

**AGENDA, WSRC D REGULAR BOARD MEETING**  
**Wednesday, February 26, 2025, 9:00 a.m. – 11:00 a.m.**  
**6270 Parallel Road, Anderson CA 96007**

**Teleconference Phone Number: Dial-In: 1-669-900-6833**

**Link: <https://us06web.zoom.us/j/84319810016?pwd=BuLmzpf8kxzDnqhzzBK1xqukZicNyZ.1>**

**Meeting ID: 843 1981 0016 Password: 880905**

<b>Call to Order</b>		Berry
<b>1. Consent Agenda</b> <b>1.1 Review and Approve Meeting Minutes from January 2025 Regular Board Meeting and February 6, 2025, Special Board Meeting</b> <b>1.2 Financials from January 2025</b>		
<b>2 Additions/Changes to Agenda</b>	Info/Action	Berry
<p>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.</p>		
<b>3 Public Comment Period</b>	Information	Berry
<p>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 is available from the secretary. Comments will be limited to five minutes per speaker. Thank you.</p>		
<b>4 Correspondence</b>	Information	Teubert
<b>5 NRCS Report</b>	Information	Teubert
<b>6 CARCD activities</b>	Information	Teubert
<b>7 Old Business</b> <b>7.1 Shasta County Farm Bureau Spring Mixer Sponsorship</b>	Info/Action	Teubert
<b>8 New Business</b> <b>8.1 WSRC D Contract Rates Update</b> <b>8.2 Unrestricted Reserves Update</b> <b>8.3 2025 Spring Board Tour</b> <b>8.4 Board Subcommittees</b> <b>8.5 Federal Grant Funding Pause Update</b> <b>8.6 District Manager Report</b>	Info/Action Info/Action Info/Action Info/Action Information Information	Teubert Teubert Teubert Teubert Teubert Teubert
<b>9 Closed Session</b>	None	
<b>10 Set next meeting date and identify agenda items</b>	Information	Berry
<b>Adjourn</b>		Berry