



215 Executive Court, Suite A, Yreka, CA 96097
(530) 842-6121 ext 106

Wednesday, February 11, 2015

REGULAR MEETING AGENDA

Meeting location: RCD/NRCS Office, 215 Executive Court, Yreka, CA

The Board will convene in an Open session at 6:30 p.m

**Call To Order
Review and Approval of Agenda
Introductions**

Public Comment Period:

Please limit comments to three minutes, and topics of interest to the Board. Discussion may not occur at this time if the topic is not on the Agenda.

****CLOSED SESSION**

Personnel evaluation Govt. Code 54957, Finance Manager

****RETURN TO OPEN SESSION**

Approval of Minutes: January 14th

Financial Report

Financing Options

Ratify Payroll

Approval of Bills

Approval of Donation(s) Received

Correspondence

RCD Reports – Board, District Administrator & Staff (can be heard at any time during the meeting)

County Supervisor's Report

Other Agency/Group Reports

7 p.m. Business

1. Report on Action Taken in Closed Session
2. Award Contract Flying L Pipeline Project
3. Award Contract for Parks Creek Passage Design
4. Award Contract for Watermaster Weir Passage Design
5. Accept Award of NFWF/Coho Enhancement Funds for Novy Passage Design
6. North Coast Region Spring Meeting – April
7. NRCS Office Space Update

Adjourn