

**PIT RESOURCE CONSERVATION DISTRICT AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
ON JAN. 10, 2019, AT 6:00 PM AT THE WATER DISTRICT 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 DEC 11, 2018 MEETING**
- IV. **REPORTS**
Project/Grants – Tom Esgate
Agency Report – Dale Kroschel, NRCS
Watershed Coordinator – Todd Sloat
Business Report – Sharmie Stevenson
- V. **NEW BUSINESS**
Payroll and Bills
DOC Watershed Coordinator Grant Resolution
- 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 February 13, 2019.