



REGULAR BOARD MEETING AGENDA

Wednesday, May 27, 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: 821 6925 8765 Password: 631305

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 2026 Special and Regular Board Meetings

3.2 Financials for April 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 CEQA Notice of Exemption (NOE) #2 for CARCD/WCB Pollinator & Wildlife Habitat Implementation (35-64) (Action)

8.2 Board Subcommittees (Action)

8.3 JPA Update

8.4 Executive Admin Assistant Position Update

8.5 WSRCD Board Member Contact Information Update

8.6 WSRCD Summer Board Meeting Schedule

8.7 WSRCD 70th Anniversary Celebration Planning

8.8 District Manager Report



WESTERN SHASTA RESOURCE CONSERVATION DISTRICT

9. CLOSED SESSION

10. SET NEXT MEETING DATE & IDENTIFY AGENDA ITEMS

11. ADJOURN