



REGULAR BOARD MEETING AGENDA

Wednesday, February 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: 865 2589 4930 Password: 663379

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 November and December 2025, and January 2026
Special and Regular Board Meetings

3.2 Financials for January 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*)

7.2.1 *Blake Electric Quote*

8. NEW BUSINESS

8.1 6270 Parallel Road, Lease Agreement

8.2 2025 WSRCD Annual Report

8.3 Farm Bureau Spring Social Attendee Selection

8.4 CSDA Board of Directors call for Nominations

8.5 CA Native Plant Society Board Room Usage Request

8.6 CEQA NOE - Twin Lakes Estates Beaver Coexistence Project

8.7 District Manager Report

9. CLOSED SESSION



WESTERN SHASTA RESOURCE CONSERVATION DISTRICT

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