AGENDA, WSRCD SPECIAL BOARD MEETING
Wednesday, October 13, 2021, 1:30 p.m. – 3:30 p.m.

Teleconference Line/Access
https://us06web.zoom.us/j/81228435888?pwd=ckpLZTh2a1VuOThiN2l3MHdhN2k4UT09
Call In Number: 1 669 900 6833
Meeting ID: 812 2843 5888
Password: 913112

If you plan on attending in person and do not wish to wear a mask you must present your vaccination card to HR staff. If you do not have a vaccination card you are still required to wear a mask.

Call to Order		Heiman
• **Consent Agenda** • **None**		
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 • **Shasta County Planning – Proposed Fuel Station at Churn Creek and Knighton**	None	
5 NRCS Report	None	
6 CARCD activities	None	
7 **Old Business**	None	
8 New Business • **CEQA Exemption for Whitmore Forest and Watershed Restoration Project** • **BOR Payment Letter** • **Fountain Wind Project Letter of Support** • **Carr Fire Straw Removal** • **Sacramento Valley Region of RCD's Dues** • **Annual Procurement Policies Review**	Info/Action	Teubert/Perry
9 **Closed Session**	Info/Action	Heiman
10 Set next meeting date and identify agenda items	None	
Adjourn		Heiman