292

1. Call to Order
2. Public Input – Oral communication from the public audience on any subject matter
3. Approval of October 28<sup>th</sup> Meeting minutes, Treasurer’s Report & November Disbursements
4. NRCS Report – Bob
5. Projects Report – Brett
6. SAWA Report – Brett

7. Discussion/Action Items:

- a. Discussion and possible approval on the SAWA Designating Agency Recruiting and Voting Policy
- b. Discussion and possible approval of the CSDA, CARCD and NACD 2022 membership dues
- c. Discussion and possible approval of Management and Staff pay increases

8. Next regularly scheduled board meeting will be January 27, 2022

9. Adjourn