

AGENDA, WSRCD REGULAR BOARD MEETING
June 26, 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 May Board Meeting 1.2. Financials 1.3. Planning Referrals: None		
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, Directors	Info/action	Anderson
6. NRCS Report	Information	Graves
7. CARCD activities	Information	Schoefer
8. District Manager's Report	Information	Anderson
9. Old Business 9.1. DOC Funding Update, (draft public blurb)	Information	Warren
10. New Business 10.1. Draft 17-18 Budget	Info/Action	Anderson
11. Closed Session	None	
12. Set next meeting date and identify agenda items	Information	Letton
Adjourn		Letton