

AGENDA, WSRCD REGULAR BOARD MEETING
September 25, 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 7-17-17 Regular Board Meeting & 8-15-17 Special 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. Correspondence: General incoming information/correspondence to the RCD, training and seminars, notices, and misc..	None	Anderson
5. SCF Update 5.1. Liquidity Access Line	Information Info/Action SCF Board	Anderson Tad Raudman
6. NRCS Report	Information	Graves
7. CARCD activities	Information	Schoefer
8. Old Business 8.1. <i>Final 16-17 Budget Adjustment, Resolution 17-05</i> 8.2. <i>Proposed 17-18 Budget, Resolution 17-06</i>	<i>Information</i> <i>Info/Action</i>	<i>Anderson</i> <i>Anderson</i>
9. New Business 9.1. Resolution No. 17-07 to approve WSRCD role as CEQA Lead Agency for Cypress Avenue South Side Channel Project 9.2. <i>CEQA alternatives for South Cypress</i> vote on	<i>Info/Action</i> <i>Info/Action</i>	<i>Gugino</i> <i>Gugino</i>

