

AGENDA, WSRCD REGULAR BOARD MEETING
November 26th, 2018, 5:30 p.m. – 7:30 p.m.
6270 Parallel Road – Anderson, CA 96007

Call to Order		Heiman
1. Consent Agenda 1.1. Review and Approve Meeting Minutes from 10-22-2018 Regular Board Meeting & 11-5-18 Special Board Meetings 1.2. Financials 1.3. Staff Update 1.4. Link to Project List and Updates: https://drive.google.com/open?id=1ov8rnyS4VbdNjKkpU1oiVFWxv1W8TJb3mjbimH9Sq40		
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	None	Anderson
5. SCF Update	None	Anderson
6. NRCS Report	Information	Graves
7. CARCD activities	Information	Schoefer
8. Old Business	None	
9. New Business 9.1. Review and select Carr Fire Recovery material suppliers for erosion control project. 9.2. Review and approve 2019 Holidays		

	Information/Action Information/Action	Anderson Anderson
10. Closed Session	Personnel Issues	Anderson
11. Set next meeting date and identify agenda items	Information	Heiman
Adjourn		Heiman