

**AGENDA, WSRCD REGULAR BOARD MEETING**  
**Wednesday, October 25, 2023, 9:00 a.m. – 11:00 a.m.**  
**6270 Parallel Road, Anderson CA 96007**  
**Teleconference Phone Number: Dial-In: + 1 669 900 6833**

**Link:**

<https://us06web.zoom.us/j/84693003284?pwd=U4wp4jbFwSX1Tlw0yfDOfAIX6aoTP3.1>

**Meeting ID: 846 9300 3284**

**Password: 856158**

<b>Call to Order</b>		Heiman
<b>1. Consent Agenda</b> 1.1 Review and Approve Meeting Minutes from the September Board Meetings 1.2 Financials from September 2023		
<b>2 Additions/Changes to Agenda</b>	Info/Action	Heiman
In accordance with Section 54954.2 of the Government Code Brown Act, additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.		
<b>3 Public Comment Period</b>	Information	Heiman
Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision b of Section 54954.2 of the Government Code. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Board Secretary a "Request to Speak" form, which are available from the secretary. Comments will be limited to five minutes per speaker. Thank you.		
<b>4 Correspondence</b>	Information	Teubert
<b>5 NRCS Report</b>	Information	
<b>6 CARCD activities</b>	Information	Teubert
<b>7 Old Business</b>	None	Heiman
<b>8 New Business</b> 8.1 Registered Professional Forester Step Position (Review and Approval) 8.2 SCFSC Grant Proposals/Partnering (Review and Approval) 8.3 Holidays and Christmas Festivities (Review and Approval) 8.4 CEQA NOE Packet for the Lillian Nelson Nature Preserve Roots Project (Review and Approval) 8.5 LAFCO Election Ballots (Review and Approval) 8.6 Staff Member Update from Jeremy Kelley, Project Manager (Review) 8.7 Board Subcommittees (Review) 8.8 DM Report (Review) 8.8.1 Settlement Agreement Update	Information/Action	Teubert/ Kelley
<b>9 Closed Session</b>	None	
<b>10 Set next meeting date and identify agenda items</b>	Information	Heiman
<b>Adjourn</b>		Heiman