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WESTERN SHASTA RESOURCE CONSERVATION DISTRICT
1957

REGULAR BOARD MEETING AGENDA

Tuesday, November 24, 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: 823 3398 6893
Password: 756899

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 October 27, 2026, Regular Board Meetings
   3.2 Financials for September and October

4. **CORRESPONDENCE**
5. **NRCS REPORT**
6. **CARCD ACTIVITIES**

   6.1 CARCD Jocelyn Anderson (Sac Valley Region of RCDs Chair & CARCD Board Member)

7. **OLD BUSINESS**

   7.1 Strategic Plan *(recurring item)*

   7.2 Building Updates *(6270 Parallel Road)*

   7.2.1 Blinds update

   7.3 Board Announcements (*recurring item*)

   7.3.1 Biomass JPA Update

   7.3.2 Update on third party certification for forest landowners.

   7.4 Board Subcommittee Scheduling and Reports (*recurring item.)*

   7.4.1 Projects & Planning Subcommittee Report

   7.4.1.1 Partner Appreciation Day, Date selection (late March early April) (Info/Action)
   7.4.1.2 Sierra-Cascade Logging Conference Sponsorship *(Info/Action)*

7.4.2 Admin Subcommittee Report

8. NEW BUSINESS

8.1 Brown Act Reminder and Refresher (*information)*

8.2 Early payment for 2 contractors for 35-64, A Cut Above Tree Service, and Timber Tramp Contracting

8.3 2027 NACD Annual Meeting

8.4 District Manager Report

9. CLOSED SESSION

10. SET NEXT MEETING DATE & IDENTIFY AGENDA ITEMS

10.1 Special board meeting for contractor selection (December 2nd at 9am)

11. ADJOURN