

AGENDA, WSRCD REGULAR BOARD MEETING
April 24, 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 March 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. Review and approve minutes February Board Meeting	Info/Action	Heiman
5. Correspondence General incoming information/correspondence to the RCD, training and seminars, notices, and misc.	None	Anderson
6. SCF Update	None	Anderson
7. NRCS Report	Information	Graves
8. CARCD activities 8.1. DOC Funding Opportunity, Approve Contract 8.2. Membership Dues 8.3. NACD Membership	Information Info/Action Info/Action Info/Action	Schoefer Warren Anderson Anderson
9. Old Business 9.1. Day in the District – May 24	Information	Anderson

9.2. ILRP Discussion/Update		Heiman
10. New Business		Warren
10.1. Investments with Morgan Stanley	Information	
10.2. Investment Policy	Info/Action	
10.3. Who should have say on Investment Accounts?	Info/Action	Anderson
11. Closed Session	None	
12. Set next meeting date and identify agenda items	Information	Heiman
Adjourn		Heiman