

AGENDA, WSRCD REGULAR BOARD MEETING
Wednesday, October 23, 2024, 9:00 a.m. – 11:00 a.m.
6270 Parallel Road, Anderson CA 96007

Teleconference Phone Number: Dial-In: 1-669-900-6833

Link: <https://us06web.zoom.us/j/86163946867?pwd=nZzfCTWtvkvMAMHfoBaMpQOFSsrlvG.1>

Meeting ID: 861 6394 6867 Password: 779489

Call to Order		Heiman
1. Consent Agenda 1.1 Review and Approve Meeting Minutes from the September 2024 Board Meeting 1.2 Financials from September 2024		
2 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>		
3 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 is available from the secretary. Comments will be limited to five minutes per speaker. Thank you.</p>		
4 Special Presentation Shasta Land Trust Climate Conservation Initiative by Tessa Blevins, Director of Conservation	Information	Teubert
5 Correspondence	Information	Teubert
6 NRCS Report	Information	
7 CARCD activities 7.1 Sac Valley Soil Hub Advisory Committee Member Recruitment	Information	Teubert
8 Old Business	None	
9 New Business 9.1 Resolution to Accept CDFW Grant Funds for the Rock Creek Culvert Removal Project 9.2 CFO Contract Renewal 9.3 Board Member Terms and Re-Appointments 9.4 WSRCD Subcommittee Report 9.5 Shasta County CWPP Outreach Update 9.6 WSRCD Christmas Party 9.7 District Manager Report	Action Info/Action Info/Action Information Information Info/Action Information	Perry Teubert Teubert Teubert Seiler/Nash Teubert Teubert
10 Closed Session	None	
11 Set next meeting date and identify agenda items	Information	Heiman
Adjourn		Heiman