



**Regular Meeting of the Board of Directors
December 8, 2021, 6:30 PM**

Location: Web <https://zoom.us/j/708386048?pwd=bn5RWklIbElvbnEQ0K0ZWdTFmMENQQT09>
or Phone 1 669 900 6833 US (San Jose)

Meeting ID: 708-386-048, Meeting Password: 599600

1. CALL TO ORDER

2. INTRODUCTIONS & WELCOME

3. PUBLIC COMMENT

This portion of the agenda is reserved for Oral Communications by the public for items that are not on the Agenda. Any person may address the Board at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed three (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Board on any Oral Communications presented; however, the Board may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of your statement for the record.

4. NRCS REPORT

5. CONSENT AGENDA

- 5.1. Approval of November 2021 Minutes
- 5.2. Approval of November 2021 Expenditures

6. ACTION ITEMS

- 6.1. Consider approval of Resolution RCDSCC-12 to continue to extend remote meetings per AB 361 for 30 days.
- 6.2. Review and consider approval of the North Rispin Property Checklist

7. DISCUSSION ITEMS

- 7.1. 100 Employee Policy Handbook Update
- 7.2. Executive Director's Report
- 7.3. Director/Associate Director Reports

8. ADJOURN

The next regular meeting of the RCD Board will be on **January 12, 2021** at 6:30 PM located at Zoom meetings: <https://zoom.us/>, Meeting ID: 708-386-048, Meeting PW: 599600.