

AGENDA, WSRCD REGULAR BOARD MEETING
January 22, 2018 5:30 p.m. – 8:00 p.m.
6270 Parallel Road – Anderson, CA 96007

Call to Order		Heiman
1. Consent Agenda 1.1. Review and Approve Meeting Minutes from December 2017 Board Meeting 1.2. Financials 1.3. Staff Update 1.4. Shasta-Trinity NF Packers Bay Invasive Plant Removal 1.5. CEQA Fountain Wind Project 1.6. EIR Tierra Robles Planned Development Project 1.7. Redding Rancheria Community Fund fundraiser		
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: General incoming information/correspondence to the RCD, training and seminars, notices, and misc..	None	Anderson
5. SCF Update	Information	Anderson
6. NRCS Report	Information	Graves
7. CARCD activities	Information	Schoefer
8. Financials	Information/Action	Anderson
9. Old Business	None	
10. New Business 10.1. Resolution 18-01, approve application to Watersmart Program 10.2. Purchase of 2018 Yamaha Kodiak 450	Info/Action Info/Action	Anderson Anderson
11. Closed Session	None	
12. Set next meeting date and identify agenda items	Information	Heiman
Adjourn		Heiman