

AGENDA, WSRCD REGULAR BOARD MEETING
Wednesday, November 29, 2023, 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/87375513497?pwd=IO5yDrahBt0MCHLR2hF03ewp8aROaA.1>
Meeting ID: 873 7551 3497
Password: 973746

Call to Order		Heiman
1. Consent Agenda 1.1 Review and Approve Meeting Minutes from the October Board Meeting 1.2 Financials from October 2023		
2 Additions/Changes to Agenda	Info/Action	Heiman
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.		
3 Public Comment Period	Information	Heiman
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.		
4 Correspondence	Information	Teubert
5 NRCS Report	Information	
6 CARCD activities	Information	Teubert
7 Old Business	None	Heiman
8 New Business 8.1 CSDA 2024 Renewal and Dues Payment (Review and Approval) 8.2 CalTrans COOP Highway 44 CEQA Notice of Exemption (Review and Approval) 8.3 Finance and Project Committee Update (Review and Approval) 8.3.1 Combined Administrative Committee 8.4 Staff Member Update from Holly Proce, Project Coordinator (Review) 8.5 Clear Creek Gorge, Missing and Replacing Bench Plaque (Review) 8.6 Holiday Party Update and Attendance (Review) 8.7 DM Report (Review)	Information/Action	Teubert/ Middlebrooks/ Proce
9 Closed Session	None	
10 Set next meeting date and identify agenda items	Information	Heiman
Adjourn		Heiman