

AGENDA, WSRCD REGULAR BOARD MEETING
October 23, 2017, 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 September 25th Board Meeting 1.2. District Manger’s Report 1.3. Financials 1.4. Planning Referrals: None		
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. Presentation on Easements	Information	Letton
5. Correspondence: General incoming information/correspondence to the RCD, training and seminars, notices, and misc..	None	Anderson
6. SCF Update	Information	Anderson
7. Liquidity Access Line	Info	Anderson
8. NRCS Report	Information	Graves
9. CARCD activities	Information	Schoefer
10. Old Business	None	
11. New Business 11.1. Final 16-17 Budget Adjustment 11.2. Delegate for Annual CARCD Conference	Information Info/Action	Anderson Anderson
12. Closed Session	None	

13. Set next meeting date and identify agenda items	Information	Heiman
Adjourn		Heiman