

**AGENDA, WSRCD REGULAR BOARD MEETING**  
**January 23, 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. Review and approve minutes of 11/3/16 &amp; 11/28/16 Regular Board Meetings and 11/11/16 Special Board Meeting</b>  | Info/Action | Heiman                              |
| <b>4. 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>5. SCF</b><br>5.1. Contract between SCF and WSRCD for services   | Information | Anderson                            |
| <b>6. NRCS Report</b>   | Information | Graves                              |
| <b>7. CARCD activities</b>  | Information | Schoefer                            |
| <b>8. District Manager's Report</b><br>8.1. Discussion regarding reports from DM and staff (not enclosed).  | Information | Anderson                            |
| <b>9. Financials</b><br>9.1. November, December Financial Statements<br>9.2. Budget Adjustment<br>9.3. Report from Finance Committee re: debt restructuring discussion.   | Info/Action | Loyd/Warren<br>Warren<br>Betancourt |

|   |             |                              |
|---|-------------|------------------------------|
| 9.4. Endowments.  |             |                              |
| <b>10. Old Business</b>   | None        |                              |
| <b>11. New Business</b>   | None        |                              |
| 11.1. <b>35-50 Contract Amendments:</b><br>1. MOU with River Garden Farms (see attached)<br>2. Amendment to contract 334<br>3. Discussion/Decision regarding engineering designs for the AHMAP Project from the Bureau of Reclamation that come without an engineering stamp. What does the WSRCD want to do? | Info/Action | Gugino<br>Gugino<br>Anderson |
| <b>12. Planning Referrals</b>   | None        | Anderson                     |
| <b>13. Closed Session</b><br>13.1.      Personnel   | Information | Anderson                     |
| <b>14. Set next meeting date and identify agenda items</b>  | Information | Heiman                       |
| <b>Adjourn</b>  |             | Heiman                       |