

AGENDA, WSRCD REGULAR BOARD MEETING
April 24, 2017, 5:30 p.m. – 8:00 p.m.
6270 Parallel Road – Anderson, CA 96007

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| 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 |

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| 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 |