

AGENDA, WSRCD REGULAR BOARD MEETING
March 27, 2017, 5:30 p.m. – 8:00 p.m.
6270 Parallel Road – Anderson, CA 96007

Call to Order		Heiman
1. 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>		
2. 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>		
3. Review and approve minutes February Board Meeting	Info/Action	Heiman
4. Correspondence (Not in Packet, to be presented at meeting) General incoming information/correspondence to the RCD, training and seminars, notices, and misc. 4.1. SB 1266 JPAs to file joint powers agreements and amendments with LAFCO in 2017, 4.2. Ballot to elect Special District Rep, 4.3. CSDA Board of Directors Call for Nominations for Seat C.	None	Anderson
5. SCF Update	None	Anderson
6. NRCS Report	None	Graves
7. CARCD activities 7.1. DOC Funding Opportunity	Information	Schoefer Warren
8. District Manager’s Report	Information	Anderson
9. Financials 9.1. February & Year to Date Financials 9.2. Endowments	Info/Action Info/Action	Warren Anderson
10. Old Business	Info/Action	Anderson

10.1.	Day in the District – May?		
10.2.	ILRP Discussion Update		Heiman
11. New Business		Info/Action	Warren
11.1.	Resolution 17-03 Approve OHV Grant Application		
11.2.	Consent Agenda Policy		
11.3.	Resolution 17-04 CARCD Capacity Building Grant , Relevant, Excellent, Visible (REV)		
11.4.	Match Commitment Letter		
11.5.	Public Records Request Policy		
11.6.	Volunteer Policy		
11.7.	Associate Director Policy		
12. Planning Referrals		Information	Anderson
12.1.	Bethel Church, Draft EIR to develop 39 acres		
12.2.	Omni Financial to subdivide 8 acres into 26 lots on Old Alturas Road		
13. Closed Session		Info/Action	Moore
13.1.	Report from Finance Committee re: debt restructuring discussion.		
14. Set next meeting date and identify agenda items		Information	Heiman
Adjourn			Heiman