**AGENDA, WSRCD REGULAR BOARD MEETING**  
**June 26, 2017, 5:30 p.m. – 8:00 p.m.**  
**6270 Parallel Road – Anderson, CA 96007**

<table>
<thead>
<tr>
<th>Call to Order</th>
<th>Letton</th>
</tr>
</thead>
</table>

1. **Consent Agenda**  
   1.1. Review and Approve Meeting Minutes from May Board Meeting  
   1.2. Financials  
   1.3. Planning Referrals: None

2. **Additions/Changes to Agenda**  
   Info/Action  
   Letton

   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  
   Letton

   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:** General incoming information/correspondence to the RCD, training and seminars, notices, and misc..  
   None  
   Anderson

5. **SCF Update, Directors**  
   Info/action  
   Anderson

6. **NRCS Report**  
   Information  
   Graves

7. **CARCD activities**  
   Information  
   Schoefer

8. **District Manager’s Report**  
   Information  
   Anderson

9. **Old Business**  
   9.1. DOC Funding Update, (draft public blurb)  
   Information  
   Warren

10. **New Business**  
    10.1. Draft 17-18 Budget  
    Info/Action  
    Anderson

11. **Closed Session**  
    None  

12. **Set next meeting date and identify agenda items**  
    Information  
    Letton

**Adjourn**  
Letton