

**PIT RESOURCE CONSERVATION DISTRICT AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
ON MAY 9, 2019, AT 7:00 PM AT THE OFFICE IN BIEBER**

**I. CALL TO ORDER REGULAR MEETING**

**II. PUBLIC COMMENT**

Any person may address the Board at this time upon any subject within the jurisdiction of the Pit RCD District, however, any matter that requires action will be referred to staff for a report and action at a subsequent meeting.

**III. REVIEW OF MINUTES FROM THE APRIL 11, 2019 MEETINGS**

**IV. REPORTS**

Project/Grants – Tom Esgate  
Agency Report – Dale Kroschel, NRCS  
Watershed Coordinator – Todd Sloat  
Business Report – Sharmie Stevenson

**V. NEW BUSINESS**

Procurement Policy Approval  
Scholarships  
Payroll and Bills

**VI. OLD BUSINESS**

Cove Fire, Rice Sale, and Stone Fire Updates

**VII. CLOSED SESSION**

At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters or to discuss with legal counsel matters within the attorney/client privilege. Discussion of litigation is within the attorney/client privilege and it may be held in closed session. Authority: Government Code Section 11126(a)(d)(g).

**VIII. ADDITIONS TO THE AGENDA**

(If any) in accordance with Section 54953.2(b)(2) of the Government Code-Brown Act, two-thirds vote is required for action items. Upon a determination of a two-thirds vote of the legislative body, or if less than two-thirds of the members are present, a unanimous vote of those present, a unanimous vote of those present, additions may be added to the agenda if the need of taking action arose after the agenda was posted.

**IX. ADJOURNMENT**

This meeting is adjourned to June 13, 2019.