

AGENDA, WSRCD REGULAR BOARD MEETING
Wednesday, April 24, 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/88041662769?pwd=CCOrEkvVWImQ4LTApOjZCRQX2QM1Ps.1>

Meeting ID: 880 4166 2769

Password: 829193

| | | |
|---|--------------------|---------|
| Call to Order | | Heiman |
| 1. Consent Agenda 1.1 Review and Approve Meeting Minutes from the March 2024 Board Meetings 1.2 Financials from March 2024 | | |
| 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 6.1 CARCD Secretary Voting (Review and Approval) | Information | Teubert |
| 7 Old Business | None | Heiman |
| 8 New Business 8.1 Staff Member Update, New Hire Buffy Gray (Review) 8.2 BLM Request for Letter of Support for Acquisition near the Bend ACEC (Review and Approval) 8.3 Letter of Support/EIS Comments for the Redding Rancheria Fee-to-Trust and Casino Project (Review and Approval) 8.4 2023 WSRCD Annual Report (Review and Approval) 8.5 2024-2025 WSRCD Budget Development Schedule (Review and Approval) 8.6 WSRCD Admin Subcommittee Staff Report (Review and Approval) 8.6.1 Violence Prevention Plan Policy 8.7 WSRCD Projects & Planning Subcommittee Staff Report (Review and Action) 8.7.1 Strengthening Local/Regional Partnerships 8.8 DM Report (Review) | Information/Action | Teubert |
| 9 Closed Session | None | |
| 10 Set next meeting date and identify agenda items | Information | Heiman |
| Adjourn | | Heiman |