



REGULAR BOARD MEETING AGENDA

Wednesday, January 28, 2026, 9:00 a.m. – 11:00 a.m.
6270 Parallel Road, Anderson CA 96007

[Zoom Link](#)

Teleconference Phone Number: 1-669-900-6833 Meeting ID: 833 0841 8571 Password: 154689

CALL TO ORDER/ROLL CALL

1. ADDITIONS/CHANGES TO AGENDA

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.

2. PUBLIC COMMENT PERIOD

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 will be limited to five minutes per speaker. Thank you.

3. CONSENT AGENDA

3.1 Review and Approve Meeting Minutes from November and December 2025 Special and Regular Board Meeting

3.2 Financials for December 2025

4. CORRESPONDENCE

5. NRCS REPORT

6. CARCD ACTIVITIES

6.1 CARCD Election Ballots and Voting Materials

7. OLD BUSINESS

7.1 Strategic Plan (*recurring item*)

7.2 Building Updates (*6270 Parallel Road*)

8. NEW BUSINESS

8.1 Investment Update from Sweeney & Michael

8.2 NE Forest Biomass JPA Bylaws Review and Approval

8.3 BLM Spring Cleanup of Iron Mtn Gun Range

8.4 2026 Brown Act Update

8.5 Board Subcommittee Reports

8.5.1 Projects & Planning Subcommittee Report

8.5.2 WSRCD Mid-Year Budget Approval

8.5.3 6270 Parallel Road Lease Agreement



WESTERN SHASTA RESOURCE CONSERVATION DISTRICT

8.6 WSRCD 2025 Annual Report Draft

8.7 WSRCD 2026 Outreach Plan

8.8 District Manager Report

9. CLOSED SESSION

10. SET NEXT MEETING DATE & IDENTIFY AGENDA ITEMS

11. ADJOURN