

AGENDA, WSRCD REGULAR BOARD MEETING
Wednesday, February 22, 2023, 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/87231165872?pwd=NmhOT2VGdjk2UGVyOTYxdG41YUdMz09>

Meeting ID: 872 3116 5872

Password: 513763

Call to Order		Heiman
1. Consent Agenda 1.1 Review and Approve Meeting Minutes from the January Board Meetings 1.2 Financials from January 2023		
2 Additions/Changes to Agenda	Info/Action	Heiman
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.		
3 Public Comment Period	Information	Heiman
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 are available from the secretary. Comments will be limited to five minutes per speaker. Thank you.		
4 Correspondence	Information	Teubert
5 NRCS Report	Information	
6 CARCD activities	Information	Teubert
7 Old Business 7.1 Brown Act Rules regarding Remote Meetings when state of Emergency Ends (Review) 7.2 Board Vacancy and Member Update (Discussion and Approval)	Information/Action	Heiman
8 New Business 8.1 19-40 CEQA Lead Agency Request (Review and Approval) 8.2 2022 Annual Report (Review and Approval) 8.3 USFS I-5 Corridor Forest Health Grant Resolution (Review and Approval) 8.4 Shasta LAFCO Ballot (Review and Approval) 8.5 Finance Committee Meeting for mid-year Budget Review (Review) 8.6 Building Lease Update (Review) 8.7 DM Report (Review)	Information/Action	Teubert/ Starks
9 Closed Session	None	
Set next meeting date and identify agenda items	Information	Heiman
Adjourn		Heiman