



## REGULAR BOARD MEETING AGENDA

Wednesday, March 25, 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: 814 2723 3888 Password: 413810

---

### 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 February 2026 Regular Board Meeting

3.2 Financials for February 2026

#### 4. CORRESPONDENCE

#### 5. NRCS REPORT

#### 6. CARCD ACTIVITIES

6.1 CARCD Election Results

#### 7. OLD BUSINESS

7.1 Strategic Plan (*recurring item*)

7.2 Building Updates (*6270 Parallel Road*)

7.2.1 *Signarama Quote*

#### 8. NEW BUSINESS

8.1 6270 Parallel Road, Lease Agreement

8.2 Shasta Fuels Mitigation Group MOU

8.3 WSRCD Step Schedule Revisions

8.4 Northeast California Biomass Authority JPA Updates

8.5 CFO Consultation

8.6 Francis Berg Application for Associate Director

8.7 District Manager Report

#### 9. CLOSED SESSION



**WESTERN SHASTA RESOURCE CONSERVATION DISTRICT**

- 10. SET NEXT MEETING DATE & IDENTIFY AGENDA ITEMS**
- 11. ADJOURN**