

WSRCD REGULAR BOARD MEETING
Monday, September 26, 2016, 5:30 p.m. – 8:00 p.m.
6270 Parallel Road – Anderson, CA 96007-4833

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 8/22/16 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	Information	Schoefer
6. NRCS Report	Information	Graves
7. CARCD activities	Information	Schoefer
8. District Manager’s Report	Information	Anderson
9. Financials	Info/Action	Warren
10. Old Business		
10.1. Individual Assessment, Retreat date set for November 11 th with Amy Stork	Info/action	Anderson
11. New Business	None	

Item 3, September 2016 Agenda

11.1.	Endowment funds, what to do with \$270k?	Info/Action	Anderson/Schoefer
11.2.	Medical Insurance Rate Increase	Info/Action	Warren
11.3.	CARCD Conference in Redding, 2017	Info	D. Schoefer
12. Planning Referrals		Information	Anderson
12.1.	None		
13. Closed Session		None	
14. Set next meeting date and identify agenda items		Information	Heiman
Adjourn			Heiman