



6270 Parallel Road – Anderson, CA 96007-4833 – Phone: (530) 365-7332 – Fax: (530) 365-7271
<http://www.westernshastarc.org>

**WESTERN SHASTA RESOURCE CONSERVATION DISTRICT
REGULAR BOARD MEETING
Wednesday, August 20, 2008 • 9:00 a.m. to 12:00 a.m.
WSRCD Conference Room • 6270 Parallel Road, Anderson, CA 96007-4833**

AGENDA

9:00 1. **Call to Order** Schoefer

9:02 2. **Additions/Changes to Agenda** Schoefer

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.

9:05 3. **Public Comment Period** Schoefer

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.

9:10 4. **Approval of Minutes** Schoefer
• *Approve Minutes of July 16, 2008 Regular Board Meeting (board action)*

9:15 5. **Correspondence Review and comment** Benson

9:20 6. **Financials** Engstrom
• *Approve July Financials (info/board action)*
• *Wage Survey recommendations (info/board action)*
• *Risk Assessment update (info/board action)*
• *Independent Auditor update (info/board action)*
• *PERS presentation update (info only)*
• *Vehicle sinking fund (info only)*

Meeting location complies with the Americans with Disabilities Act. A person needing assistance should contact the Clerk of the Board of Directors by telephone (530) 365-7332 x-201 or in person or by mail at 6270 Parallel Road Anderson, CA 96007 or by e-mail to wsrcc@westernshastarc.org at least two (2) working days in advance.

Reports/Projects

- 9:40 **7. District Manager's Report** Mitchell
- Grants in progress update (*info only*)
 - Resolution 08-10 Approve investment of funds for the Sulphur Creek Mitigation Area Conservation Easement (*info/board action*)
 - Resolution 08-11 Approve submission of the Bear Creek Fractured Rock application to the Sierra Nevada Conservancy (*info/board action*)
 - BAER report (*info only*)
 - Personnel update (*info only*)
- 9:55 **8. Project Manager's Report** Grifantini
- Forest Service update (*info only*)
 - CA Department of Fish & Game amendment (*info only*)
 - Projects update (*info only*)
- 10:10 **9. NRCS Report** Bailey
- 10:30 **10. Break**
- 10:40 **11. New Business**
- Travel Authorization for Ore-Cal RC&D meeting September 15, 2008(*info/board action*) Schoefer
- Resolution 08-12 Adopting a Mitigated Negative Declaration for the Bassett Diversion Fish Passage project in the Cow Creek watershed (*info/board action*) Cobb
- 2008 Biennial Notice for (*info/board action*) Mitchell
- Conflict of Interest Code
- Letters of Support for Ca Rangeland (*info/board action*) Conservation Mitchell
- Format changes and posting requirements for agenda's and minutes (*info only*) Benson
- Thank you letter to the Board from employees (*info only*) Benson
- 11:00 **12. Old Business**
- Submit statement of qualifications to the Stewardship Council in regards to McArthur Swamp (*info /board action*) Schoefer
- Grazing Management Agreement with (*info/board action*) Mitchell
- CA Department of Fish & Game
- Thank you letter from Ed Burton, NRCS (*info only*) Mitchell
- Update on Ranch Property, (*info only*) Mitchell
- CSDA Board Elections (*info/board action*) Benson
- Region One Candidates: Helen Edwards and Phil Schoefer***

- 11:15 **13. Planning Referrals Received** (*info only*) Moller
Vickie Gibson Eggen, division of property, Parcel Map 08-014
West Placer Subdivision, Map Application S-2-08
- 11:20 **14. Next Meeting Date** Schoefer
- 11:25 **15. Agenda Item(s) for Next Meeting** Schoefer
- 11:30 **16. Adjourn**