

AGENDA, WSRCD REGULAR BOARD MEETING
Wednesday, April 26, 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/83566778193?pwd=QIJWc3RxZ2RtOER2YVhxUEhTbzE2Zz09>

Meeting ID: 835 6677 8193

Password: 805720

Call to Order		Heiman
1. Consent Agenda 1.1 Review and Approve Meeting Minutes from the March Board Meetings 1.2 Financials from March 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 7.1 Use of Board Member Email Addresses (Review)	Information/Action	Heiman
8 New Business 8.1 Board Bios for Website and Annual Report (Review and Approval) 8.2 2022 Annual Report (Review and Approval) 8.3 Shasta County Fire Safe Council MOU (Review and Approval) 8.4 USFS I-5 Corridor Fuels Reduction CEQA Notice of Exemption (Review and Approval) 8.5 West Central Landfill Prescribed Burning CEQA Notice of Exemption (Review and Approval) 8.6 Spring Board Tour & Picnic (Review) 8.7 Wildfire Preparedness Week (Review) 8.8 Sale of Tractor, Trailer, Implements, and Chippers (Review) 8.9 DM Report (Review)	Information/Action	Teubert/ Claassen/ Per ry
9 Closed Session	None	
Set next meeting date and identify agenda items	Information	Heiman
Adjourn		Heiman