

**AGENDA, WSRCD REGULAR BOARD MEETING**  
**Wednesday, March 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/81581304408?pwd=cINrbDhiYORuamtsdnJSRUQyVkltdz09>

**Meeting ID: 815 8130 4408**

**Password: 424964**

<b>Call to Order</b>		Heiman
<b>1. Consent Agenda</b> 1.1 Review and Approve Meeting Minutes from the February Board Meetings 1.2 Financials from February 2023		
<b>2 Additions/Changes to Agenda</b>	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.		
<b>3 Public Comment Period</b>	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.		
<b>4 Correspondence</b>	Information	Teubert
<b>5 NRCS Report</b>	Information	
<b>6 CARCD activities</b>	Information	Teubert
<b>7 Old Business</b>	Information/Action	Heiman
<b>8 New Business</b> 8.1 CEQA NOE for CARCD/WCB Pollinator & Wildlife Habitat (Review and Approval) 8.2 Disposal of WSRCD Equipment - Chippers (Review and Approval) 8.3 COVID-19 Vaccine Mandate (Review and Approval) 8.4 CEQA Lead Agency Resolution Revision for the Shasta County Wildfire Mitigation Program (Review and Approval) 8.5 Finance Committee Meeting Update (Review and Approval) • Investment Options for General Fund and Remaining COVID Relief Funding, California CLASS and LAIF 8.6 Building Lease Update (Review) 8.7 Overview of the Shasta County Wildfire Mitigation Program (Review) 8.8 DM Report (Review)	Information/Action	Teubert/ Claassen/ Middlebrooks
<b>9 Closed Session</b>	None	
<b>Set next meeting date and identify agenda items</b>	Information	Heiman
<b>Adjourn</b>		Heiman