

**AGENDA, WSRCD REGULAR BOARD MEETING**  
**Monday, June 3rd, 2019, 5:30 p.m. – 7:30 p.m.**  
**6270 Parallel Road – Anderson, CA 96007**

<b>Call to Order</b>		Heiman
<b>1. Consent Agenda</b> 1.1. <b>Review and Approve Meeting Minutes from April 29th Board Meetings</b> 1.2. <b>Financials</b>		
<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. Request for Qualifications to Service Endowments and Easements Presentations - Staff report attached</b>		
<b>5. Correspondence</b> 5.1 CARCD Sacramento Valley Region of RCDs 19/20 Membership 5.2 SDRMA Renewal	Information/Action	Clark/ England
<b>6. SCF Update</b>	None	
<b>7. NRCS Report</b>	Information	Graves
<b>8. CARCD activities</b>	Information	Schoefer
<b>9. Old Business</b> 9.1 Elect a Vice President to fill board vacancy	Information/Action	Heiman
<b>10. New Business</b> <b>10.1</b> Interim District Manager Update –Ross Perry <b>10.2</b> Project Manager Update –Analia Bertucci <ul style="list-style-type: none"> <li>• IFB Publication and Distribution Update</li> <li>• China Gulch TEP mailings</li> <li>• Contractor payments</li> <li>• SRCF Erosion Control funding update</li> </ul> <b>10.3</b> Field Supervisor Update –Kelli England <ul style="list-style-type: none"> <li>• Status of our program (or potential program) to assist private landowners with fire prevention/</li> </ul>	Information/Action	Heiman/ Bertucci/ Perry/ England

management work on their property • Report on staff work for May 11-25 pay period		
<b>11. Closed Session – DM Resume Review</b>	Information	Heiman
<b>12. Set next meeting date and identify agenda items</b>	Information	Heiman
<b>Adjourn</b>		Heiman