

WSRCD REGULAR BOARD MEETING
November 28, 2016, 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 of 10/24/16 Regular 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.	None	Anderson
5. SCF Update 5.1. Discussion regarding future of SCF and new board members.	Information	Schoefer
6. NRCS Report	Information	Graves
7. CARCD activities	Information	Schoefer
8. District Manager’s Report 8.1. Discussion regarding reports from DM and staff.	Information	Anderson
9. Financials 9.1. Report from Finance Committee re: debt restructuring discussion.	Info/Action Info/Action	Warren Betancourt
10. Old Business	None	
11. New Business	None	

Agenda

11.1. 35-50 Contract Amendments: 1. Amendment 2 of DWR contract CO-312, further engineering work. 2. Amend CO-332, Isringhausen Construction Co., Rock Delivery (need more rock for the access road than anticipated)	Info/Action	Anderson
12. Planning Referrals	None	Anderson
13. Closed Session	None	
14. Set next meeting date and identify agenda items	Information	Heiman
Adjourn		Heiman