



# REGULAR BOARD MEETING AGENDA

Wednesday, June 24, 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: 827 5630 9654 Password: 989672

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## 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 April and May 2026 Special and Regular Board Meetings
- 3.2 Financials for April and May 2026

### 4. CORRESPONDENCE

### 5. NRCS REPORT

### 6. CARCD ACTIVITIES

### 7. OLD BUSINESS

- 7.1 Strategic Plan (*recurring item*)
- 7.2 Building Updates (*6270 Parallel Road*)
- 7.3 Northern Sacramento Valley Coalition RFFC Regional Priority Planning (RPP) (*recurring item*)

### 8. NEW BUSINESS

- 8.1 Board Project and Planning Subcommittee Report (Action)
  - 8.1.1 WSRCD 70<sup>th</sup> Anniversary Celebration Planning
- 8.2 Board Admin Subcommittee Report (Action)
  - 8.2.1 2026-2027 Fiscal Year Budget
- 8.3 Maureen Teubert Annual Review Planning
- 8.4 District Manager Report

### 9. CLOSED SESSION

### 10. SET NEXT MEETING DATE & IDENTIFY AGENDA ITEMS

### 11. ADJOURN