

**AGENDA, WSRCD REGULAR BOARD MEETING**  
**February 27, 2016, 5:30 p.m. – 8:00 p.m.**  
**6270 Parallel Road – Anderson, CA 96007**

<b>Call to Order</b>		Heiman
<b>1. Additions/Changes to Agenda</b>	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>		
<b>2. Public Comment Period</b>	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>		
<b>3. Presentation on Crowley Gulch Habitat Project</b>	Information	Kelli
<b>4. Review and approve minutes December Board Meeting</b>	Info/Action	Heiman
<b>5. Correspondence</b> (Not in Packet, to be presented at meeting) General incoming information/correspondence to the RCD, training and seminars, notices, and misc.	None	Anderson
<b>6. SCF</b>	Information	Anderson
<b>7. NRCS Report</b> 7.1. Discussion regarding Irrigated Land's Program	Information	Graves
<b>8. CARCD activities</b> 8.1. DOC Funding Opportunity	Information	Schoefer Warren
<b>9. ORE/CAL RC&amp;D</b>	Information	Schoefer
<b>10. District Manager's Report</b>	Information	Anderson
<b>11. Financials</b> 11.1. January & Year to Date Financials 11.2. Report from Finance Committee re: debt restructuring discussion.	Info/Action	Warren  Betancourt

<b>12. Old Business</b>	None	
<b>13. New Business</b>	None	
13.1. Contract for Hat Creek Project 13.2. PG&E Conservation Easement Funding Agreements for Kilarc (\$95,000) and Lake McCloud (\$98,000) 13.3. Reporting from DM, format/frequency? 13.4. Consent Agenda 13.5. Policies and Procedures update – babies/kids in the office and work at home policies? 13.6. Day in the District	Info/Action	Anderson
<b>14. Planning Referrals</b>	None	Anderson
<b>15. Closed Session</b>	Information	Anderson
15.1. Personnel		
<b>16. Set next meeting date and identify agenda items</b>	Information	Heiman
<b>Adjourn</b>		Heiman