

AGENDA, WSRCD REGULAR BOARD MEETING
Tuesday, November 26, 2024, 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/88652062945?pwd=ybYSskqaXfRfxNYqyzzX3rBd1NFjF.1>

Meeting ID: 886 5206 2945 Password: 184435

Call to Order		Heiman
1. Consent Agenda 1.1 Review and Approve Meeting Minutes from October 2024 Board Meeting 1.2 Financials from October 2024		
2 Additions/Changes to Agenda	Info/Action	Heiman
<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	Heiman
<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	
6 CARCD activities	Information	Teubert/Berry
7 Old Business	None	
8 Presentation(s) 8.1 Strengthening the Function & Effectiveness of Your Board, presented by Board Director Bailey 8.2 Forest Management Plan Update, presented by Registered Professional Forester Chuck Dethero		Bailey Dethero
9 New Business 9.1 Approval of CSDA 2025 Annual Membership Renewal 9.2 Approval of Contractor Selection for Project 39-07 9.3 Draft Strategic Plan Review 9.4 WSRCD Subcommittee Report 9.5 Re-Organization of the Board 9.6 Christmas Party Update 9.7 District Manager Report	Action Action Information Information Action Information Information	Teubert Proce Teubert Teubert Teubert Teubert Teubert
10 Closed Session	None	
11 Set next meeting date and identify agenda items	Information	Heiman
Adjourn		Heiman