

AGENDA, WSRCD SPECIAL BOARD MEETING

August 15, 2017, 12:00 p.m. – 1:00 p.m.

Conference Room, Regional Water Quality Control Board
364 Knollcrest Drive, Suite 205
Redding, CA 96002

Call to Order	Information	Heiman
1. 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>		
2. 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>		
3. Review of sole-source contract to cbec Eco Engineering for 35-50	Info/Action	Gugino
4. Resolution 17-07 authorizing Hieman to sign CE	Info/Action	Anderson
5. MOU/Lease with Beeman Family Trust	Info/Action	Gugino
6. Personnel changes	Information	Anderson