

**AGENDA, WSRCD REGULAR BOARD MEETING
Friday, April 02, 2021, 9:00 a.m. – 11:00 a.m.**

6270 Parallel Road(Lassen Room) – Anderson, CA 96007

Teleconference Phone Number: Dial-In: + 1 669 900 6833

Link: <https://zoom.us/j/92677705707?pwd=QzV0VHNUQ2hXQmorZ1RFMGEyTC83QT09>

Meeting ID: 926 7770 5707

Password: 121824

If you plan on attending in person you must maintain social distancing at 6 feet and wear a mask. If you are sick please use the teleconference phone number to attend the meeting.

Call to Order		Heiman
<ul style="list-style-type: none"> • Consent Agenda 1.1 Review and Approve Meeting Minutes from the February Board Meetings 1.2 Financials from February 2021 		
2 Additions/Changes to Agenda	Info/Action	Heiman
<p>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.</p>		
3 Public Comment Period	Information	Heiman
<p>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.</p>		
4 Correspondence	Information	Heiman
5 NRCS Report	Information	Graves
6 CARCD activities	Information	Teubert
7 Old Business 7.1 Board Vacancy	Information/Action	Heiman
8 New Business 8.1 District Managers Report <ul style="list-style-type: none"> • Project Update 8.2 Soft Reopening of Office 8.3 Contract Rates Review-Building more flexibility for projects 8.4 35-60 BLM Good Neighbor- Bid review for Rail/Middle Creek Trail BLM Fuel Reduction Subcontractor	Information/Action	Teubert/ England/ Perry
9 Closed Session 9.1 OSHA Case Update	Information	Teubert
10 Set next meeting date and identify agenda items	Information	Heiman
11 Adjourn		Heiman