

**AGENDA, WSRCD REGULAR BOARD MEETING**  
**March 27, 2017, 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 February 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. 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
<b>5. SCF Update</b>	None	Anderson
<b>6. NRCS Report</b>	None	Graves
<b>7. CARCD activities</b> 7.1. DOC Funding Opportunity	Information	Schoefer Warren
<b>8. District Manager's Report</b>	Information	Anderson
<b>9. Financials</b> 9.1. February & Year to Date Financials 9.2. Endowments	Info/Action Info/Action	Warren Anderson
<b>10. Old Business</b>	Info/Action	Anderson

10.1. Day in the District – May? 10.2. ILRP Discussion Update		Heiman
<b>11. New Business</b> 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	Info/Action	Warren      Anderson
<b>12. Planning Referrals</b> 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	Information	Anderson
<b>13. Closed Session</b> 13.1. Report from Finance Committee re: debt restructuring discussion.	Info/Action	Moore
<b>14. Set next meeting date and identify agenda items</b>	Information	Heiman
<b>Adjourn</b>		Heiman