

AGENDA, WSRCD REGULAR BOARD MEETING
May 22, 2017, 5:30 p.m. – 8:00 p.m.
6270 Parallel Road – Anderson, CA 96007

Call to Order		Letton
1. Consent Agenda 1.1. Review and Approve Meeting Minutes from April 24th Board Meeting 1.2. District Manger’s Report 1.3. Financials 1.4. Planning Referrals: Shasta County General Plan Housing Element & River Crossing Marketplace EIR.		
2. Additions/Changes to Agenda	Info/Action	Letton
<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	Letton
<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. Old Business 8.1. Day in the District – May 24 8.2. DOC Funding Update	Information Information	Anderson Warren
9. New Business 9.1. Investments with Morgan Stanley 9.2. Investment Policy 9.3. 16-17 Audit? 9.4. Quarterly Newsletter Draft 9.5. Funds to purchase a tractor, trailer, & implements	Information Info/Action Info/Action Info Info/Action	Anderson Anderson Anderson Anderson Anderson

10. Closed Session	None	
11. Set next meeting date and identify agenda items	Information	Letton
Adjourn		Letton