

AMENDED

AGENDA

WSRCD SPECIAL BOARD MEETING
Thursday, February 6, 2025, 8:30 a.m. – 9:30 a.m.
6270 Parallel Road, Anderson CA 96007

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

Link: <https://us06web.zoom.us/j/89323676271?pwd=vLiboureVviMcYaYQTEwafUReGdWFr.1>

Meeting ID: 893 2367 6271 Password: 581456

Call to Order		Berry
1 Additions/Changes to Agenda	Info/Action	Berry
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.		
2 Public Comment Period	Information	Berry
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.		
3 New Business		
3.1 Selection of Fiscal & Compliance Auditor for FY 2024-2026	Action	Teubert
3.2 Update to the Weed Management Area MOU	Action	Middlebrooks
3.3 Approval of an MOU between Western Shasta RCD and the Shasta Conservation Fund for Management & Disbursements of Conservation Easement Reserves	Action	Teubert
3.4 17-32 SCF Admin Agreement Update	Action	Teubert
3.5 Shasta County Farm Bureau Spring Mixer Sponsorship	Info/Action	Teubert
3.6 Federal Grant Funding Pause	Info/Action	Teubert
Adjourn		Berry