

AGENDA, WSRC D REGULAR BOARD MEETING
Wednesday, January 29, 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/81764855311?pwd=ZmXbin9QM48WU3uWuYFCI99dYqIkke.1>

Meeting ID: 817 6485 5311 Password: 979237

Call to Order		Berry
1. Consent Agenda 1.1 Review and Approve Meeting Minutes from December 2024 Board Meeting 1.2 Financials from December 2024		
2 Additions/Changes to Agenda	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>		
3 Public Comment Period	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>		
4 Correspondence	Information	Teubert
5 NRCS Report	Information	Teubert
6 CARCD activities	Information	Teubert
7 Old Business 7.1 Clear Creek Overlook Plaque Replacement	Info/Action	Teubert
8 New Business 8.1 Gas Point Road CEQA Notice of Exemption 8.2 Shingletown VTP Project-Specific Analysis 8.3 Employee Handbook of Policies & Procedures Update – Revised CA Paid Family Leave Laws & PTO Language 8.4 19-32 CE Coordinator Agreement Extension 8.5 Phil Schaefer Conservation Scholarship 8.6 WSRC D Reserve Spending Proposal 8.7 5-Year Strategic Plan 2025-2029 8.8 Admin Subcommittee Report 8.9 Review & Approve the Mid-Year Budget for FY 2024-25 8.10 Board Secretary Duties & Responsibilities 8.11 Board Meeting Schedule 2025 8.12 District Manager Report	Action Action Action Info/Action Info/Action Info/Action Info/Action Information Info/Action Information Information	Claassen Claassen Teubert/Gray Teubert Teubert Teubert Teubert Teubert Teubert Teubert Teubert/Gray Teubert Teubert
9 Closed Session	None	
10 Set next meeting date and identify agenda items	Information	Berry
Adjourn		Berry