

**PIT RESOURCE CONSERVATION DISTRICT AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
ON APRIL 11, 2019, AT 6:00 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 FEB 11, and MAR 18, 2019 MEETINGS

IV. REPORTS

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

V. NEW BUSINESS

Cal Fire Grant – Funding Resolution
Procurement Policy Update
Payroll and Bills
Employee Title Change

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 May 9, 2019.