

AGENDA, WSRC D REGULAR BOARD MEETING
Tuesday, December 17, 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/88315291442?pwd=amAq2uja4FKkIE5N7MvKMxWJWuYbZc.1>

Meeting ID: 883 1529 1442 Password: 467351

Call to Order		Heiman
1. Consent Agenda 1.1 Review and Approve Meeting Minutes from November 2024 Board Meeting 1.2 Financials from November 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 Correspondence 4.1 2025 Special District Leadership Academy Redding	Information	Teubert
5 NRCS Report	Information	Teubert
6 CARCD activities	Information	Teubert
7 Old Business	None	
8 New Business 8.1 CEQA Lead Agency Request for Lassen Fire Safe Council Forest Health CALFIRE Grant Application (Whitmore Phase II) 8.2 Approval of WSRC D Policies & Procedures 8.3 Recognition of Board of Director 8.4 District Manager Report	Action Action Information Information	Teubert Teubert Bailey/Berry Teubert
9 Closed Session	None	
10 Set next meeting date and identify agenda items	Information	Heiman
Adjourn		Heiman