

**WSRCD REGULAR BOARD MEETING**  
**Monday, October 24, 2016, 5:30 p.m. – 8:00 p.m.**  
**6270 Parallel Road – Anderson, CA 96007-4833**

<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 9/26/16 Regular 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 Update</b>	Information	Schoefer
<b>6. NRCS Report</b>	Information	Graves
<b>7. CARCD activities</b>	Information	Schoefer
<b>8. District Manager’s Report</b>	Information	Anderson
<b>9. Financials</b>	Info/Action	Warren
<b>10. Old Business</b>		
10.1. Individual Assessment Retreat, date set for November 11 <sup>th</sup> with Amy Stork	Info/action	Anderson
10.2. CARCD Conference in Redding, 2017	Information	D. Schoefer
<b>11. New Business</b>	None	

## Agenda

11.1. Endowment funds, what to do with \$270k?	Info/Action	Anderson/Schoefer
11.2. 35-50 Contracts for N. Cypress Side Channel Project (construction start of 11/14), details to be presented at meeting) 1. Spawning gravel 2. Security 3. Trucking/Stockpile Management	Info/Action	Anderson
11.3. Audit Engagement Letter	Info/Action	Anderson
<b>12. Planning Referrals</b>	Information	Anderson
12.1. None		
<b>13. Closed Session</b>	None	
<b>14. Set next meeting date and identify agenda items</b>	Information	Heiman
<b>Adjourn</b>		Heiman