

AGENDA, WSRCD SPECIAL BOARD MEETING
Wednesday, April 17th, 2018, 5:30 p.m. – 7:30 p.m.
6270 Parallel Road – Anderson, CA 96007

Call to Order		Heiman
1. Consent Agenda		
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 4.1 NACD membership renewal	Information	Heiman
5. SCF Update	None	
6. NRCS Report	None	Graves
7. CARCD activities	Information	Schoefer
8. Old Business 8.1 Accept and Authorize signature of revised MOU for Shasta County Weed Management Area	Information/Action	Bertucci
9. New Business 9.1 Approve SOW With TCRCD as an advisor to the WSRCD. 9.2 Approve SOW With TCRCD for work on Grant Agreement P1796032 Cook and Butcher. 9.3 Staff Update and Salary Schedule 9.4 Approve 05 hours for general website maintenance to meet SB 929 compliance 9.5 Resolution 19-01 Approve addition and removal of Board Member signature cards for Mechanics Bank.	Information/Action	Perry/ Bertucci
10. Closed Session – Personnel and Salary Schedule	Information/Action	Heiman
11. Set next meeting date and identify agenda items	Information	Heiman
Adjourn		Heiman